

MINUTES:

The Wells City Council held their second meeting of the month on Monday, July 26, 2004 in Council Chambers at 5 pm. Mayor Jacobson presided with Councilmen Carroll, Corbin, Gaines, and Schultz present. Also present were City Administrator Allis, Deputy Clerk Redman, Reporter Wassenberg, Street Supervisor LaVallie, and Tim Orbell from the Fire Department.

Following the "Call to Order", Mayor Jacobson led the audience in the "Pledge of Allegiance".

The minutes of the July 12th Council Meeting were reviewed and approved as written with a motion by Gaines, second by Corbin and carried.

The remainder of the monthly bills were reviewed and approved for payment in the amount of \$86,114.83 on a motion by Carroll, second by Schultz and carried.

Motion by Corbin, second by Carroll and carried approved the minutes of the Police/Fire Committee Meeting.

Miscellaneous Reports from the WPU, EDA, Ambulance Board, and Fire Department were reviewed and approved with a motion by Gaines, second by Carroll and carried. Tim Orbell presented an equipment list for approval from council. Motion by Gaines, second by Corbin and carried approved the hand tools from True Value, the pagers & radios from Alpha Wireless, the foam from Alex Air, and the equipment from Heiman Co.

The Southern Minnesota Initiative Foundation has requested a \$1,000 donation for the year 2005. Motion by Schultz, second by Carroll and carried approved their request for 2005.

The letter of apology from Starla Schultze was informational only.

Street Supervisor LaVallie is requesting to attend a workshop in St Paul for one day to maintain his license to spray for mosquitoes. Motion by Carroll, second by Corbin and carried approved Rick's request.

The Business Subsidy Policy was revised by the EDA to accommodate the JOBZ criteria. A copy was provided to council for review. A public hearing on the proposed changes is needed. Motion by Carroll, second by Gaines and carried set the Public Hearing for Monday, August 9th.

Motion by Gaines, second by Corbin and carried approved Resolution 2004-21; a resolution approving the sale by the HRA, \$630,000 Housing Development Refunding Bonds of 2004 and allocating small issuer rebate exception authority.

The exchange of land between the United South Central Schools and the City of Wells was approved on a motion by Schultz, second by Corbin and carried. The city attorney will draft a Quit Claim Deed to cover this transaction.

There was no "Public Comment" at this meeting.

Street Supervisor LaVallie informed council about the street department duties needed by the Chamber for Kernel's Weekend. Council would like more information before making a decision. Stan Bruss will be attending the August 9th council meeting to discuss this issue.

City Administrator Allis informed council about the following issues; 1) the LGA money has arrived, 2) the last day for the pool will be August 22nd, and 3) a request from Mitch Meyer. Mr. Meyer would like to land a Military Huey at Thompson Park and let the public view it during Kernel's Weekend. Motion by Gaines, second by Corbin and carried approved having a Huey during Kernel's Weekend. The USC School would like to park the buses on the north side of the bus garage and pile the snow on the eastside of David Paal's garage (dead end). Council needs to check with Street Supervisor LaVallie before making a decision on this matter.

Councilman Schultz enjoyed reading all the information about "parades" in the League Magazine this month and suggests the Chamber gets a copy of it. He also wants Hoffman Construction to be advised that they need to clean up after themselves on 9th Street Southwest.

Councilman Carroll is still concerned with the lights at the Tennis Courts being on past 11 pm. Police need to be reminded to check them after 11 pm.

The next scheduled council meeting is set for Monday, August 9, 2004.

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

Deb Redman, Deputy Clerk