

## MINUTES:

The Wells City Council held their second meeting of the month on Monday, June 26, 2006 in Council Chambers at 5 p.m. Mayor Jacobson presided with Councilmen Burns, Carroll, Gaines, and Linde present. Also present were City Administrator Allis, Deputy Clerk Redman, and Reporter Bonsack. The "Pledge of Allegiance" was said by all.

The minutes from the June 12<sup>th</sup> Council meeting were reviewed and approved as written with a motion by Linde, second by Carroll and carried.

The rest of the monthly bills were reviewed and approved for payment in the amount of \$175,906.09 on a motion by Gaines, second by Burns and carried.

The Committee Reports were the next item on the agenda. The Street/Sewer Committee meeting minutes were approved with a motion by Burns, second by Linde and carried. The former Thurman Street & Highway 22 entrance needs to be closed. The committee recommends awarding the job to Northside Inc. in the amount of \$5,500. Motion by Gaines, second by Linde and carried approved Northside Inc. removing the old concrete and putting in the new curb and gutters. Also the Swimming Pool is in need of a new vacuum. Motion by Burns, second by Linde and carried approved purchasing a pool vac from Valley View Associates for \$3,410.

The Liquor Store Committee meeting minutes were reviewed and approved as presented on a motion by Gaines, second by Linde and carried.

The Tri-City Sewer Board, Ambulance Board, and the HRA submitted Miscellaneous Reports for Council approval. Motion by Burns, second by Carroll and carried approved these reports as written.

A group holding a combined birthday party at the GateWay is requesting a Fire & Noise Permit for Friday, July 21<sup>st</sup>. Motion by Carroll, second by Burns and carried approved the group having a fire pit and allowing outdoor noise until 2 am.

Amanda Evjen has submitted her resignation from the Liquor Store. Motion by Linde, second by Gaines and carried approved her resignation.

Melissa Colwill has also submitted a resignation from the Library. Librarian, Sheila Treptow would like to advertise for this position. Motion by Burns, second by Carroll and carried approved Melissa's resignation and advertising for help.

Paul Herman has submitted his resignation from the Theatre effective June 30<sup>th</sup>. Motion by Linde, second by Gaines and carried approved his resignation from the Theatre.

City Administrator Allis is requesting approval from Council to apply for a Municipal Credit Card. The Credit Card would be issued to the City Administrator and a Credit Card Use Policy would need to be adopted. Motion by Carroll, second by Burns and

carried approved the City Administrator applying for a Municipal Credit Card and adopting the Credit Card Use Policy.

Community Development Director Heckman submitted a request getting clarification on the Sewer Access Charge for a new residential lot when the developer pays for the infrastructure costs. Council's decision was to handle this on a "Case by Case" bases. A developer's agreement should come before council. Motion by Carroll, second by Burns and carried approved the case by case sewer access charge decision.

The Wells Fire Department has received a Commercial Direct Assistance Program (CEDAP) grant. They will receive a T3MAX Thermal Imager for Fire Service Responders.

Old Business:

Nuisance violations – John Frank will be sent a letter to clean-up property.

Jim Hassing has started clean-up process, but has at least 5 truckloads of debris to go. Tinker Mosser would like to make sure the Council remembers the order to remove concrete also.

Railroad crossing – City Administrator Allis informed Council that a "Public Hearing" was not necessary to close 4<sup>th</sup> Avenue NW. The railroad has started work on the crossing arm for Broadway.

Public Comment: Bill Groskreutz questioned Councilman Linde about the use of the money the Wells Lions gave the Fire Department.

Mary Johnson, Wells Area Chamber of Commerce, asked for an amount the City thought they contributed toward Kernel days. City Administrator Allis guessed the amount to be the Street Department wages for 1 week. (\$2,864.00)

City Administrator Allis informed Council she would be out of the office the

end of the week attending the League of Minnesota Cities Annual Conference in St. Cloud. Then she would be off the beginning of July on vacation.

Councilman Gaines requested information for the EDA referring to the Revolving Loan Fund setup after the sale of the Frank building to MS Computers. City Administrator Allis will check into this matter and report back.

Councilman Burns informed everyone that he would be attending the League of Minnesota Cities Conference also.

Councilman Carroll had questions concerning how the Street Department handles "dust coating".

The next scheduled Council meeting is set for Monday, July 10<sup>th</sup>.

With no further business to bring before Council, Mayor Jacobson adjourned the meeting.

Deb Redman, Deputy Clerk