

TOWN OF ADAMS
SPECIAL TOWN BOARD MEETING
May 27, 2020

Present: Jim Bays, Chair; Ron Johnson, Bill Euclide, Miranda Christensen, Clerk; Hope Eggersdorf, Treasurer
Others: See Sign-In Sheet

Meeting called to order by Chairman Jim Bays at 7:01pm

Agenda

Motion by Ron, second by Bill to approve the agenda. Carried.

Minutes of Previous Meeting

April 21, 2020 – Motion by Bill, second by Ron, to approve the Monthly Board Meeting minutes as written. Approved.

Treasurer's Report

The total of all accounts is \$141,819.34. Motion by Bill, second by Ron, to accept the report as presented. Carried.

Additional Reports

- Friendship Lake Report – Ron indicated there has not been a recent meeting due to COVID-19. Therefore, a report was not provided.
- Ambulance Service Report – Bill indicated there has not been a recent meeting due to COVID-19. Therefore, a report was not provided.
- Fire District Report – Bill indicated there has not been a recent meeting due to COVID-19. Therefore, a report was not provided.

Road Bids

Two bids were received. The first bid was from Gasser Construction for road repairs. The second bid was from Fenner Excavating for culvert installation et.al.

- The road repair bid was awarded to Gasser Construction to complete the following:
 - 10th Avenue Wedge and Overlay Project with minimum 1” average for an estimated cost of \$65,264.00Motion by Bill, second by Ron to approve repair bid and estimated cost totaling \$65,264.00. Carried.
- The culvert installation bid was awarded to Fenner Excavating for an estimated cost of \$34,287.90. The work will be completed at the following locations:
 - North of 2238 16th Ave for \$4739.96
 - South of East Snowmobile Trail for \$4739.96
 - 1988 South of County J on 15th Ave for \$4739.96
 - 14th Drive 1200' South of County F for \$4739.96
 - Duckcreek 1872' West of 11th Ave for \$4854.96
 - 9th Ave North of Deerborn for \$10,473.10

Motion by Bill, second by Ron to approve installation bid and estimated cost totaling \$34,287.90 Carried.

Zoning Request

Roger Stensrud requested to rezone five acres of his 40-acre parcel from A1-A3. Parcel number 002-01054-0000. This would be considered “Best Use of Property”. Motion by Ron, second by Bill to approve zoning request for Roger Stensrud. Carried.

Zoning Discussion – Carl Dostal

The public hearing regarding Carl Dostal's request to vacate 14th Dr. has been rescheduled for 6:30pm on Tuesday, July 21, 2020 at the Adams Town Hall. Miranda will provide Attorney Flanagan with Carl's most recent written communication that was given to the Board on May 27, 2020 at the Board of Review. Miranda will also work to obtain assistance from Attorney Flanagan regarding the creation and posting of the public hearing notice.

Operator License

Motion by Bill, second by Ron to approve the Operator License for Karen Dunn. Carried.

Pay Bills

Motion by Bill, second by Ron, to pay bills of \$28,302.85. Carried.
Meetings were reported to Hope for payment.

Other Legal Business

Nancy Akkerman approached the Board regarding an increase in the Solid Waste prices. Miranda will look into the process of doing a referendum for Solid Waste and having the cost placed on the tax roll.

Set Next Meeting and Adjourn

The next meeting is set for June 16, 2020 at 7:30pm.

Motion by Bill, second by Ron to adjourn the meeting. Carried.

Meeting adjourned at 8:31pm.

Respectfully Submitted,
Miranda Christensen
Clerk