

SPECIAL CITY COUNCIL MEETING
January 24th, 2017

Pursuant to due call and notice thereof a special meeting was duly held in the Adams Health Care Center activities room on the 24th day of January, 2017 at 4:00 p.m.

Council present: Gail Anderson, Paul Kirtz, Peter Schmitz, and Nancy Thalberg.

Council absent: Karen Ruechel.

Mayor Nancy Thalberg presided at the meeting.

Southland Superintendent Jeff Sampson and Board Member David Kirtz addressed the City Council with a request to allow Southland Public School to lease City of Adams property currently used as a tennis court and the green space north of the water tower. The Southland School board is considering moving the Rose creek elementary school to Adams and would have a need for additional parking space. A school addition would be built taking up a portion of the existing parking lot. Jeff stated that a decision to build is not final but the School engineering firm is trying to find additional parking space should a building referendum pass. City council member Paul Kirtz felt leasing the property to the School would be an improvement to the property. Gail Anderson felt a lease would be fine as long as liability issues and easements are in place. Jeff stated that the Southland attorney would draw up the easement and work with the city attorney should the building construction proceed. Motion made by Peter Schmitz, seconded by Gail Anderson, to have the City of Adams participate in preliminary discussions with Southland School District to lease a portion of the water tower property. Votes in favor: Gail Anderson, Paul Kirtz, and Peter Schmitz. Votes against: None. Motion carried

Mark Anderson and Steve Clark addressed the City Council with a request to have the City of Adams sponsor a grant application to purchase a new groomer for the Mower County Trail Committee. The grant application is due February 28th, 2017. The grant application needs a governmental unit to act as sponsor for a Federal Recreation Trail Equipment Grant. Council concerns were raised as to what the City of Adams is responsible for if they should decide to sponsor for the equipment grant. The City Clerk was directed to review grant requirements with the City auditor. Discussion was also held on the annual trail maintenance grant received from the DNR. Mark Anderson stated that Larry Goslee has the paperwork for the auditor, and that DNR Trail Supervisor Joel Wagar can be contacted to explain City involvement this grant. City Clerk Jim Kiefer raised the question of whether or not the Trail Committee carries workers comp insurance. Mark stated that the Committee carries insurance but Larry Goslee would have to be contacted for details of the insurance. A decision on sponsoring the grant was tabled until the next council meeting.

City Council meeting suspended to hold the Nursing Home meeting.

After a 30 minute Nursing Home meeting the City Council meeting resumed with City Clerk presenting a spreadsheet with year-end financial transfers. Motion made by Paul Kirtz, seconded by Peter Schmitz, to approve year-end transfers of \$10,000.00 from the General Fund to the Sewer Fund, \$32,019.25 from General Fund to the Water Fund, \$4,767.00 from the General

Fund to Sewer Fund, and \$12,945.00 from the General Fund to the Sewer Fund. Votes in favor: Gail Anderson, Paul Kirtz, and Peter Schmitz. Votes against: None. Motion carried

City Clerk Jim Kiefer updated the City Council on progress of the Hwy 56 construction project. Bids for the project will be let on March 24th, 2017. A cooperative construction agreement that explains the Cities participation in the project needs to be signed and sent back to the Minnesota DOT. The agreement was reviewed and approved by the City Engineer Bryan Petzel. A motion made by Paul Kirtz, seconded by Gail Anderson, to approve State of Minnesota Department of Transportation and City of Adams Cooperative Construction Agreement. Votes in favor: Gail Anderson, Paul Kirtz, and Peter Schmitz. Votes against: None. Motion carried

The City Council reviewed a notice of application for a livestock feedlot permit at 65424 140th Street Adams, Mn. Notice of this permit is required to all residents living within one mile of the proposed feedlot.

Motion made by Paul Kirtz, seconded by Peter Schmitz, to adjourn. Votes in favor: Gail Anderson, Paul Kirtz, and Peter Schmitz. Votes against: None. Motion carried

Meeting declared adjourned.

Jim Kiefer, City Clerk