

SPECIAL CITY COUNCIL MEETING

March 24th, 2015

Pursuant to due call and notice thereof a special meeting was duly held at the Adams Health Care Center Activities room on the 24th day of March, 2015 at 5:00 p.m.

Council present: Mark Anderson, Gail Anderson, Paul Kirtz, Barry Kurtz, and Peter Schmitz.

Council absent: None.

Mayor Mark Anderson presided at the meeting.

City Clerk Jim Kiefer presented a quote of \$700.00 to \$800.00 from Stern Family Tree Service to drop a number of hazardous trees in the City Park. The maintenance department will clean up the dropped trees.

Motion made by Schmitz, seconded by Kurtz, to approve a one day raffle permit to the Southland Sportsmen's Club. A raffle will be held June 14th, 2015 in the Adams American Legion. Votes in favor: G. Anderson, M. Anderson, Kirtz, and Schmitz. Abstained: Kurtz Motion carried.

Motion made by Kirtz, seconded by Kurtz, to approve a one day burning permit to Rick Hinz (413 1st Street). Votes in favor: G. Anderson, Kirtz, Kurtz, and Schmitz. Votes against: none Motion carried.

Mayor Anderson brought up the City of Adams sponsoring the Mower County Trail Committee's application for funding to the State of Minnesota Department of Natural Resources. Mayor Anderson reported that Josh Hall has taken over the duties of Trail Administrator. Mayor Mark Anderson and Assistant Mayor Paul Kirtz will be the City of Adams authorized signers of agreements and applications. Motion made by Kirtz, seconded by G. Anderson to approve Resolution #05-2015, a resolution approving an application for funding to the State of Minnesota Department of Natural Resources, and that the City of Adams act as legal sponsor for the application. Votes in favor: G. Anderson, Kirtz, Kurtz and Schmitz. Votes against: None Motion carried

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

Meeting declared adjourned.

Jim Kiefer, City Clerk