

SPECIAL CITY COUNCIL MEETING  
December 18th, 2012

Pursuant to due call and notice thereof a special meeting was duly held at the Adams Health Care Center Activities room on the 18th day of December, 2012 at 5:00 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 Kurtz, seconded by Anderson, to approve LarsonAllen quote of \$10,000.00 for the 2012 audit of the City of Adams financial records. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

Motion made by Kurtz, seconded by Anderson, to approve LarsonAllen quote of \$1,030.00 for the 2012 audit of the Adams Fire Relief Association financial records. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

Motion made by Anderson, seconded by Kurtz, to approve Resolution #18-2012, a resolution to establish new sewer rates for the City of Adams. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Hinz, to approve Resolution #19-2012, a resolution to establish new water rates for the City of Adams. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

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

Meeting declared adjourned.

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Jim Kiefer, City Clerk

