

REGULAR CITY COUNCIL MEETING
October 14th, 2014

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 14th day of October, 2014.

Council present: LeRoy Swanson, Mark Anderson, Paul Kirtz, and Barry Kurtz.

Council absent: Rick Hinz.

Mayor LeRoy Swanson presided at the meeting.

Mayor Swanson called to order a public information meeting to address the City of Adams wellhead protection plan. Pat Bailey, planner for the Minnesota Department of Health Source Water Protection Unit, reviewed the progress of developing a wellhead protection plan for the City of Adams. Step 1 of completing a plan involved creating a delineation map of the wellhead protection area, step 2 involved developing a vulnerability assessment of the City of Adams well. Pat distributed a map of the protection area and results of the vulnerability study. Pat will meet with the City Clerk and Maintenance Department to complete the next step in the plan, which will be to complete a contaminant source inventory to determine possible sources of contamination within the wellhead protection area.

Motion made by Kurtz, seconded by Kirtz, to approve the September 9th, and September 30th, 2014 minutes as recorded. Votes in favor: Anderson, Kirtz, and Kurtz. Votes against: None Motion carried.

Police Chief Michael Gehrke presented the September, 2014 police report. The report lists 2 State citations, 5 City citations, 9 warning tickets, 1 fire/ambulance assist, and 3 law enforcement assists. Chief Gehrke reported that all officers qualified at the shooting range this past month.

Geoff and Jolene Lunning (608 Main Street) addressed the City Council with concerns over a warning ticket issued for parking a semi-tractor in the residential district of the City of Adams. They requested permission to park their semi-tractor near their residence since they are located so far away from another residence. Jolene stated that a lack of parking spaces on Commerce Street is limiting the ability to park legally in Adams. The City Council granted Geoff and Jolene Lunning a 30 day variance to the ordinance to allow time for the council to review and possibly amend the parking ordinance.

Curt Sheely and Ryan Sathre presented the Fire Department report for September. Curt reported that the department has a total of 30 runs year to date. A first responder class will begin soon for all fire department members. The brakes have been repaired on the rescue vehicle. Curt presented a resignation letter to the City Council. Motion made by Kirtz, seconded by Anderson, to accept the resignation of Ron Kirtz from the Fire Department. Votes in favor: Anderson, Kirtz, and Kurtz. Votes against: None Motion carried.

The bills payable were reviewed.

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

The city clerk presented the August 31st, 2014 financial statements. Motion made by Kurtz, seconded by Anderson, to approve the financial statement as presented. Votes in favor: Anderson, Kirtz, and Kurtz. Votes against: None Motion carried.

The Prairie Visions report was presented by Jim Kiefer. The meeting was held in the Rose Creek city hall on September 22nd, 2014. Discussion was held on establishing a face book page to promote the bike trail. Sue Finbratten has volunteered to setup the page. The annual pat-on-the-back supper will be held in Rose Creek on November 24th, 2014. The next meeting will be in Adams on October 27th.

Motion made by Anderson, seconded by Kirtz, to approve a building permit to Steve Bamrick (200 1st Street NW) for placement of a 7' x 7' storage shed. Votes in favor: Anderson, Kirtz, and Kurtz. Votes against: None Motion carried.

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

Meeting adjourned.

Jim Kiefer
Clerk/ Treasurer