

SPECIAL CITY COUNCIL MEETING
October 27th, 2015

Pursuant to due call and notice thereof a special meeting was duly held at the Adams Health Care Center Activities room on the 27th day of September, 2015 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.

Motion made by Schmitz, seconded by G. Anderson, to approve a building permit to Larry Bowers for placement of a 10' X 20' vinyl storage shed. Votes in favor: G. Anderson, Kurtz, Kirtz, and Schmitz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by G. Anderson, to approve a one day raffle permit to the Southland Education Foundation for a raffle to be held February 9th, 2016 in the Southland High School gymnasium. Votes in favor: M. Anderson, G. Anderson, Kirtz, Schmitz. Votes against: None Abstained: Kurtz. Motion carried.

Motion made by Kirtz, seconded by G. Anderson, to approve a one day raffle permit to the Austin Eagles Club for a raffle to be held February 11th, 2016 in the Adams American Legion Club. Votes in favor: M. Anderson, G. Anderson, Kirtz, Schmitz. Votes against: None Abstained: Kurtz. Motion carried.

Motion made by Kirtz, seconded by G. Anderson, to approve an estimate of \$1500.00 from Schmitz Electric to install an electric pedestal for two additional campsites in the City Park. Votes in favor: G. Anderson, Kirtz, Kurtz, and Schmitz. Votes against: None Motion carried

A request was presented by City Clerk Jim Kiefer to close City Hall the day after Thanksgiving and open on Veteran's Day. The request was approved by the City Council.

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