

MINUTES:

The Wells City Council held their second meeting of the month on Monday, May 24, 2004 at 5 pm in council chambers with Mayor Jacobson presiding. Councilmen Carroll, Corbin, Gaines, and Schultz were present along with City Administrator Allis, Deputy Clerk Redman, and Reporter Bonsack.

Mayor Jacobson called the meeting to order and then led the group in the Pledge of Allegiance.

Minutes of the May 10th council meeting were reviewed and approved as written on a motion by Gaines, second by Corbin and carried.

The rest of the May bills were reviewed and approved for payment in the amount of \$55,028.48 with a motion by Schultz, second by Carroll and carried.

Miscellaneous Reports were next on the agenda. Reports from the HRA, Planning & Zoning, Wells Public Utilities, and Flame Theatre were reviewed and approved as written on a motion by Gaines, second by Schultz and carried. Theatre Manager Milks requested a \$5 increase for projectionists who take apart the movie. Motion by Carroll, second by Corbin and carried approved giving projectionists \$15 to take apart a film.

Motion by Schultz, second by Carroll and carried approved the appointment of Brian Bullerman to the Wells Volunteer Fire Department.

Eighteen individuals were hired as Lifeguards at the Swimming Pool for the 2004 summer season. Nick Masyga was also hired as the Assistant Manager on a motion by Carroll, second by Corbin and carried.

A proposal from Brad Hagen Realty concerning the property at 117 South Broadway was presented to council. Motion by Schultz, second by Carroll and carried approved referring this matter to the EDA for them to consider.

The request from the Chamber for a Gambling Permit for Kernel's Day Weekend was approved with a motion by Corbin, second by Gaines and carried.

Motion by Schultz, second by Corbin and carried approved Rick Herman's bid of \$12,653 for the 2000 Chevy Tahoe.

Motion by Carroll, second by Corbin and carried approved Zoa attending the Symposium on Small Cities on June 8 & 9, 2004 in Morris.

The City Wide Cleanup summary sheet was in the packet as information.

Motion by Schultz, second by Carroll and carried approved staying with Faribault County Assessor's Office recommendation on the two property appraisals of Harley Rasmussen and Bob Rankin.

No public comment at this meeting.

City Administrator Allis informed council that the new police hires would all be starting work in June.

Councilman Schultz inquired about the lights at the Skate Park and also about the inspection of yards which need mowing or weed treatment within the city.

Councilman Carroll brought pictures and questions concerning the Misty Spilde property.

The next council meeting is scheduled for June 14, 2004.

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

Deputy Clerk, Deb Redman