



COUNCIL PROCEEDINGS

CITY OF WELLS, MINNESOTA

MINUTES

Special Session of City Council City of Wells

The Wells City Council convened in special session on Monday, December 7, 2009 from 6:00 p.m. until 6:30 p.m. in the Wells Community Center, Council Chambers. Acting-Mayor Ron Gaines called the meeting to order with the following council members and employees present: Councilmember Steve Burns, Councilmember Ashley Seedorf and Councilmember Mike Weber. Mayor Shannon Savick was absent. Employees present: City Administrator Jeremy Germann and Deputy Clerk Deb Redman. Acting-Mayor Gaines led the group in the "Pledge of Allegiance."

CONSENT ITEMS:

The agenda for the December 7, 2009 special council meeting (at 6:00 p.m.) was reviewed with Councilmember Burns making a motion to approve the agenda as presented. The motion was seconded by Councilmember Seedorf. Roll call taken with Burns, Gaines, Savick, Seedorf and Weber voting yea. Motion carried.

PUBLIC COMMENT:

None

GENERAL BUSINESS:

Acting-Mayor Gaines opened the floor for discussion on the 2010 budget and 2010 levy.

Acting-Mayor Gaines asked for a motion to adopt RESOLUTION NO. 2009-08: A RESOLUTION ADOPTING THE PROPOSED 2009 TAX LEVY COLLECTIBLE IN 2010. Councilmember Burns made the motion with a second from Councilmember Seedorf. Discussion held. Roll call taken with Burns, Gaines and Seedorf voting yea. Weber voted nea. **Motion carried.**

Councilmember Weber made a motion to adjourn with a second from Councilmember Seedorf. Meeting adjourned.

Acting-Mayor Ron Gaines

Administrator Jeremy R. Germann