

The Wells City Council held their second meeting of the month on Thursday, May 21, 2009 at 5 p.m. in the Community Center Council Chambers. Mayor Savick called the meeting to order with the following Council Members present: Burns, Gaines, and Weber. Also present were Deputy City Clerk Redman and Street Supervisor LaVallie. Council Member Dylla was absent. Mayor Savick led the group in the "Pledge of Allegiance."

Motion by Burns, second by Gaines and carried approved the agenda with 3 items being added to the Infrastructure Committee Meeting line.

The minutes from the May 11, 2009 Council Meeting were reviewed and approved as written with a motion by Gaines, second by Weber and carried.

The rest of the monthly bills were reviewed with one coding correction being made prior to the meeting. Motion by Burns, second by Gaines and carried approved payment of the bills in the amount of \$49,634.75.

The Financial Statements pages 9 through 12 were reviewed and approved as submitted on a motion by Burns, second by Gaines and carried. A typing error was found on page 13 of the Financial Statements. April 2009 Year to Date should have been \$210,704.04 for the Liquor Store Monthly Comparison. With that correction, the rest of the Financial Statements pages 13 through 19 were approved with a motion by Weber and second by Burns. Motion carried.

The Safety Committee Meeting minutes of May 13, 2009 were reviewed and approved as written with a motion by Gaines, second by Burns and carried.

The Infrastructure Committee met early that day and had several recommendations for Council to approve. 1) Residents from the Garlock Addition and 6th Avenue and 9th Street Southwest were invited to the Infrastructure Committee Meeting to discuss their dissatisfaction with their lawns. The Committee recommends having Customized Landscaping and Schrader Enterprises contacted by the City Administrator to see what can be done to remedy the landscaping issues in these areas. Each property owner will need to be contacted to see which ones will allow anyone on their property at this time. Motion by Burns, second by Gaines and carried approved having City Administrator Germann and Street Supervisor LaVallie contact the landscaping contractors and discuss a solution to this issue. 2) Deputy Clerk Redman will check with Police Chief Ratelle on the progress of the fuel tanks at the Food & Fuel. The EDA would also like copies of the tank inspections. 3) Wes Brown from Bolton & Menk was present to provide an explanation of engineering services and fees related to the 9th Avenue Southwest right-of-way between 7th Street and 8th Street Southwest. After some discussion, Council believed Option 3 would best suit their needs. Motion by Weber and second by Burns to have Option 3 performed by Bolton & Menk at a cost of \$550 and the Street Department would complete the project when time permits. Motion carried.

The Bevcomm Contract was discussed staying with Plan 1 and having a slight increase in Exhibit C from last year. Motion by Burns, second by Weber and carried approved the Bevcomm Contract for one year.

Jennifer Brown was present to answer any questions the Council had on her request for USC & AmeriCorps to hold a 5k fundraiser at Half Moon Park on June 20th. Street Supervisor LaVallie will assist in barricading two public streets. Motion by Weber, second by Burns and carried approved her request for the fundraiser.

Prairieland 2009 SCORE Funds distribution – FYI

The "Simplified Roberts Rules of Order" were reviewed. City Attorney David Frundt's opinion was that the Council was already adopted Roberts Rules. Motion by Weber and second by Gaines approved Council using the Simplified Roberts Rules of Order. Motion carried. Deputy Clerk Redman will have copies available for the Council at the next Council Meeting.

Public Comment: none

Guests: none

Street Supervisor LaVallie reminded the Infrastructure Committee of the request made by the Methodist Church. The Methodist Church would like to have 3 signs giving direction to their church. Rick checked with the DOT as to placement of the signs. Motion by Burns, second by Weber and carried approved the Methodist Church request.

The next regular scheduled Council Meeting is set for Monday, June 8, 2009 at 5 p.m. at the Community Center. With no other business brought before Council, motion by Weber and second by Gaines to adjourn the meeting. Motion carried. Meeting adjourned at 5:45 p.m.

Mayor Shannon Savick

Deb Redman, Deputy City Clerk