

## MINUTES:

The Wells City Council held their second meeting of the month on Monday, April 25, 2005 in Council Chambers at 5 pm. Mayor Jacobson presided with Councilmen Carroll, Burns, and Linde present. Councilman Gaines was absent. Also present were City Administrator Allis, Deputy Clerk Redman, and reporter Bonsack. Mayor Jacobson led the group in the "Pledge of Allegiance."

Mike Beckmann, Ila Teskey, and Community Development Director Heckman approached council with a plan that the Wells Historical Society and the IC & E Railroad would be happy with concerning the Depot. The City of Wells would sell (2) two parcels (#75 & #29) to the IC & E Railroad for \$1. In turn, the Railroad would sell the 1903 depot to the Historical Society for \$1. The City would incur the cost of transferring the property not to exceed \$500. The Council agreed to their plan with a motion by Burns, second by Carroll and carried.

Steve Kloos, Wells Fire Department, requested permission to use the parking lot at the Municipal Liquor Store for their annual dance during Kernel's weekend. Motion by Carroll, second by Burns and carried approved their request to use the parking lot that evening.

Two (2) bids were received for the Fire Department Tanker. Motion by Carroll, second by Burns and carried approved awarding the bid to Midwest Fire in the amount of \$69,564.

The Wells Area Chamber of Commerce is working on a Main Street Beautification Project. The project consist of placing a 3 foot aggregate concrete planter on the four corners of Broadway and 1<sup>st</sup> Street with the Chamber Retail Committee maintaining the planters. Motion by Carroll, second by Linde and carried approved the Beautification Project.

The minutes from the April 11<sup>th</sup> council meeting were reviewed and approved as written with a motion by Burns, second by Linde and carried.

The rest of the monthly bills were reviewed next. Motion by Carroll, second by Burns and carried approved paying the bills in the amount of \$163,165.46.

The next item on the agenda was the minutes from the Police/Fire Committee. Motion by Burns, second by Linde and carried approved the Police/Fire Committee meeting minutes as written.

Liquor Store Manager, Miles Lindholm is requesting permission to have the off-sale portion of the Liquor Store open on Memorial Day. Motion by Carroll, second by Burns and carried approved his request. Motion by Burns, second by Linde and carried approved the Liquor Committee meeting minutes as written.

Miscellaneous Reports were submitted from the following: Ambulance Board of Directors, Flame Theatre Board, Theatre gratitude letter, Fire Department, and the HRA. Motion by Linde, second by Carroll and carried approved the reports as submitted.

After reviewing the application for Pool Manager and Assistant Manager, the Park Board made the following recommendations; Nick Masyga as Pool Manager and Erin Nowak as Assistant Manager. Motion by Carroll, second by Linde and carried approved the Park Board's recommendations.

Resolution 2005-04; a resolution participating in the Police & Fire Plan through PERA was approved with a motion by Carroll, second by Burns and carried.

The Flame Theatre Manager, Mike Milks is requesting permission to place an ad in the local paper for a projectionist and 3 more concession workers. The Theatre Board is going to try adding a Tuesday night show for 6 months. Motion by Carroll, second by Burns and carried approved the request for new hires.

A request for sidewalk repair on 6<sup>th</sup> Street Southwest was discussed next. The section of sidewalk is approximately 20 feet and is in line with an alley. Motion by Carroll, second by Burns and carried approved the City fixing this section of sidewalk.

The basement lease renewal with Spotlight Dance, Cindy Crable, for another year at \$175 a month was approved with a motion by Linde, second by Burns and carried.

The 2004-05 Snow Emergency Ticket summary was in the packet as information only.

The Faribault County Board of Appeals will be on Thursday, May 5<sup>th</sup> at City Hall at 5 pm. Council members are asked to bring the Equalization information that was in their council packet with them to the Board of Appeals.

There was no "Old Business" on the agenda.

No Public Comment at this meeting.

City Administrator Allis reminded council of the "Retirement Party" for Don Jespersen on Friday, April 29<sup>th</sup> at City Hall from 2 to 4 pm.

The next council meeting is scheduled for Monday, May 9, 2005.

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

Deb Redman, Deputy Clerk

