

MINUTES:

The Wells City Council held their second meeting of the month on Monday, June 28, 2004 with Acting Mayor Jay Corbin presiding. Councilmen Carroll, Gaines, and Schultz were present. Also present were City Administrator Allis, Deputy Clerk Redman, and Reporter Bonsack. Mayor Dave Jacobson was absent.

The meeting was called to order and the pledge of allegiance followed.

Minutes of the June 14, 2004 council meeting were reviewed and approved as written on a motion by Gaines, second by Carroll and carried.

The remaining bills for the month of June were reviewed and approved for payment in the amount of \$77,694.56 with a motion by Carroll, second by Schultz and carried.

It was the recommendation of the Police Committee to allow department heads to use their personal cell phones for work and the city would reimburse the employee \$20 per month. Motion by Schultz, second by Carroll and carried approved this recommendation.

The Street/Sewer Committee recommended purchasing (3) types of nozzles for the vac truck since Tri-City will be purchasing all the rest of the vac truck parts Street Supervisor LaVallie has requested. Motion by Schultz, second by Carroll and carried approved the recommendation to purchase the nozzles using sewer fund.

Motion by Gaines, second by Schultz and carried approved the minutes of the Police/Fire Committee and the minutes of the Street/Sewer Committee as written.

Next on the agenda was the Miscellaneous Reports from HRA, EDA, Wells Public Utilities, Theatre Board, Fire Department, and the Ambulance Board. Motion by Carroll, second by Gaines and carried approved these reports as written.

The Public Hearing for Ordinance 251 was now opened. Mike Weber and Anthony Mosser were in attendance to ask question about their property. The Public Hearing was closed ten minutes later.

Ordinance 251; an ordinance establishing a Rural Service District in the City of Wells was approved with a motion by Carroll, second by Schultz and carried.

A member of Northland Securities was present to discuss the bond sales for the city's street projects. Motion by Gaines, second by Schultz and carried approved Resolution 2004-15; a resolution providing for the issuance and sale of \$360,000 General Obligation Improvement Bonds, pledging special assessments for the security thereof and levying a tax for the payment thereof. Motion by Carroll, second by Schultz and carried approved Northland Securities purchasing the bonds for the City of Wells.

Motion by Schultz, second by Gaines and carried approved renewing the Liquor Licenses for the Municipal Liquor Store, Mary's Cookin', and a Sunday Liquor License for Mary's Cookin'.

Acting Chief of Police Rick Herman requested permission to attend a class on performance reviews and motivation skills for officers. Motion by Schultz, second by Carroll and carried approved sending Rick to this class on July 8th in Mankato.

Motion by Gaines, second by Schultz and carried approved sending Accounting Clerk Stacie Whiteside to a seminar on electronic filing and income tax law changes. The IRS is hosting this seminar in Minneapolis on August 3rd & 4th.

The Wells Planning and Zoning Commission requested the council amend their Zoning Ordinance 239. Motion by Carroll, second by Gaines and carried approved the Amendment to Ordinance 239. A complete copy of this ordinance will be on file with the City Administrator and the Community Development Director Zoa Heckman.

The Wells Public Utilities is in the process of adding water lines to the Garlock Addition. They are looking at the Midwest Consortium of Municipal Utilities for funding. Motion by Schultz, second by Carroll and carried approved Resolution 2004-16; a resolution supporting the WPU participation in the MCMU.

Discussion was held on the property line discrepancy at the skateboard park. Council tables this matter until the next meeting in order for City Administrator Allis to talk with the school proposing a 10-foot "swap of property" instead.

Information on the 2005 LGA was in the packet to keep council informed.

The Wells Boy Scouts requested an aluminum can collection point at Half Moon Park. Motion by Gaines, second by Schultz and carried approved this request with the condition that the Scouts keep this area clean and Park Supervisor LaVallie help to decide where the collection area is located.

Motion by Carroll, second by Schultz and carried approved Resolution 2004-17; a resolution setting the bid date of September 16, 2004 for the Sewer Interceptor Project.

The Wells Library Board and Foundation requested approval for the bids received for lighting and painting improvements. Motion by Gaines, second by Schultz and carried approved these improvements to the Library.

Under "Old Business" City Administrator Allis provided council with information on the City of Shakopee's condemnation process and also a copy of the housing code proposal submitted by Community Development Director Heckman at an early date. This matter was tabled until a later date, so council could study all the information.

Dan Ludemann's request for a septic system inside city limits was revisited. Motion by Gaines, second by Schultz and carried approved his request with certain conditions. When the city

provides sewer service to that area and Mr. Ludemann's system fails, they have to connect to the city's sewer line with a connection fee charged.

The meeting was opened to the public at 6 p.m. Anthony Mosser had questions concerning the cleaning up process of the Hassing property. The City Weed Inspector will check for noxious weed too. He also had many questions in regards to a tile line running south southeast of his property. Larry Majeski approached the council with a request to be paid for his services as the Planning & Zoning Administrator. With all the time and miles Mr. Majeski put in in one year, council granted him a yearly salary of \$75 to off set his expenses. Mike Weber had questions regarding the sewer interceptor easement meeting scheduled for mid July. He again questioned having access to the south side of his property. He requested a copy of the Westside Addition agreement with the city. The public comment closed at 6:40 p.m.

City Administrator Allis informed council about a swimming pool matter. Ashley Dornquist resigned as Pool Manager. She had a conflict with college classes. Ronda requested the council hires Nick Masyga as Pool Manager and Erin Nowak as Assistant Manager for the rest of the pool season. Motion by Gaines, second by Schultz and carried approved these changes in pool staff. Good Shepherd Lutheran Church requested permission to have a street dance (fund raiser) on the west side of the church on Kernel's Weekend. Motion by Schultz, second by Carroll and carried approved blocking off the street for a dance as long as the church notifies all surrounding property owners.

Councilman Schultz informed council that the 9th Avenue concrete project is scheduled to get underway again this Wednesday. Councilman Carroll had questions about the sub-contractors on the 2nd Street project.

There will be a Special Meeting with the HRA on July 6, 2004. The next scheduled council meeting is Monday, July 12, 2004.

With no further business to discuss, Acting Mayor Corbin adjourned the meeting at 7 p.m.

Deb Redman, Deputy Clerk