



COUNCIL PROCEEDINGS

CITY OF WELLS, MINNESOTA

MINUTES

Special Session of City Council City of Wells

The Wells City Council convened for a special session on Wednesday, April 22, 2009 from 4:00 p.m. until 5:00 p.m. in the Wells City Building, Council Chambers. Mayor Shannon Savick called the meeting to order with the following council members and employees present: Councilmember Steve Burns, Councilmember Ashley Dylla and Councilmember Ron Gaines. Councilmember Mike Weber was in the audience. Employees present: City Administrator Jeremy Germann and Deputy Clerk Deb Redman.

CONSENT ITEMS:

Mayor Savick opened the meeting by giving the floor to Attorney George Hoff, who was retained by the League of Minnesota Cities. Mr. Hoff presented the City of Wells five options on how to proceed with the **Property Development and Construction Easement Agreement** for an on-going sewer project located at 410 Ninth Avenue SW.

Discussion held.

Mayor Savick asked for a motion. Councilmember Gaines made a motion to adopt **RESOLUTION NO. 2009-02: RESOLUTION REGARDING WEBER CONTRACT**, with the one change being the elimination of SECTION NO. 1, LINE ITEM B. Councilmember Burns seconded the motion. Discussion held. Roll call taken with Burns, Dylla, Gaines and Savick voting yea. **Motion approved.**

Mayor Savick asked for a motion. Councilmember Burns made a motion to adopt **RESOLUTION NO. 2009-03: RESOLUTION PURSUANT TO MINN. STAT. §471.89**, with Councilmember Gaines giving a second. Discussion held. Roll call taken with Burns, Dylla, Gaines and Savick voting yea. **Motion approved.**

Mayor Savick asked for a motion regarding the landscaping bids received by the City of Wells for restoration work located at 410 Ninth Avenue SW. Councilmember Gaines made a motion to reject all bids with a second from Councilmember Dylla. Roll call taken with Burns, Dylla, Gaines and Savick voting yea. **Motion approved.**

Meeting adjourned.

Mayor Shannon Savick

Administrator Jeremy R. Germann