

SPECIAL CITY COUNCIL MEETING
September 30th, 2014

Pursuant to due call and notice thereof a special meeting was duly held at the Adams Health Care Center Activities room on the 30th day of September, 2014 at 5:30 p.m.

Council present: LeRoy Swanson, Rick Hinz, Mark Anderson, Paul Kirtz, and Barry Kurtz.

Council absent: None.

Mayor LeRoy Swanson presided at the meeting.

Motion made by Hinz, seconded by Anderson, to approve a general ledger transfer of \$1,603.91 from the 2013 Medical Facilities Construction Fund to the Medical Facilities Debt Service Fund. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Anderson, to approve one day raffle permits to the Southland Public Education Foundation, and to Sacred Heart School, for raffles to be held February 10th, and February 14th, 2015. Votes in favor: Anderson, Hinz, and Kirtz. Votes against: Kurtz Motion carried.

Motion made by Hinz, seconded by Kirtz, establishing business license fees for 2015 Off-sale liquor at \$100.00, Club on-sale fee at \$250.00, Sunday on-sale fee at \$100.00 annually, one-day Sunday fee at \$25.00, special 3.2 malt liquor fee at \$25.00, 3.2 malt liquor off-sale at \$25.00, cigarette license fees at \$25.00, game license fees at \$10.00 per game, and dance license fees at \$30.00. Votes in favor: Anderson, Hinz, and Kirtz. Votes against: Kurtz. Motion carried.

Motion made by Kurtz, seconded by Kirtz, to approve resolution #07-2014, a resolution cooperating with the Minnesota Department of Transportation for snow removal in the City of Adams, Minnesota. The rate for use of the City's skid loader and snow blower was set at \$110.00 per hour. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

Motion made by Anderson, seconded by Hinz, to renew the ten year fire department service agreement with the City of Taopi. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

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

Meeting declared adjourned.

Jim Kiefer, City Clerk

