

REGULAR CITY COUNCIL MEETING

October 13th, 2015

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 13th day of October, 2015.

Council present: Mark Anderson, Paul Kirtz, Barry Kurtz, and Peter Schmitz.

Council absent: Gail Anderson.

Mayor Mark Anderson presided at the meeting.

Motion made by Kirtz, seconded by Schmitz, to approve the September 8th, and September 22nd, 2015 minutes as recorded. Votes in favor: Kirtz, Kurtz, and Schmitz. Votes against: None Motion carried.

Michael Gehrke presented the September, 2015 police report. The report lists 1 City citation, 4 warning tickets, 2 fire/ambulance assists, and 1 law enforcement assist.

Helen Webber addressed the City Council with a request to have the City of Adams pay one half of the cost of removing trees from the boulevard in front of her property. Total cost of removing the trees was \$1500.00. After considerable discussion the matter was tabled until the next City Council meeting.

The bills payable were reviewed.

Motion made by Kurtz, seconded by Kirtz, to approve payment of bills as submitted. Votes in favor: Kirtz, Kurtz, and Schmitz. Votes against: None Motion carried.

The city clerk presented the August 31st, 2015 financial statements. Motion made by Kirtz, seconded by Schmitz, to approve the August 31st, 2015 statement as presented. Votes in favor: Kirtz, Kurtz, and Schmitz. Votes against: None Motion carried.

The Prairie Visions report was presented by Gerald Meier. Gerald informed the council that construction of the bike trail bridge near Rose Creek is nearing completion. Rock has been installed on some of the trail. Completion of the trail to Austin is expected next spring. The annual pat-on-the back supper will be held in November 16th, at Little Cedar Church.

Motion made by Kurtz, seconded by Schmitz, to approve a building permit to Alan Steinkamp (505 Vangness St.) for placement of a storage shed, and to Sacred Heart Church (11 5th St) for construction of a retainer wall and railing surrounding the Grotto. Votes in favor: Kirtz, Kurtz, and Schmitz. Votes against: None Motion carried

Motion made by Kirtz, seconded by Schmitz, to approve a one day raffle permit to Sacred Heart School, for a raffle to be held February 13th, 2016. Votes in favor: M. Anderson, Kirtz, and Schmitz. Votes against: None Abstained: Kurtz Motion carried.

Motion made by Kirtz, seconded by Schmitz, establishing business license fees for 2016 Off-sale liquor at \$100.00, Club on-sale fee at \$250.00, Sunday on-sale fee at \$100.00 annually, one-day Sunday fee at \$25.00, special 3.2 malt liquor fee at \$25.00, 3.2 malt liquor off-sale at \$25.00, cigarette license fees at \$25.00, game license fees at \$10.00 per game, and dance license fees at \$30.00. Votes in favor: M. Anderson, Kirtz, and Schmitz. Votes against: None. Abstained: Kurtz. Motion carried.

Motion made by Kurtz, seconded by Kirtz, to approve resolution #13-2015, a resolution cooperating with the Minnesota Department of Transportation for snow removal in the City of Adams, Minnesota. The rate for use of the City's skid loader and snow blower was set at \$125.00 per hour. Votes in favor: Kurtz, Kirtz, and Schmitz. Votes against: None Motion carried.

Discussion was held on constructing two more campsites in the Adams City Park. The subject was tabled until more information on costs can be obtained at the next City Council meeting.

Motion made by Kurtz, seconded by Schmitz, to approve a one day burning permit to Robert Smith at 208 4th St SW. Permit will be provided by the Mower County Recorder's office. Votes in favor: Kirtz, Kurtz, and Schmitz. Votes against: None Motion carried.

Motion made by Kurtz, seconded by Kirtz, to approve payment of \$6,501.90 to Jones, Haugh & Smith for a land title survey of the Adams Health Care Center. Votes in favor: Kirtz, Kurtz, and Schmitz. Votes against: None Motion carried.

A 2016 Assessment Contract with Mower County was reviewed by the City Council. The contract establishes costs for Mower County assessing services for 2016. Action on the contract was tabled until the next City Council meeting.

Motion made by Kirtz, seconded by Schmitz, to adjourn. Votes in favor: Kirtz, Kurtz, and Schmitz. Votes against: None Motion carried.

Jim Kiefer

Clerk/ Treasurer