

SPECIAL CITY COUNCIL MEETING
February 28th, 2012

Pursuant to due call and notice thereof a special meeting was duly held at the AHCC Activities room on the 28th day of February, 2012 at 4:45 p.m.

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

Council absent: None.

Mayor LeRoy Swanson presided at the meeting.

Motion made by Anderson, seconded by Kirtz, to approve Resolution #03-2012, a resolution to amend Resolution #09-2011 (a resolution to combine polling place with Adams Township). The amendment states the polling place will operate with one set of election judges to be appointed by the Adams City Council and Adams Township Board of Supervisors. Votes in favor: Anderson, Hinz, Kirtz, and Kurtz. Votes against: None Motion carried.

Jim Kiefer reported that Jacqueline Gehrke is eligible for Medicare and can leave the group health coverage plan. Jacqueline has requested the City of Adams pay for a supplemental insurance policy. Motion made by Hinz, seconded by Kirtz, to approve a supplemental insurance policy for Jacqueline Gehrke at a cost of \$119.00 per month. Votes in favor: Anderson, Hinz, Kirtz, and Kurtz. Votes against: None

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

Meeting declared adjourned.

Jim Kiefer, City Clerk