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# COUNCIL PROCEEDINGS

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CITY OF WELLS, MINNESOTA

## MINUTES

### Special Session of City Council City of Wells

The Wells City Council convened in Special session on Thursday, August 25, 2011 from 4:00 p.m. until 4:50 p.m. in the Wells Community Center, Council Chambers. Mayor Ron Gaines called the meeting to order with the following council members and employees present: Councilmember Steve Burns, Councilmember Jim Durfee, Councilmember Ann Marie Schuster and Councilmember Ashley Seedorf. Present from the Wells Planning & Zoning Board were Board President Carol Aske, Commissioner Crystal Dulas and Commissioner Larry Majeski. Employees present: City Attorney David Frundt, Deputy City Clerk Deb Redman and City Administrator Jeremy Germann. Mayor Gaines led the group in the "Pledge of Allegiance."

#### **AGENDA:**

The agenda for the August 25, 2011 council meeting was reviewed with Councilmember Schuster making a motion to approve the agenda as presented. Councilmember Durfee seconded the motion. Roll call taken with Burns, Durfee, Schuster and Seedorf voting yea. Motion carried.

#### **GENERAL BUSINESS:**

Mayor Gaines gave the floor to I&S Group representative Brad Potter to present his findings of fact involving the development of Lots Seven and Eight in the Moja Subdivision. Potter discussed his review of the city subdivision ordinance, zoning regulations, current infrastructure, public right-of-way, and overall recommendations. Discussion held.

Mayor Gaines asked for a motion. Councilmember Burns made a motion to grant a temporary right-of-way use permit to Dan & Ami Hart for Lots Seven and Eight in the Moja Subdivision for one year. Councilmember Schuster seconded the motion. Discussion held. Councilmember Burns amended his motion to grant a temporary right-of-way use permit (on a year-to-year basis) until a public road is available. Councilmember Schuster amended her second on the original motion. Discussion held. Roll call taken with Burns, Durfee, Schuster and Seedorf voting yea. Motion carried.

#### **PUBLIC COMMENT:**

Ami Hart thanked the city for its cooperation.

Mayor Gaines thanked the Hart family for building in the city.

City Attorney Frundt asked Dan Hart to provide dimensions for his temporary access as part of his building permit application.

**ANNOUNCENMENTS:**

The next regularly scheduled council meeting was set for Monday, September 12, 2011 at 5:00 p.m. in the Wells Community Center, Council Chambers. Councilmember Seedorf made the motion to adjourn the meeting with a second from Councilmember Durfee. Meeting adjourned.

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Mayor Ron Gaines

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Administrator Jeremy R. Germann