

SPECIAL CITY COUNCIL MEETING
April 23rd, 2013

Pursuant to due call and notice thereof a special meeting was duly held at the Adams Health Care Center Activities room on the 23rd day of April, 2013 at 5:00 p.m.

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

Council absent: None.

Mayor LeRoy Swanson presided at the meeting.

Motion made by Anderson, seconded by Kirtz, to approve a liquor license to the Adams Area Booster Club (contingent on proof of liquor liability insurance) for June 8th, 2013. Votes in favor: Anderson, Hinz, and Kirtz. Votes against: Kurtz Motion carried.

Motion made by Kurtz, seconded by Kirtz, to approve Resolution #06-2013, a resolution to enter into an agreement with Mower County Public Works accepting Ulland Bros. bid of \$432,251.60 for the 2013 City of Adams Street project. The City of Adams participation would be \$111,452.41. Votes in favor: Anderson, Hinz, Kirtz, and Kurtz. Votes against: None Motion carried.

Discussion was held on quotes to repair 1st Street received from Osmundson Bros. and Bustad Excavating. Rick Hinz suggested that the City Clerk contact Osmundson Bros to insure they were going to cut through the pot holes on the road before deciding on a contractor to repair the road. Further discussion of the street repair was tabled until the next council meeting.

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

Meeting declared adjourned.

Jim Kiefer, City Clerk

