

SPECIAL CITY COUNCIL MEETING

April 25th, 2017

Pursuant to due call and notice thereof a special meeting was duly held in the Adams Health Care Center activities room on the 25th day of April, 2017 at 6:00 p.m.

Council present: Nancy Thalberg, Paul Kirtz, Karen Ruechel, and Peter Schmitz.

Council absent: Gail Anderson.

Mayor Nancy Thalberg presided at the meeting.

City Engineer Bryan Petzel was present to review bids received for the 2017 Schmitz Street improvement. Bids received were Rochester Sand & Gravel \$162,305.43, Alcon Construction Corporation \$172,222.70, Ulland Brothers Inc. \$194,183.50. The low bid was \$18,500 more than the engineer's estimate. Bryan explained possible reasons for the bids coming in higher than expected. The City Council decided to proceed with the Schmitz Street project as engineered. Motion was made by Paul Kirtz, seconded by Karen Ruechel, to approve Resolution #02-2017, a resolution accepting Rochester Sand & Gravel bid of \$162,305.43 for reconstruction of Schmitz Street. Votes in favor: Paul Kirtz, Karen Ruechel, and Peter Schmitz. Votes against: None. Motion carried.

Bryan informed the City Council that a pre-construction conference for the Hwy 56 project will be held in the Rochester D.O.T office April 26th, at 10:00 a.m.

Motion made by Paul Kirtz, seconded by Karen Ruechel, to approve an annual burning permit to Robert Smith at 208 4th St SW. Permit will be effective through December 31st 2017, and need to be renewed each year. The Law Enforcement Center will need to be notified before each burn. Permit will be provided by the Mower County Recorder's office. Votes in favor: Paul Kirtz, Karen Ruechel, and Peter Schmitz. Votes against: None Motion carried.

Motion was made by Peter Schmitz, seconded by Paul Kirtz, to approve a 1 day on-sale liquor license to the Sons of the American Legion Club for June 11th, 2017. Permit is contingent on the City of Adams receiving proof of the Club's liquor liability insurance. Votes in favor: Paul Kirtz, Karen Ruechel, and Peter Schmitz. Votes against: None. Motion carried.

Motion made by Paul Kirtz, seconded by Karen Ruechel, to adjourn. Votes in favor: Paul Kirtz, Karen Ruechel, and Peter Schmitz. Votes against: None. Motion carried

Meeting declared adjourned.

Jim Kiefer, City Clerk