

SPECIAL CITY COUNCIL MEETING
January 28th, 2014

Pursuant to due call and notice thereof a special meeting was duly held at the Adams Health Care Center Activities room on the 28th day of January, 2014 at 5:00 p.m.

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

Council absent: Paul Kirtz, Rick Hinz.

Mayor LeRoy Swanson presided at the meeting.

Motion made by Anderson, seconded by Kurtz, to approve a transfer of \$27,983.51 from the Contingency Fund to the Police Equipment Fund, retroactive to December 31st, 2013. The transfer is to provide funds to pay for the new police car. Votes in favor: Anderson, Kurtz, and Swanson. Votes against: None Motion carried.

Motion made by Kurtz, seconded by Anderson, to hold a public hearing on February 11th, 2014 to receive public input in renewing the Mediacom franchise. Votes in favor: Anderson, Swanson, and Kurtz. Votes against: None Motion carried.

Motion made by Anderson, seconded by Swanson, to approve a one day bingo permit to the Town & Country Recreation Pool for March 15th, 2014 and a one day raffle permit for April 7th, 2014. Both events will be held in the Adams American Legion. Votes in favor: Anderson and Swanson. Abstained: Kurtz Motion carried.

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

Meeting declared adjourned.

Jim Kiefer, City Clerk

