

MINUTES:

The Wells City Council held their second meeting of the month on Monday, March 27, 2006 at 5 pm in Council Chambers. 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 of the March 13, 2006 council meeting were reviewed and approved as written with a motion by Gaines, second by Carroll and carried.

The remainder of the monthly bills were reviewed and approved for payment in the amount of \$61,398.74 on a motion by Carroll, second by Burns and carried.

The Committee Reports were the next item on the agenda.

The Street/Sewer Committee Meeting minutes were approved as written with a motion by Linde, second by Carroll and carried.

The Liquor Committee Meeting minutes were approved as presented on a motion by Linde, second by Gaines and carried. Manager Lindholm would like to update the air exchange system. Motion by Burns, second by Carroll and carried approved upgrading the air exchange system at the Liquor Store. Purchase is not to exceed \$7,000 and Miles is to get another bid.

The Police/Fire Committee Meeting minutes were also approved as written with a motion by Burns, second by Linde and carried.

The Park Board Meeting minutes were approved as presented on a motion by Carroll, second by Gaines and carried.

The Library Board, Ambulance Board, Theatre Board, and the EDA submitted meeting minutes for approval by council. Motion by Carroll, second by Burns and carried approved the Miscellaneous Reports as presented.

Brad Heggen, Wells Area Chamber of Commerce, came before council to inform them that the Chamber Board and Membership had met and voted to move the majority of Kernel Days activities to Half Moon Park.

John Sonnek, BEVCOMM, requested a Franchise for a Cable Communications System in Wells. Motion by Carroll and second by Burns approved Ordinance No. 2, second series; granting BEVCOMM a Cable Franchise. All councilmen voting in favor, Councilman Linde abstains from the vote.

The Library Foundation submitted a request to replace (3) members on their board. Motion by Linde, second by Gaines and carried approved the appointments of Helen Herman, Araceli Schlosser, and Margean Rosin to the Library Foundation.

The Wells Planning and Zoning Commission is recommending an amendment to the Land Use Section of the City Code. Motion by Carroll, second by Burns and carried approved the Amendment to the City Codes.

City Administrator Allis requested a new telephone system at City Hall. The new system would benefit City Hall staff, Community Development, Police, and the Building Official. Motion by Carroll, second by Burns and carried. Councilman Linde abstains from the vote.

Tony Adams has submitted a request to use the cement slab located by the Quonset buildings. City Administrator Allis will have an agreement drawn up which states Mr. Adams will pay \$1.00 per year and keep the area cleaned up. Motion by Carroll, second by Burns and carried approved Tony Adams renting the cement slab at the Quonset area.

Liquor Store Manager, Lindholm is requesting more part-time bartenders. Three people have been selected to fill these positions. Motion by Carroll, second by Gaines and carried approved hiring Diane Dulas, Greg Hanson, and Cheyenne Walton.

The Wells Fire Department is requesting council approval on filling the opening on the department with Adam Neubauer. Motion by Carroll, second by Burns and carried approved the recommendation by the Fire Department.

The Theatre has received a letter of resignation from Sylvia Conger. Motion by Carroll, second by Linde and carried accepted her resignation. The Theatre would also like to advertise for more concession workers. Motion by Gaines, second by Burns and carried approved the Theatre advertising for the position of concession worker.

Schroeder Electric, Lonny Schroeder, donated the materials and labor to install some wiring needed for the new sound system at the Theatre. Motion by Linde, second by Burns and carried approved sending Lonny a "Thank You" with the paid statement of donation for his taxes.

The Deputy Registrar Review for the year 2005 was in the packet as information only.

Old Business:

The Tinker Mosser packet of information was reviewed. Mr. Mosser sited 5 different items on the Hassing property he would like addressed. Mayor Jacobson and City Administrator Allis reminded Tinker Mosser that the City was taking every legal action possible to remedy this situation.

The request from the Ervin Pietan family was reviewed with more information presented at this meeting. After much discussion, council decided that there should be an agreement drawn between the property owner and the City. A SAC (sewer access charge) or a WAC (water access charge) will be decided in the future on a case by case

situation. Motion by Carroll, second by Burns and carried approved Ervin Pietan paying a \$300 sewer connection fee for an existing home.

There was no "Public Comment" at this meeting.

There were no reports from City Administrator Allis, Mayor Jacobson, or Councilmen Burns, Carroll, Gaines, and Linde.

The next scheduled council meeting is Monday, April 10, 2006.

With no further business to be brought before council, Mayor Jacobson adjourned the meeting.

Deb Redman, Deputy Clerk