

MINUTES:

The Wells City Council held the first meeting of the month on Tuesday, November 13, 2007 at 5 p.m. in Council Chambers. Mayor Jacobson presided with Council Members Burns, Gaines, Linde, and Savick present. Also present were City Administrator Allis and Deputy City Clerk Redman. The "Pledge of Allegiance" was said by all present.

Bill Douglas, Bolton & Menk, did a storm water presentation. Mr. Douglas's presentation showed Council Members the present storm water map and three different future proposals. After much discussion on all three proposals, Council felt a committee should walk the area for added information. The committee will consist of City Administrator Allis, Mayor Jacobson, Street Supervisor LaVallie, a golf board member, and Bill Douglas. After the committee compiles the new information, Mr. Douglas will present another proposal for Council to consider.

William Sayre, Bolton & Menk, discussed the 2008 Street Improvements Preliminary Engineering Report. The Street & Sewer Committee will discuss the proposed streets and figures at their next meeting.

City Administrator Allis gave Council an update on the Trailer Park. She has been in contact with several different groups involved in the process. Information has been changing on a regular basis. As new information comes in, she will keep Council updated so they can make a decision based on current information. The forfeiture is on the land only; the mobile homes are titled.

Councilwoman Savick left the meeting at 6:30 p.m.

The minutes from the October 22nd Council Meeting were reviewed and approved as written with a motion by Burns, second by Linde and carried.

The monthly bills were reviewed and approved for payment in the amount of \$273,343.03 on a motion by Gaines, second by Burns and carried. The Balances & Receipts and the Revenues & Expenditures Statements were also approved as submitted with a motion by Burns, second by Linde and carried.

Sixteen building permits were brought before Council for approval. Motion by Linde, second by Gaines and carried approved the October building permits as presented.

The Departmental Reports were the next item on the agenda. Reports were submitted from the following departments; Public Works, Police, Community Development, Fire Department, and the Library. Motion by Burns, second by Linde and carried approved the Departmental Reports as written.

Miscellaneous Reports were from the Community Center, Liquor Store, building permit quarterly, library automation, employee overtime & comp-time, and pool. Motion by

Burns, second by Gaines and carried approved the Miscellaneous Reports as presented.

The City Hall Committee Meeting minutes were reviewed and approved as written with a motion by Burns, second by Linde and carried.

The Community Center Committee Meeting minutes were also reviewed and approved as submitted on a motion by Linde, second by Burns and carried.

The last Committee Report was the Wells Public Utilities Commission Meeting minutes from September and October. Motion by Gaines, second by Burns and carried approved the two reports as submitted.

The Library Board is requesting approval to purchase 2 new computers with a flat panel monitors. Motion by Burns, second by Linde and carried approved their request.

Street Supervisor LaVallie is requesting permission to purchase or repair the following items; new cutting edge for loader, new front tires for dump truck, front end alignment for dump truck, and new hanging furnace for West Shop. Motion by Burns, second by Linde and carried approved his list of requests.

Nathan Nasinec has given notice that he is resigning from his position as Residential Building Official effective November 19, 2007. Motion by Burns, second by Gaines and carried approved his resignation as requested. A new Residential & Commercial Building Official is needed. Motion by Linde, second by Gaines and carried approved having Community Development Director Heckman and Building Official Committee Member Councilwoman Savick gather information on alternatives the City has and make a recommendation to Council as soon as possible.

Larisa Hassing has turned in her letter of resignation as a concession worker at the Theatre. Motion by Linde, second by Burns and carried approved her resignation request.

The Democratic Party is requesting use of the Community Center at no fee to plan their DFL caucus in February. Motion by Gaines, second by Burns and carried approved their request for December 6, 2007.

A notice from the Faribault County Planning & Zoning regarding the Dale Stenzel variance hearing was in packet as information only.

The 2008-10 union contract between the City of Wells and Local 49 (Street & Clerical Employees) was approved as submitted with a motion by Gaines, second by Burns and carried.

Old Business: none

FYI: 1) public hearing notice for Truth in Taxation

2) storm water meeting at Community Center

Public Comment: Anthony Mosser

Tinker had questions concerning the Trailer Park.

City Administrator Allis updated Council on the following items:

- A. League of Minnesota Cities legislative summary
- B. MERC fixing City Hall alley and their 2008 projects
- C. Bucky Brandenburg is back to work
- D. Holiday "open house" at Community Center
- E. 2008 budget is certified December 15th

Mayor Jacobson reminded Council Members the City needs to move forward on street improvements, storm water improvements, and the Trailer Park issue.

The Mike Weber Sewer Committee Member Councilman Burns supplied Council with a map on the Weber's sewer connection proposal. This will be taken to the Street & Sewer Committee's next meeting.

The next scheduled Council Meeting is Monday, November 26, 2007.

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

Deb Redman, Deputy City Clerk