

SPECIAL CITY COUNCIL MEETING
April 28th, 2015

Pursuant to due call and notice thereof a special meeting was duly held at the Adams Health Care Center Activities room on the 28th day of April, 2015 at 5:00 p.m.

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

Council absent: Paul Kirtz.

Mayor Mark Anderson presided at the meeting.

Motion was made by Schmitz, seconded by G. Anderson, to approve a 1 day on-sale liquor license to the Sons of the American Legion Club (contingent on the City of Adams receiving proof of the Club's liquor liability insurance). Votes in favor: M. Anderson, G. Anderson, and Schmitz. Votes against: Kurtz. Motion carried.

Motion made by Schmitz, seconded by Kurtz, to approve a building permit to Denny's Car Wash (28 4th Street) for replacement of sidewalk. Votes in favor: G. Anderson, Kurtz, and Schmitz. Votes against: None Motion carried

Motion made by G. Anderson, seconded by Kurtz, to approve a building permit to Mark Goossen (101 3rd Street) for placement of a fence. Permit stipulates that the fence must abide by Ordinance setback requirements, including the 5' side yard setback requirement and intersection setback requirement. Variance granted for placement of fence on east property line with letter from John Logsdon approving placement of fence. Votes in favor: G. Anderson, Kurtz, and Schmitz. Votes against: None Motion carried

City Clerk Jim Kiefer distributed plans for the archery range that will be located in the City Park. Motion made by Kurtz, seconded by Schmitz, to approve plans as submitted for an archery range to be located in the City Park. Votes in favor: G. Anderson, Kurtz, and Schmitz. Votes against: None Motion carried

Jim Kiefer presented quotes for seal coating streets this summer. Bids received were \$51,350.60 from Struck & Irwin Paving Inc., and \$41,329.16 from Pearson Bros Inc. Pearson Bros seal coat with a more traditional rock/asphalt mixture, whereas Struck Irwin uses a slurry seal. The city council felt that the slurry seal would last longer than the traditional seal coating. Motion made by G. Anderson, seconded by Schmitz, to accept Struck & Irwin Paving Inc. quote of \$51,350.60 for seal coating streets this summer. Votes in favor: G. Anderson, Kurtz, and Schmitz. Votes against: None Motion carried.

Discussion was held on an agreement to lease property near the intersection of 4th Street and Lions Street to Verizon Wireless. Verizon has requested a date to meet with the City Council. Jim Kiefer will put the Verizon representative on the May meeting agenda. Jim Kiefer will contact the League of Cities to see if they will review the agreement. If the League of Cities can't give an opinion on the agreement, the City Clerk will send it to the City Attorney for review.

Discussion was held on a complaint about the sidewalk in front of Keeping the Pace. Gail Anderson will contact the American Legion to see if they will correct the problem.

The date for the next regular City Council meeting was changed to May 7th, 2015 at 7:00 pm, due to a conflict the Mayor has with the regular meeting date.

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

Meeting declared adjourned.

Jim Kiefer, City Clerk