



City Council Meeting Minutes

June 15, 2020

City of Adams

The Council meeting was called to order by Mayor Pro Tem Jeff Rost at 6:43 p.m. Councilors attending were Graham Alderson, John Thompson, Tim Johnson, and Kristin Schmidtgall. Donna Grimes, City Recorder and Kelly Brady from Public Works also attended. The meeting was held using Zoom to Meeting.

There were no changes to the agenda.

Consent Agenda

There was a motion to accept the Consent agenda which included the May 12 meeting minutes as amended to read "Resolution 20-07" under New Business and the minutes of the May 22, 2020 Special Meeting. The motion was made by Councilor Thompson and seconded by Councilor Johnson.

The Maintenance, Administrative and Library Reports were reviewed.

New Business

- **Resolution 20-08 Budgetary Transfers**-Motion to accept as amended was made by Councilor Schmidtgall and seconded by Councilor Alderson. Motion Passed unanimously.
- **Resolution 20-09 State Revenues**-A motion was made to pass this resolution to accept State Revenues and use the money for City Beautification and Parks was made by Councilor Schmidtgall and seconded by Councilor Johnson.

Budget Hearing

The Council Meeting was suspended at 7:12 p.m. for the purpose of holding the FY 2020-2021 Budget Hearing. There were no members of the public present for the hearing. It was recommended that the Water Laborer Line item be increased from \$22,000 to \$25,000. The hearing was adjourned at 7:24 p.m. and the Council meeting resumed.

- **Resolution 20-10 Adoption of the Budget, Make Appropriations, and Impose Taxes**-A motion to table until corrections could be made was made by Councilor Alderson and seconded by Councilor Johnson. Motion passed.
- **Resolution 20-11 Update Bank Signatures**-The motion was made by Councilor Thompson and seconded by Councilor Johnson. All voted in favor of the motion.

- **Planning Commission**-Councilor Johnson reported the ongoing work to revise the code book. He will continue as Liaison.
- **Creek Stabilization**-A grant request will be submitted to the Adams Community Benefit Plan for reimbursement of funds spent to date on the project.

Councilor Johnson moved to adjourn the Council meeting at 9:35 p.m. The next meeting will be on July 13, 2020.



Approve: Mayor Pro Tem Jeff Rost



Attest: City Recorder Donna Grimes