

SPECIAL CITY COUNCIL MEETING

July 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 July, 2015 at 6:00 p.m.

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

Council absent: Peter Schmitz.

Mayor Mark Anderson presided at the meeting.

Council member Gail Anderson presented a Booster Club suggestion that a miniature library be setup in the City of Adams. No action was taken on the suggestion.

Motion made by Kirtz, seconded by Kurtz, to purchase a used I.M.E. trailer mounted vacuum unit from Flexible Pipe Tool Company, St Joseph Minnesota, at a cost of \$13,000.00. The City will make a down payment of \$6500.00 on delivery and the final payment of \$6500.00 in January, 2016. Votes in favor: G. Anderson, Kirtz, and Kurtz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Kurtz, to approve a one day burning permit to Robert Smith at 208 4th St SW. Permit will be provided by the Mower County Recorder's office. Votes in favor: G. Anderson, Kirtz, and Kurtz. Votes against: None Motion carried.

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

Meeting declared adjourned.

Jim Kiefer, City Clerk