



COUNCIL PROCEEDINGS

CITY OF WELLS, MINNESOTA

MINUTES

Regular Session of City Council City of Wells

The Wells City Council convened in regular session on Monday, September 13, 2010 from 5:00 p.m. until 5:20 p.m. in the Wells Community Center, Council Chambers. Mayor Shannon Savick called the meeting to order with the following council members and employees present: Councilmember Steve Burns, Councilmember Ron Gaines and Councilmember Ashley Seedorf. Employees present: Deputy Clerk Deb Redman and City Administrator Jeremy Germann. Mayor Savick led the group in the "Pledge of Allegiance."

CONSENT ITEMS:

The agenda for the September 13, 2010 council meeting was reviewed with Councilmember Gaines making a motion to approve the agenda as presented. Councilmember Burns seconded the motion. Roll call taken with Burns, Gaines, Savick and Seedorf voting yea. Motion carried.

The minutes of the regularly scheduled council meeting held on August 23, 2010 were reviewed with Councilmember Gaines making a motion to accept the minutes as presented. Councilmember Seedorf seconded the motion. Roll call taken with Burns, Gaines, Savick and Seedorf voting yea. Motion carried.

The minutes of the special council meeting held on September 8, 2010 were reviewed with Councilmember Burns making a motion to accept the minutes as presented. Councilmember Gaines seconded the motion. Roll call taken with Burns, Gaines, Savick and Seedorf voting yea. Motion carried.

The bill list was reviewed in the amount of \$217,809.26 with Councilmember Gaines making a motion to approve as presented. Councilmember Seedorf seconded the motion. Discussion held on a \$6,454.12 bill from Bob Moore Drainage & Excavating. Roll call taken with Burns, Gaines, Savick and Seedorf voting yea. Motion carried.

COMMITTEE ITEMS:

Mayor Savick asked for a motion to accept the minutes submitted by Fire Department for meetings held on August 10, 2010 and August 24, 2010, as presented. Councilmember Burns made the motion with a second from Councilmember Seedorf. Roll call taken with Burns, Gaines, Savick and Seedorf voting yea. Motion carried.

Mayor Savick asked for a motion to accept the minutes submitted by the Parks Board for a meeting held on August 24, 2010 as presented. Councilmember Gaines made the

motion with a second from Councilmember Burns. Roll call taken with Burns, Gaines, Savick and Seedorf voting yea. Motion carried.

Mayor Savick asked for a motion to accept the minutes submitted by the Flame Theatre Board for a meeting held on August 26, 2010 as presented. Councilmember Burns made the motion with a second from Councilmember Seedorf. Roll call taken with Burns, Gaines, Savick and Seedorf voting yea. Motion carried.

GENERAL BUSINESS:

Mayor Savick asked for a motion to adopt RESOLUTION 2010-20: A RESOLUTION ADOPTING THE PROPOSED 2010 TAX LEVY COLLECTIBLE IN 2011. Councilmember Gaines made the motion with a second from Councilmember Seedorf. Roll call taken with Burns, Gaines, Savick and Seedorf voting yea. Motion carried.

Mayor Savick asked for a motion to amend ORDINANCE §30.15 BACKGROUND INFORMATION. Councilmember Gaines made the motion with a second from Councilmember Burns. Roll call taken with Burns, Gaines, Savick and Seedorf voting yea. Motion carried.

City council reviewed a resignation letter from Councilmember Mike Weber dated August 24, 2010.

Mayor Savick asked for a motion to approve the purchase of a sound system from resident Paul Woolverton at a price of \$850.00. Councilmember Seedorf made the motion with a second from Councilmember Gaines. Roll call taken with Burns, Gaines, Savick and Seedorf voting yea. Motion carried.

Mayor Savick asked for a motion to extend a contract with Rick Herman for snow removal at the Wells Municipal Airport for an additional three years. Councilmember Gaines made the motion with a second from Councilmember Burns. Roll call taken with Burns, Gaines, Savick and Seedorf voting yea. Motion carried.

Mayor Savick asked for a motion to schedule a special council meeting for September 20, 2010 at 4:00 p.m. for the purposes of interviewing candidates for the position of Municipal Liquor Store Manager. Councilmember Gaines made the motion with a second from Councilmember Seedorf. Roll call taken with Burns, Gaines, Savick and Seedorf voting yea. Motion carried.

EMPLOYEES:

Administrator Germann: Discussed working with Northland Securities and Standard & Poor's to refinance a bond to save approximately \$35,000.00 on long-term debt due to lower interest rates. Councilmember Burns made a motion to move forward with the project with a second from Councilmember Gaines. Roll call taken with Burns, Gaines Savick and Seedorf voting yea. Motion carried.

ANNOUCEMENTS:

Mayor Savick: Nothing
Councilmember Burns: Nothing
Councilmember Gaines: Nothing
Councilmember Seedorf: Nothing

The next regularly scheduled council meeting was set for September 27, 2010 at 5:00 p.m. in the Wells Community Center. Councilmember Gaines made a motion to adjourn with a second from Councilmember Seedorf. Meeting adjourned.

Mayor Shannon Savick

Administrator Jeremy R. Germann