

SPECIAL CITY COUNCIL MEETING
August 28th, 2018

Pursuant to due call and notice thereof a special meeting was duly held in the Adams Health Care Center activities room on the 28th day of August, 2018 at 6:00 p.m.

Council present: Gail Anderson, Paul Kirtz, Nancy Thalberg, and Karen Ruechel.

Council absent: Peter Schmitz.

Mayor Nancy Thalberg presided at the meeting.

City Clerk Jim Kiefer suggested the City Council lower the cash in lieu of taxes charged to the Health Care Center back to the amount charged last year. The Health Care Center has not made their monthly bond installment since March. The extra funds received for cash in lieu of taxes would be transferred from the General Fund to the Medical Facilities Debt Service Fund. The City Clerk will present the actual transfer amount at the next regular City Council meeting.

Discussion was held on progress of the Nursing Home sale. Committee member Gail Anderson reported that the committee is scheduling a meeting for next week. City Clerk Jim Kiefer was directed to request the City Attorney attend the meeting. The committee could possibly bring an offer to purchase the Health Care Center to the next City Council meeting.

Karen Ruechel updated the City Council on developing North Park Addition. The planning commission is reviewing options for the location of the storm drainage pond. The location of streets and number of lots has been determined.

A motion was made by Gail Anderson, seconded by Paul Kirtz, to adjourn. Votes in favor: Gail Anderson, Karen Ruechel, and Paul Kirtz. Votes against: None. Motion carried

Meeting declared adjourned.

Jim Kiefer, City Clerk