

The Wells City Council held their second meeting of the month on Tuesday, January 21, 2003 at 5:00 p.m. in the council chambers with Mayor Jacobson presiding. Present were councilmen Gaines and Schultz, Deputy Clerk Deb Redman, City Administrator Ronda Allis, and Community Development Director Zoa Heckman. Absent were councilmen Carroll and Corbin.

Motion by Gaines, second by Schultz and carried to approve the minutes of the January 6, 2003 council meeting.

Motion by Gaines, second by Schultz and carried approving the payment of bills in the amount of \$50,249.15, all receipts for December 2002, and the ending statement for 2002.

Motion by Schultz, second by Gaines and carried accepting the building permits for December 2002.

Motion by Gaines, second by Schultz and carried to approve all reports listed on the council agenda pages 10 through 21.

Under new business, the council accepted the resignation of Joanie Stenzel from the Community Development office with a motion by Schultz, second by Gaines and carried.

A motion was entertained by Schultz, second by Gaines and carried to approve the wage decisions made at the executive session on 12/23/02, which consisted of a 3% increase for non-union employees effective 1/01/03.

A complete copy of the wages is on file at City Hall.

Next on the agenda was the old business of the city garbage. After discussion, the Deputy Clerk was asked to contact Frantum Sanitation and request a new bid. This estimate would involve them hauling to Praire Land and inquire about containers for the Lift Station.

The Community Development Director informed the council on the next step of annexation. Zoa and Mayor Jacobson will be attending the State of Minnesota Planning Public Hearing on Wednesday, January 29, 2003 at 11 a.m. at City Hall.

The council members and mayor would like more time to think about coin meters for the tennis courts. This subject was tabled until the next meeting.

Ordinance #248 was also tabled till the next council meeting. After much discussion, council felt the ordinance needed to be looked at further. The mayor would like the City Clerk to contact the League about the wording.

Councilman Schultz informed the council on some street department equipment mechanical needs. An estimate from S & H Diesel on the 4020 John Deere was reviewed and there was also discussion on RDO Equipment Co. coming to Wells to work on the motor grader. Councilman Schultz also informed the council that there was a sewer issue on the Westrum property and that more information and possibly a bill would be coming at a later date.

The council meetings for February have been scheduled for the 10th and 24th at 5 p.m. in the Council Chambers.

With no further business to discuss, Mayor Jacobson adjourned the meeting.
Deputy Clerk