



COUNCIL PROCEEDINGS

CITY OF WELLS, MINNESOTA

MINUTES

Special Session of City Council City of Wells

The Wells City Council convened in special session on Tuesday, February 17, 2009 from 4:00 p.m. until 4:45 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, Councilmember Ron Gaines and Councilmember Mike Weber. Employees present: City Administrator Jeremy Germann, Deputy Clerk Debra Redman and Street Supervisor Rick LaVallie. Mayor Savick led the group in the "Pledge of Allegiance."

GENERAL BUSINESS:

Mayor Savick reminded Councilmember Weber of a potential conflict of interest while City Council discusses the property the councilmember owns.

Administrator Germann presented City Council with a packet of information which contained an agenda, proposal for restoration, description of work to be done, bid sheet, letter to council from February 9, 2009 meeting, and original property development & construction easement agreement concerning property located at 410 Ninth Avenue, Wells, Minnesota.

Administrator Germann requested council's recommendation on how to proceed on bidding out the landscaping portion of the property development & construction easement agreement, explained under section three, *Damage to Owner's Property*.

Discussion held.

Motion made by Councilmember Burns to invited Denny Swehla, owner of Swehla Construction, to the February 23, 2009 regularly schedule council meeting to discuss the installation portion of the property development & construction easement agreement. Councilmember Gaines gave a second. Roll call taken with Burns, Dylla, Gaines and Savick voting yea. Weber abstained. **Motion carried.**

PUBLIC COMMENT:

- *Kim Sorenson* – Read a prepared statement on fiduciary responsibility. Requested to know, for purposes of the Wells Public Utilities, at what date the property owner planned to request city water services as outlined in the property development & construction easement agreement, under section four, *City Water*.
- *Darin Magnuson* – Expressed his dissatisfaction with the cost of the project.
- *Arnold Schrader* – Expressed his dissatisfaction with how the project was being handled.

ANNOUNCEMENT:

The next regularly scheduled council meeting was set for February 23, 2009 at 5:00 p.m. in the Wells City Building, Council Chambers. The next council working session was set for February 25, 2009 at 4:00 p.m. in the Wells City Building. Meeting adjourned.

Mayor Shannon Savick

Administrator Jeremy R. Germann