



COUNCIL PROCEEDINGS

CITY OF WELLS, MINNESOTA

MINUTES

Regular Session of City Council City of Wells

The Wells City Council convened in regular session on Tuesday, October 12, 2010 from 5:00 p.m. until 5:30 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.”

PUBLIC HEARING:

Mayor Savick opened the public hearing concerning street assessments for the 2010 Street Improvement Project as required under Minnesota Statute §429.061.

CONSENT ITEMS:

The agenda for the October 12, 2010 council meeting was reviewed with Councilmember Gaines making a motion to approve the agenda as presented. Councilmember Seedorf seconded the motion. Roll call taken with Burns, Gaines, Savick and Seedorf voting yea. Motion carried.

The minutes of the emergency council meeting held on September 24, 2010 were reviewed with Councilmember Burns 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 regularly scheduled council meeting held on September 27, 2010 were reviewed with Councilmember Gaines making a motion to accept the minutes with one correction.

Mayor Savick made a motion to table a request from the city administrator to move council chambers to the east end of the community center. Councilmember Burns seconded the motion. Discussion held. Roll call taken with Burns, Gaines and Savick voting yea. Seedorf voted nea. Motion carried.

Councilmember Burns 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 \$168,342.30 with Councilmember Burns making a motion to approve as presented. Councilmember Gaines seconded the motion. Roll call taken with Burns, Gaines, Savick and Seedorf voting yea. Motion carried.

GENERAL BUSINESS:

Mayor Savick asked for a motion to accept the minutes submitted by the Fire Department for meetings held on September 14, 2010 and September 28, 2010 as presented. 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 adopt RESOLUTION 2010-24: A RESOLUTION ADOPTING ASSESSMENT. 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 adopt RESOLUTION 2010-25: A RESOLUTION TO EXECUTE MINNESOTA OFFICE OF ENERGY SECURITY GRANT AGREEMENT FOR BOILER REPLACEMENT. Councilmember Gaines made the motion with a second from Councilmember Burns. Discussion held. Roll call taken with Burns, Gaines, Savick and Seedorf voting yea. Motion carried.

Mayor Savick asked for a motion to approve an estimate of \$21,588.58 for materials plus labor from Honeywell to replace the boilers in Wells City Hall. Councilmember Burns made the motion with a second from Councilmember Seedorf. Discussion held. Roll call taken with Burns, Gaines, Savick and Seedorf voting yea. Motion carried.

Mayor Savick asked for a motion to adopt RESOLUTION 2010-26: A RESOLUTION FOR AUTHORIZATION TO EXECUTE MINNESOTA DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT FOR AIRPORT IMPROVEMENT EXCLUDING LAND ACQUISITION. Councilmember Gaines made the motion with a second from Councilmember Burns. Roll call taken with Burns, Gaines, Savick and Seedorf voting yea. Motion carried.

EMPLOYEES:

Administrator Germann: Requested pay estimate No. 1 for the 2010 Street Improvement Project be approved in the amount of \$140,370.70. Councilmember Gaines made the motion with a second from Councilmember Burns. Discussion held. Roll call taken with Burns, Gaines, Savick and Seedorf voting yea. Motion carried.

The Administrator requested approval to hire M & M Signs to repair the Flame Theatre sign at an estimated cost of \$5,572.76. Councilmember Burns made the motion with a second from Councilmember Gaines. Discussion held on insurance money already received for the project. Roll call taken with Burns, Gaines, Savick and Seedorf voting yea. Motion carried.

The Administrator requested approval to permit semi-trailer parking on Second Street NE for six months or until the

Economic Development Authority was able to sale property in an industrial park for said purpose. Councilmember Burns made the motion with a second from Councilmember Gaines. Discussion held on problems associated for residents, semi-truck owners, Singleteary Food Solutions and re-examining the issue in the near future. Roll call taken with Burns, Gaines, Savick and Seedorf voting yea. Motion carried.

ANNOUCEMENTS:

- Mayor Savick:* Discussed the city’s schedule to remove a condemned structure that has burned down located at 500 First Avenue SW in the near future.
- Councilmember Burns:* Discussed a project the Statewide Health Improvement Program (SHIP) is interested in spending grant money on to beautify the vacant lot located on Broadway north of the Flame Theatre. Councilmember Burns made a motion create a committee to research the issue. Councilmember Gaines seconded the motion. Roll call taken with Burns, Gaines, Savick and Seedorf voting yea. Motion carried.
- Councilmember Gaines:* Nothing
- Councilmember Seedorf:* Nothing

The next regularly scheduled council meeting and public hearing was set for October 25, 2010 at 5:00 p.m. in the Wells Community Center. Councilmember Gaines made a motion to adjourn with a second from Councilmember Burns. Meeting adjourned.

Mayor Shannon Savick

Administrator Jeremy R. Germann