

SPECIAL CITY COUNCIL MEETING

March 28th, 2017

Pursuant to due call and notice thereof a special meeting was duly held in the Adams Health Care Center activities room on the 28th day of March, 2017 at 4:30 p.m.

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

Council absent: Nancy Thalberg and Karen Ruechel.

Assistant Mayor Paul Kirtz presided at the meeting.

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

Discussion was held on replacing a culvert under Rick Hinz driveway on 1st Street. The metal culvert has rusted through and a hole has developed in the driveway. Motion made by Peter Schmitz, seconded by Gail Anderson, to approve replacement of the culvert under Rick Hinz driveway on 1st Street. Cost will be split 50/50 with Rick Hinz. Votes in favor: Gail Anderson, Paul Kirtz, and Peter Schmitz. Votes against: None Motion carried

Motion made by Gail Anderson, 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