

## MINUTES:

The Wells City Council held their second meeting of the month on Monday, November 28, 2005 in Council Chambers at 5 pm with Mayor David Jacobson presiding. Councilmen Burns, Gaines, and Linde were present with Councilman Carroll absent. Also present were City Administrator Allis, Deputy City Clerk Redman, and Reporter Bonsack.

The first item on the agenda was the bid opening for the parcels of farmland the City rents out. Parcel #1 went to Dan Treptow for \$170 an acre, parcel #2 went to Dan Treptow for \$165 an acre, parcel #3 went to Arnold Wetzel for \$130 an acre, and parcel #4 went to Darin Schirmer for \$110 an acre. Parcel #4 is the newly acquired Hove property.

Chief of Police, Rick Herman gave council members a demonstration of the new Thermal Imager. He showed council how it detects heat and cold and also gave everyone a chance to hold and view the Thermal Imager working.

The minutes of the November 14<sup>th</sup> council meeting were reviewed and approved as written on a motion by Burns, second by Linde and carried.

The rest of the monthly bills were reviewed next and approved for payment in the amount of \$199,066.24 with a motion by Linde, second by Burns and carried.

The Police and Fire Committee meeting minutes were also approved as written on a motion by Gaines, second by Burns and carried.

The Public Works and the Public Library submitted departmental reports. Motion by Linde, second by Burns and carried approved both reports.

One miscellaneous report was submitted by the Economic Development Authority. Motion by Gaines, second by Linde and carried approved the EDA report as written.

The Wells EDA requested modification to the Job Opportunity Business Zone for Wells Co-Pack Foods Inc. Motion by Linde, second by Gaines and carried approved Resolution 2005-27; a resolution indicating general intent to support a job opportunity building zone modification request to the Department of Employment and Economic Development.

Stacie Whiteside's request to attend the seminar hosted by the Office of the State Auditor was approved with a motion by Gaines, second by Burns and carried.

Casandra Hawkinson has resigned from working at the Recycling Center. Motion by Burns, second by Linde and carried approved her resignation.

## **Old Business:**

Mike Weber's sewer project was put on hold until the next meeting. Discussion was on the actual footage and the restoration cost. More information will be gathered and discussed at the next council meeting.

Ronda has been in touch with Bill Sayre and Bolton & Menk is working with the property owners to solve the existing wells issue.

**Public Comment:**

County Commissioner Bill Groskreutz informed council about some upcoming event dates. There will be a County Transit meeting the morning of December 13<sup>th</sup>. Also the Water Advisory Taskforce will be meeting on January 17, 2006.

City Administrator Allis reminded council that Stephen Burns, Ron Gaines, and herself would be attending the League of Minnesota Cities Annual Conference December 1<sup>st</sup>.

Mayor Jacobson reminded council to attend the informational meeting being held at the school.

Councilman Linde informed council that the Fire Department's Snorkel passed inspection, the new tanker is in service, and questioned where the money would go if the Fire Department would sell the "old" tanker. The money would go in the Fire Department's Capital Improvement fund.

The next scheduled council meeting is set for December 12, 2005.

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

Deb Redman, Deputy Clerk