

SPECIAL CITY COUNCIL MEETING

December 23rd, 2014

Pursuant to due call and notice thereof a special meeting was duly held at the Adams Health Care Center Activities room on the 23rd day of December, 2014 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 Kirtz, to approve attendance of newly elected officials to the League of Cities conferences in January, 2015. Votes in favor: Anderson, Kirtz, Hinz, and Kirtz. Votes against: None Motion carried.

Discussion was held on efforts under way to control the mercury output from the waste treatment plant. The current levels are above limits set by the Pollution Control Agency. The limits are a calendar month average of 9.7 nanograms per liter, and a daily maximum limit of 16.8 nanograms per liter total mercury. A timeline of when the waste plant will attain these levels needs to be sent to the Pollution Control Agency before a permit will be issued to operate the plant. Motion made by Anderson, seconded by Kirtz, to approve submission of the mercury removal timeline, as presented by the city clerk, to the Minnesota Pollution Control Agency. Votes in favor: Anderson, Hinz, Kurtz, and Kirtz. Votes against: None Motion carried.

Mayor Swanson read and signed a proclamation declaring January 12th to February 12th as "Paint the Town Pink" month in the City of Adams.

Motion made by Kirtz, seconded by Anderson, to approve an offer of \$250.00 up to \$500.00 to Mower County for purchase of the Mower County shop located at 409 Lions Street. Votes in favor: Anderson, Kurtz, Kirtz, and Hinz. Votes against: None Motion carried

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

Meeting declared adjourned.

Jim Kiefer, City Clerk