

The Wells City Council met on Monday, June 23, 2003 at 5 pm in the council chambers. Councilmen Schultz, Gaines, and Carroll were present. Councilman Corbin was absent. City Administrator Allis, Deputy Clerk Redman, Reporter Bonsack, and several visitors were in attendance.

Motion by Gaines, second by Carroll and carried approved the minutes of the June 10<sup>th</sup> meeting.

The rest of the monthly bills totaling \$54,134.69 were approved for payment with a motion by Carroll, second by Schultz and carried.

The Ambulance and Wells Public Utilities reports were approved as presented with a motion by Gaines, second by Carroll and carried.

Miscellaneous reports from the Theatre and Police Department were approved on a motion by Schultz, second by Gaines and carried.

The Public Hearing for the Wastewater Treatment Facility Plan was opened at 5:05 pm. Bill Sayre was present to give a brief explanation and to answer any questions presented. The public hearing was closed at 5:20 pm with no public input.

Next on the agenda was the bid opening for gasoline/diesel and propane service. There was only (1) one bid for gas/diesel from (Dan) Neubauer Oil. Motion by Schultz, second by Carroll and carried approved his bid of 5 cents off the pump price and also credit the federal tax amount. The (2) two propane bids were rejected at this time. Motion by Carroll, second by Gaines and carried approved holding the bid opening until next August when the propane prices for the fall are set.

Resolution 2003-08; Granting approval of the Wastewater Treatment Facility Plan was approved with a motion by Gaines, second by Schultz and carried.

Membership dues of \$896.33 for the Minnesota Association of Small Cities 2003-04 was approved with a motion by Carroll, second by Gaines and carried.

Porta-potties at Thompson Park were the next item on the agenda. Council declined A & B Pumping's request to help cover the cost of the handicapped unit. Also the council decided to order new port-potties for Thompson Park for the rest of the summer with a motion by Carroll, second by Gaines and carried.

Rick Meyer and Shirley Johnson approached the council about having ATVs within city limits. Council decided they needed more input from the public. The matter will be discussed at next month's council meeting after the newspaper article comes out.

Motion by Schultz, second by Carroll and carried approved Resolution 2003-09; Intent to support the Faribault County Job Opportunity Building Zone application to the Department of Trade and Economic Development.

The Wells Fire Department requested the 1971 Ford Snorkel be tested and also to have the air compressor serviced. Motion by Gaines, second by Carroll and carried approved both these items.

Motion by Carroll, second by Gaines and carried approved the request from the Theatre Board to advertise for more concession help and to hire Marshall Tatge immediately.

Mike Cory was present to request (2) two more "Watch Out For Children" signs to be posted on 2<sup>nd</sup> Street NW north of Lamperts. Motion by Schultz, second by Carroll and carried approved his request.

Next on the agenda was reviewing the 2003 budget. The councilmen and Mayor gave City Administrator Allis their suggestions to compile a report for the next council meeting.

City Administrator Allis reported to the council her findings that the Local Government Aid for December might be less than what was told earlier. She also explained the situation with the bill for the Fire Department face pieces.

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

Next council meeting is scheduled for July 14, 2003.

Deputy Clerk, Deb Redman