

## MINUTES:

The Wells City Council held their second meeting of the month on Monday, April 23, 2007 at 5 pm in Council Chambers. Mayor Jacobson presided with Council Members Burns, Gaines, and Savick present. Councilman Linde was absent. Also present were City Administrator Allis, Deputy City Clerk Redman, and Reporter Bonsack.

The meeting was called to order and Mayor Jacobson led the group in the "Pledge of Allegiance."

The minutes from the April 9<sup>th</sup> Council Meeting were reviewed and approved as written with a motion by Gaines, second by Savick and carried.

The remainder of monthly bills were reviewed and approved for payment in the amount of \$117,055.39 on a motion by Burns, second by Savick and carried.

The Committee Meeting Reports were the next item on the agenda. The first report was from the Police & Fire Committee. The Fire Department needs to replace 4 heaters at the Fire Station. The heaters will be paid for with funds from the sale of the old compressor. Motion by Savick, second by Gaines and carried awarded the bid to A.T. Services in the amount of \$5,970. Dan Drugg has retired from the Fire Department. Motion by Burns, second by Gaines and carried approved Mr. Drugg's resignation and authorizes the Fire Department to advertise for a replacement. The Police Department has a "crime prevention" checking account. The auditors recommend closing this account, move the money to the general fund, and create a line item for crime prevention in the Police Department Budget. Motion by Burns, second by Savick and carried approved this request as stated. Motion by Gaines, second by Savick and carried approved the minutes from the Police & Fire Committee Meeting.

The Community Center Committee met at the Community Center to look at some of the concerns of the building. The Community Center has \$3,000 in their 2007 budget to replace some of the doors and locks at the building. It was the consensus of the council to replace the front door, the door to the left, the outside alley door, and the kitchen door outside entry. Motion by Gaines, second by Burns and carried approved the expenditure. The Community Center is also in need of some new chairs, which are not budgeted for this year. The Street Department is to check the condition of the chairs monthly during their routine visit. City Administrator Allis will also send a request to the Lions Organization to see if they could make a donation. The Community Center Committee Meeting minutes were approved as written with a motion by Burns, second by Gaines and carried. The letter received from Pastor Art Keith (Wells Area Food Shelf) will be reviewed at the next Community Center Committee meeting.

The Park Board was the last Committee to submit a report. The Board would like to purchase new bases this year for the big diamond at Half Moon Park. Motion by Gaines, second by Savick and carried approved the \$300 purchase. The Park Board Meeting

minutes were reviewed and approved on a motion by Burns, second by Savick and carried.

Miscellaneous Reports consisted of the following: the Planning & Zoning Commission Meeting minutes, the Community Ambulance Board of Directors Meeting minutes, and the Library Board Meeting minutes. Motion by Savick, second by Burns and carried approved all the Miscellaneous Reports as submitted.

The Fire Department submitted a request to hold their annual Firemen's Dance during Kernel Days weekend at the Municipal Liquor Store parking lot. Motion by Gaines, second by Savick and carried approved their request.

It is time to renew the Spotlight Dance lease for use of the basement. Motion by Burns, second by Savick and carried approved another year lease agreement.

The request from Mike & Cindy Weber was reviewed and was directed to the Street & Sewer Committee for review and recommendation.

The Wells Baseball Association submitted dates to use the concession stand at Thompson Park. Motion by Gaines, second by Savick and carried approved their schedule and use of the concession stand.

Officer Tim Brenegan would like to attend a 2-day Auto Theft Investigation Course in May. Motion by Savick, second by Gaines and carried approved his request.

Ethel Rodriguez has submitted her letter of resignation as a concession worker for the Flame Theatre. Motion by Burns, second by Gaines and carried approved her resignation.

A letter from Tinker & Peggy Mosser was referred to the Street & Sewer Committee for review.

Thomas Schindler was appointed to the Library Board to fill the term of Kay Herman. Motion by Burns, second by Gaines and carried approved his appointment.

The Park Board has chosen Katie Linde as Pool Manager for the 2007 season. Katie has declined and has accepted a position elsewhere. Motion by Savick, second by Burns and carried approved having the Park Board review the applications and hire a different individual. The new choice for Pool Manager will be announced at the next Council Meeting.

Old Business: Board of Review is Thursday, May 10<sup>th</sup>.

Council Members Burns and Savick will not be in attendance.

Public Comment: none

Mayor Jacobson reminded the Council to attend the informational meeting hosted by Frundt & Johnson at the Community Center.

The next scheduled Council Meeting will be May 14, 2007.

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

Deb Redman, Deputy City Clerk