

SPECIAL CITY COUNCIL MEETING

August 23rd, 2016

Pursuant to due call and notice thereof a special meeting was duly held in the Adams Health Care Center activities room on the 23rd day of August, 2016 at 5:30 p.m.

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

Council absent: None.

Mayor Mark Anderson presided at the meeting.

Mayor Mark Anderson called to order the Public Hearing.

A Public Hearing was held to hear citizen opinions on allowing temporary family health care dwellings in the City of Adams. One citizen was present at the Public Hearing to request the City consider opting out of allowing temporary family health care dwellings in the City of Adams. Motion made by Peter Schmitz, seconded by Barry Kurtz to approve Ordinance #186, an ordinance opting-out of the requirements of Minnesota Statutes, Section 462.3593. Votes in favor: G. Anderson, Kirtz, Kurtz, and Schmitz. Votes against: None Motion carried

Motion made by Gail Anderson, seconded by Peter Schmitz, to approve a liability coverage waiver form with the League of Minnesota Cities Insurance Trust. The waiver form states that the City of Adams does not waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04. Votes in favor: G. Anderson, Kurtz, Kirtz, and Schmitz. Votes against: None Motion carried.

Mayor Anderson presented an ordinance concerning predatory offenders. Discussion was held on establishing a designated predatory offender residency restriction ordinance. Motion made by Paul Kirtz, seconded by Barry Kurtz, approving an ordinance to establish designated predatory offender residency restrictions. The ordinance is based on an ordinance passed in Stewartville Minnesota. Votes in favor: G. Anderson, Kirtz, Kurtz, and Schmitz. Votes against: None Abstained: Barry Kirtz Motion carried.

Motion made by Paul Kirtz, seconded by Peter Schmitz, to approve a building permit to Andy Smith for placement of garages located at 502 & 504 Lewison Street. Votes in favor: G. Anderson, Kirtz, Kurtz, and Schmitz. Votes against: None Motion carried.

Motion made by Peter Schmitz, seconded by Gail Anderson, to accept a bid of \$500.00 from Jeff Smith for purchase of the City of Adams 1974 International pumper truck. Votes in favor: G. Anderson, Kirtz, Kurtz, and Schmitz. Votes against: None Motion carried.

Motion made by Barry Kurtz, seconded by Gail Anderson, to approve a quote of \$3459.20 from Boe Tiling to recondition the east 250 feet of the alley between 1<sup>st</sup> and 2<sup>nd</sup> streets, south of Main street. Votes in favor: G. Anderson, Kirtz, Kurtz, and Schmitz. Votes against: None Motion carried.

Paul Kurtz presented a request from a citizen to consider extending Lewison Street between 1<sup>st</sup> and 2nd street. No action was taken at this meeting. Paul also advised the City Council that John Hegge will help the Maintenance Department with lawn mowing until the mowing season is over.

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

Meeting declared adjourned.

