

SPECIAL CITY COUNCIL MEETING  
April 22nd, 2014

Pursuant to due call and notice thereof a special meeting was duly held at the Adams Health Care Center Activities room on the 22nd day of April, 2014 at 4:30 p.m.

Council present: Rick Hinz, Mark Anderson, and Barry Kurtz.

Council absent: LeRoy Swanson, Paul Kirtz.

Assistant Mayor Rick Hinz presided at the meeting.

Laura Retterath (510 Vangsness St.) was present to question why the City Council did not approve the fence permit she applied for at the last council meeting. Rick Hinz stated that the permit was approved with the condition she abide by the City's fence ordinance. The ordinance states that the 6' high fence she is requesting needs to be 5' off of property lines. Laura requested a variance if she obtains written permission from the neighboring properties. The City Council did not see a problem putting the fence closer to property lines if the neighbors give their written approval. Laura stated she was meeting with the neighbors later today and would decide on the location of the fence after the meeting.

Farmers State Agency's insurance rep, Curt Sheely addressed the City Council with quotes for event insurance for Dairy Days. The Adams Booster Club has requested an intoxicating liquor license for a dance to be held June 7<sup>th</sup>, 2014. Curt stated that rates for event insurance would include liquor liability insurance and cost \$205.00 per day. A motion was made by Anderson, seconded by Hinz, to approve a 1 day to 4 day temporary on-sale liquor license to the Adams Booster Club contingent on the City of Adams receiving the Club's proof of liquor liability insurance. Votes in favor: Anderson, and Hinz. Votes against: Kurtz Motion carried.

Motion made by Anderson, seconded by Kurtz, to approve a building permit to the Adams American Legion (321 Main Street) for construction of a patio and fence, a stipulation in the motion is that the fence abides by the City of Adams fence ordinance. Votes in favor: Anderson, Kurtz, and Hinz. Votes against: None Motion carried.

City Clerk Jim Kiefer informed the council that the \$2.00 per hour cash in lieu of insurance approved for Allan Sorenson at the last council meeting is lower than the other City employees. The rate for other employees is \$2.30 per hour. Motion made by Kurtz, seconded by Anderson, to set the cash in lieu of insurance per hour rate for Allan Sorenson at \$2.30. Votes in favor: Anderson, Kurtz, and Hinz. Votes against: None Motion carried.

Discussion was held on the request by the Adams Town and Country Rec pool board to help finance a new swimming pool. Jim Kiefer reported that contacted the City of Adams bonding agent Steve Mattson. Steve put together a spreadsheet that shows what levy the City would have to implement should they decide to finance the remaining funds needed to construct a new pool. Assuming the Pool board could raise \$150,000.00 for the project, a figure of \$600,000.00 was used to finance completion of the project. The spreadsheet estimates a total levy of \$786,000.00 would be required to complete the project. The levy could be spread over 15 years at an annual levy of \$52,400.00. Steve did question who would have ownership of the pool. A bonding attorney would have to be contacted to see if the City could bond to finance construction of a pool owned by a non-profit group. The City Council discussed options to find whether or not the community would support financing a new pool. Options discussed were to hold an election in November, or send out a survey to residents this summer. The City Clerk was directed to put together a survey to see what amount of money the community would be willing to invest in a new pool.

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

Meeting declared adjourned.

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Jim Kiefer, City Clerk

