

REGULAR CITY COUNCIL MEETING

November 12th, 2013

Pursuant to due call and notice thereof a regular meeting was duly held at City Hall at 7:00 PM on the 12th day of November, 2013.

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

Council absent: None.

Mayor LeRoy Swanson presided at the meeting.

Motion made by Kurtz, seconded by Anderson, to approve the October 8th, and October 22nd, 2013 council minutes as recorded. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

Police Chief Michael Gehrke presented the October, 2013 police report. The report lists 1 criminal arrest, 4 State citations, 2 City administrative citations, 10 warning tickets, 1 ambulance/fire assist, 1 traffic accident, and 1 outside agency assist. Mike reported visits to the Southland Elementary School for a winter preparedness class, and to the Southland High School to speak to the forensics class.

City Clerk Jim Kiefer reported that the Fire Department received a 1985 pickup from the Department of Natural Resources surplus program. The pickup was given to the Adams Fire Department from the Grand Meadow Fire Department.

The bills payable were reviewed.

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

The city clerk presented the September 30th, 2013 financial statements. Motion made by Kurtz, seconded by Kirtz, to approve the financial statement as presented. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

The Prairie Visions report was presented by Barry Kurtz. The October meeting was held October 28th, in the LeRoy Community Center. Plans are continuing for extending the Shooting Star Bike trail to Austin. A Legacy grant has been submitted to the DNR for replacement of a bridge west of Rose Creek. Meetings have been held with property owners along the proposed extension of the trail. The annual summer bike ride date has been set for June 28th, 2014. The pat-on-the-back dinner will be held in Sweets restaurant November 25th, 2013.

Motion made by Kirtz, seconded by Kurtz, to approve building permits to Lucas Hemann (215 4th St. NW) for construction of a fence, and to Todd Waller (213 4th St. NW) for placement of 8' X 12' storage shed. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

Discussion was held on sump pump inspections that are currently taking place in the City of Adams. Approximately 50 homes still need to be inspected.

Motion made by Hinz, seconded by Kirtz, to approve a one day bingo permit to the Adams Town & Country Recreation Pool. The bingo event will be conducted in the Adams American Legion

on November 22nd, 2013. Votes in favor: Hinz, Anderson, and Kirtz. Apposed: None
Abstained: Kurtz Motion carried.

Motion made by Anderson, seconded by Kurtz, to approve an expense of up to \$750.00 for brush removal east of the newly constructed campsites in the City Park. Votes in favor: Hinz, Anderson, Kurtz, and Kirtz. Apposed: None Motion carried.

An inquiry was received from David Schmitz concerning whether a curb cut-out would be allowed for a driveway on the west side of 10th Street, should he by some property along 10th Street. Motion made by Hinz, seconded by Anderson, to approve a curb cut-out to David Schmitz for a driveway on the west side of 10th Street, should David buy property along 10th Street. Cost of the curb cut-out and replacement with a drive-over approach would be the expense of the property owner. Votes in favor: Hinz, Anderson, Kurtz, and Kirtz. Apposed: None Motion carried.

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

Meeting adjourned.

Jim Kiefer

Clerk/ Treasurer