

MINUTES:

The Wells City Council held their second meeting of the month on Monday, June 23, 2008 at 5 p.m. in Council Chambers. Mayor Jacobson presided with Council Members Burns, Gaines, Linde, and Savick present. Also present were Deputy Clerk Redman and Reporter Bonsack. Mayor Jacobson led the group in the "Pledge of Allegiance."

The minutes from the June 9th Council Meeting were reviewed and approved as written with a motion by Burns, second by Savick and carried.

The remainder of the monthly bills were reviewed and approved for payment in the amount of \$110,185.46 on a motion by Linde, second by Savick and carried.

The Police & Fire Committee held their June Meeting and had several recommendations for the Council to review. Fire Chief Pyzick would like to attend the Aircraft Crash Training in Mankato on July 9th. Motion by Burns, second by Linde and carried approved his request. Police Chief Herman would also like to attend the Aircraft Crash Training in Mankato. Motion by Savick, second by Gaines and carried approved his request. The Mutual Aid Agreement for Law Enforcement in the County was reviewed and approved with a motion by Gaines, second by Savick and carried. The Police Department copier lease is up for renewal. Motion by Burns, second by Linde and carried approved a lease agreement with Marco for \$67.00 per month for 1,000 copies. The Police & Fire Committee Meeting minutes were approved on a motion by Gaines, second by Linde and carried.

The Liquor Store Committee Meeting minutes were reviewed and approved as written with a motion by Gaines, second by Savick and carried.

The Street & Sewer Committee met in June and also had several recommendations for Council. Street Supervisor LaVallie would like to attend the MNDOT meeting concerning the Highway 109 Project and the Aircraft Crash Training. Motion by Linde, second by Gaines and carried approved both requests. Motion by Burns, second by Linde and carried approved the wage of \$10.00 an hour for the Street Department part-time summer help. Tinker Mosser placed a bid of \$7,980.00 for the curb and gutter work on the 2008 street improvements. Motion by Savick, second by Gaines and carried approved accepting his bid for the curb work. Motion by Burns, second by Linde and carried approved purchasing more mosquito spray. The Street & Sewer Committee Meeting minutes were approved as submitted on a motion by Gaines, second by Burns and carried.

The Tri-City Joint Sewer Board and the Ambulance Board of Directors Meeting minutes were approved as presented with a motion by Savick, second by Burns and carried.

Kyle Meyers from Abdo, Eick & Meyers LLP, presented a review of the 2007 Annual Financial Report and Management Letter. He reviewed such things as the internal control over financial reporting, segregation of duties, internal control over Liquor Store

operations, material audit adjustments, compliance with contracting & bidding, and collateral coverage. A complete 2007 Annual Report is on file at City Hall.

The Fire Department requested permission to barricade off the block in front of the Fire Station on 3rd Street Southeast for their annual street dance. Motion by Savick, second by Linde and carried approved their request. Also, the Department would like a Temporary 1-day Liquor License for their Kernel Days Annual Street Dance. Motion by Burns, second by Gaines and carried approved their Liquor License.

The 2008 Coalition of Greater Minnesota Cities Conference schedule was in packet for Council to view. Mayor Jacobson is planning on attending the Thursday session.

The Minnesota Association of Small Cities 2008-09 membership dues for the City of Wells are \$1,328.60. Motion by Gaines, second by Linde and carried approved the membership payment.

The Flame Theatre Board would like to hire three concession workers and a ticket person. The Board recommends the following people; Danyelle Johnson, Catherine Brown, Brandon Nasinec, and Debra Thoe. Motion by Burns, second by Savick and carried approved the hiring of the people stated above.

Stacie Whiteside's request for a flexible office position was reviewed with no action taken. Council will take this matter under consideration.

The Faribault County Library Statistics and the Financial Planning Tool was in the packet as information only.

Old Business:

Building Permit Fee Schedule:

Motion by Burns, second by Savick and carried approved Ordinance #8, second series which increases the minimum fee to \$15, decrease the additional fee to \$3, and adds a fixed fee for re-roofing & residing. The Building Official is also requesting a \$10 fee be paid to the Zoning Administrator for every house visit he is asked to do in the absence of the Building Official. Motion by Savick, second by Linde and carried approved this request too.

Mike Weber request for email data:

Attorney David Frundt stated that information is accessible to the public. After some discussion, Council is requesting that Mr. Frundt ask the State Department of Administrations for a ruling on this matter. Until then, Data Compliance Official,

Rick Herman can starts to go through the 2,000 plus emails. Motion by Linde, second by Savick and carried approved the above process.

City Administrator Position:

The Committee interviewed Zoa Heckman (Wells) and Diane Miller (Canby) for the position. The point system was used for scoring. Both candidates were very close in points. Police Chief Herman will conduct a background and credit check for both candidates. Motion by Gaines, second by Savick and carried approved tabling this decision until the July 14th meeting when the background & credit checks have been completed.

Public Comment:

Mike Weber: 1) other people are involved in the data request

2) Audit – bonds in place for 2008 street projects

3) lawns being mowed

4) pitcher's mound

5) 9th Street & 6th Ave SW infrastructure

6) part-time street department employees

7) Mayor's home phone number

Mayor Jacobson had a request from Faribault/Martin County Human Services for (6) six Adult Theatre tickets. Motion by Linde, second by Savick and carried approved the Theatre tickets.

Councilwoman Savick supplied Council with a quote from Dulas Excavating. Motion by Savick, second by Burns and carried approved starting the project with an inspection for the presence of asbestos first. After the removal of the old building is completed, Councilwoman Savick would like Council to consider having a contest for the public to voice their opinion on what to do with the front of the (2) two empty lots.

City Attorney David Frundt approached the Council concerning the Pietan property. At this time, Acting Mayor Gaines conducted the meeting. Mr. Frundt informed the Council that the Preliminary plat requirements had not been met at this time, so the Council needs to deny the final plat and map. Motion by Burns, second by Linde and carried

denied the Pietan Subdivision Final Plat and Map. Mayor Jacobson abstained from the discussion and vote.

A Special Meeting is scheduled for Monday, June 30, 2008 at 5 p.m. in Council Chambers to finalize the GO Improvement Bonds for the 2008 Street Projects.

The next regular scheduled Council Meeting is set for Monday, July 14, 2008 in Council Chambers at 5 p.m.

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

Deputy City Clerk, Deb Redman