

# REGULAR CITY COUNCIL MEETING

November 13th, 2012

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 November, 2012.

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

Council absent: None.

Mayor LeRoy Swanson presided at the meeting.

Motion made by Anderson, seconded by Kirtz, to approve the October 9th, and October 16<sup>th</sup>, 2012 minutes as recorded. Votes in favor: Anderson, Hinz, Kirtz, and Kurtz. Votes against: None  
Motion carried.

Assistant Fire Chief Craig Schaefer gave the Fire Department report. The Department reported to one grass fire, one utility pole fire, and one traffic accident in the past month. Applications for Fire Chief will be presented to the City Council at the next City Council meeting. Chief Peter Schmitz will be retiring at the end of the year.

Members of the Adams Town & Country Pool Board addressed the City Council with concerns over whether or not the pool will be able to open this summer. President Wayne Kiefer reported that a pool lift and a pump need to be installed before the pool can re-open. A total of \$10,000.00 will be required to install these two items. Wayne forecasted that as much as \$110,000.00 may be needed in the next three years to meet mandates that could be enforced by the State of Minnesota. The Pool Board was looking to the City Council for ideas for raising money to keep the pool open. Another meeting will be scheduled in which all Cities and Township officers in the surrounding area will be invited to discuss the future of the pool.

Michael Gehrke presented the October, 2012 police report. The report lists 5 State citations, 10 warning tickets, 2 criminal arrests, 1 traffic accident, 1 ambulance assist, and 5 outside agency assists. Mike reported that numerous burglaries have been reported in the Grand Meadow/LeRoy farming communities and construction sites. Mike advised all residents to keep doors locked.

The bills payable were reviewed.

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

The city clerk presented the September 30th, 2012 financial statements. Motion made by Kirtz, seconded by Kurtz, 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 22nd, 2012 meeting was held in the Rose Creek City Hall. Barry reported that an appreciation supper will be held November 26<sup>th</sup>, in the Adams American Legion Club. Steve Kime (20/20 Austin Visions committee) gave an update on bike trails in the City of Austin. Plans are being put together to extend a bike trail to the 28<sup>th</sup> Street Interstate 90 overpass bridge. This location would allow a connection to the Shooting Star bike trail.

Motion made by Anderson, seconded by Kirtz, to approve a building permit to Ronald Milks (301 4th Street) for installation of 4' x 4' egress window in their basement. Votes in favor: Anderson, Hinz, Kirtz, and Kurtz. Votes against: None Motion carried.

Motion made by Hinz, seconded by Kirtz, to hold a special City Council meeting for Monday, November 19<sup>th</sup> at 1:30 pm at the Adams City Hall. The meeting will deal with a 2012 assessment appeal received this past week. Votes in favor: Anderson, Hinz, Kirtz, and Kurtz. Votes against: None  
Motion carried.

The city election returns were reviewed for the November 6th, 2012 election. Election results showed a total of 392 people voting, out of 478 registered voters. Motion made by Kurtz, seconded by Kirtz, to approve the city election results as follows: Mayor - LeRoy Swanson with 284 votes, two-year term. Council Member – Mark Anderson with 303 votes, Barry Kurtz with 236 votes, four-year terms. Votes in favor: Anderson, Kurtz, Hinz, and Kirtz. Votes against: None Motion carried.

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

Meeting adjourned.

**Jim Kiefer**

