

SPECIAL CITY COUNCIL MEETING
November 22nd, 2016

Pursuant to due call and notice thereof a special meeting was duly held in the Adams Health Care Center activities room on the 22nd day of November, 2016 at 4:30 p.m.

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

Council absent: Mark Anderson.

Assistant Mayor Paul Kirtz presided at the meeting.

Motion made by Gail Anderson, seconded by Barry Kurtz, to approve an annual burning permit to Robert Smith at 208 4th St SW. Permit will be effective through December 31st 2016, and need to be renewed each year. The Law Enforcement Center will need to be notified before each burn. Permit will be provided by the Mower County Recorder's office. Votes in favor: Gail Anderson, Barry Kurtz, and Peter Schmitz. Votes against: None Motion carried.

Motion made by Peter Schmitz, seconded by Gail Anderson, to approve Resolution #19-2016, a resolution to levy delinquent water, sewer, and garbage bills to property taxes. Votes in favor: Gail Anderson, Barry Kurtz, and Peter Schmitz. Votes against: None Motion carried.

Motion made by Barry Kurtz, seconded by Gail Anderson, to register the Nancy Thalberg and Karen Ruechel for the 2017 newly elected officials conference sponsored by the Minnesota League of Cities. Votes in favor: Gail Anderson, Barry Kurtz, and Peter Schmitz. Votes against: None Motion carried.

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

Meeting declared adjourned.

Jim Kiefer, City Clerk