

SPECIAL CITY COUNCIL MEETING

May 26th, 2015

Pursuant to due call and notice thereof a special meeting was duly held at the Adams Health Care Center Activities room on the 26th day of May, 2015 at 5:00 p.m.

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

Council absent: None.

Mayor Mark Anderson presided at the meeting.

Jim Kiefer presented the land lease agreement with Verizon to construct a cell tower and implement a 25 year lease agreement for city property south of 1st Street. The City Council requested written acknowledgement from SMMPA (Southern Minnesota Power Agency) that the cell tower does not infringe on an easement the City of Adams granted when the railroad property was turned over to the City of Adams. The City Clerk will obtain the acknowledgement before the next council meeting.

Discussion was held regarding a summer campaign where the local police officers would hand out coupons for a free ice cream cone at a local store to bicycle riders wearing a helmet. Barry Kurtz suggested that possibly the Booster Club and the Adams police department cooperate in starting such a program. A motion was made by Kurtz, seconded by Schmitz, to ask the Booster Club for a donation to support the "I got caught wearing a bike helmet" summer campaign. Votes in favor: G. Anderson, Kirtz, Kurtz, and Schmitz. Votes against: None Motion carried

Peter Schmitz updated the City Council on lighting upgrades to the city park shelter, and wastewater treatment plant that were requested by the maintenance department. The cost to upgrade lighting at both facilities was estimated between \$1400.00 and \$1500.00. A motion was made by Kurtz, seconded by Kirtz, to approve up to \$1500.00 to upgrade the lighting at the city park shelter, and up to \$1500.00 to upgrade the lighting at the waste treatment facility. Votes in favor: G. Anderson, Kirtz, and Kurtz. Votes against: None Abstained: Schmitz. Motion carried

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

Meeting declared adjourned.

Jim Kiefer, City Clerk