



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, August 23, 2010 from 5:00 p.m. until 5:50 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. Councilmember Mike Weber was absent. Employees present: City Attorney David Frundt, Community Development Director Chris Elvebak, Street Supervisor Janie Whim, 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 August 23, 2010 council meeting was reviewed with Councilmember Burns making a motion to approve the agenda with one correction, the special meeting proposed for September 6, 2010 be scheduled for September 8, 2010. Councilmember Gaines 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 August 9, 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 regularly scheduled council meeting held on August 9, 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 \$102,080.47 with Councilmember Gaines making a motion to approve as presented. Councilmember Seedorf seconded the motion. Roll call taken with Burns, Gaines, Savick and Seedorf voting yea. Motion carried.

The monthly financial reports were reviewed including balances & receipts, revenue & expenditures, building permits & report, monthly liquor comparison, monthly library automation report, community center figures, yearly pool report, regular hours worked, over-time hours accrued and comp-time accumulated with Councilmember Burns making a motion to approve as presented. Councilmember Seedorf seconded the motion. 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 the Flame Theatre Board for a meeting held on June 16, 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 accept the Police Department report for the month of July as presented. Councilmember Burns made the motion with a second from Councilmember Seedorf. Roll call taken with Burns, Gaines, Savick and Weber voting yea. Motion carried.

Street Supervisor Janie Whim updated city council on progress in the Street Department.

GENERAL BUSINESS:

City council reviewed the minutes submitted by the Wells Community Ambulance Service Board of Directors for a meeting held on July 12, 2010.

Mayor Savick asked for a motion to approve a request from the Economic Development Authority to authorize the mayor and city administrator execute the required documentation to finalize the Minnesota Innovative Fund (MIF) application and security agreement for the Singleteary Food Solutions project. Councilmember Burns made the motion with a second from Councilmember Gaines. Discussion held. Roll call taken with Burns, Gaines, Savick and Seedorf voting yea. Motion carried.

Mayor Savick asked for a motion to approve a joint request from the Housing & Redevelopment Authority and Economic Development Authority to file a comprehensive pre-application to the Small Cities Development Program (SCDP) in partnership with the City of Winnebago, Minnesota. 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 schedule a special council meeting for September 8, 2010 at 4:00 p.m. in the Community Center to discuss the 2011 budget. Councilmember Burns made the motion with a second from Councilmember Gaines. Roll call taken with Burns, Gaines, Savick and Seedorf voting yea. Motion carried.

GUESTS:

Cliff Blank – Discussed hazard issues concerning a residential structure located at 501 First Avenue SE.

EMPLOYEES:

Administrator Germann: Nothing

ANNOUCEMENTS:

Mayor Savick: Nothing

Councilmember Burns: Commented on the hard work performed by the Police Department and Street Department in support of Kernels Days.

Councilmember Gaines: Commented on the hard work performed by the Police Department and Street Department in support of Kernels Days.

Councilmember Seedorf: Nothing

NEW BUSINESS:

Mayor Savick asked for a motion to go into closed session for the purpose of discussing pending litigation, as deemed permissible by Minnesota Statute §13D.05 MEETINGS HAVING DATA CLASSIFIED AS NOT PUBLIC, and discussing union negotiations, as deemed permissible by Minnesota Statute §13D.03 MEETINGS FOR LABOR NEGOTIATIONS STRATEGY. Councilmember Gaines made the motion with a second from Councilmember Seedorf. Roll call taken with Burns, Gaines, Savick and Seedorf voting yea. Motion carried.

(CLOSED SESSION)

Mayor Savick asked for a motion to reopen the council meeting. Councilmember Seedorf made the motion to go into open session as required under Minnesota Statute §13D. Motion was seconded by Councilmember Gaines. No action was taken in closed session.

Mayor Savick asked for a motion to approve the SETTLE AGREEMENT between the City of Wells and Michael & Cindy Weber, dated August 23, 2010. 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 approve the MEMORANDUM OF SETTLEMENT AGREEMENT AND RELEASE between the City of Wells and Michael & Cindy Weber, dated August 23, 2010. Councilmember Seedorf 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 approve EXHIBIT C: TO SETTLEMENT AGREEMENT BETWEEN THE CITY OF WELLS AND MICHAEL & CINDY WEBER; RELEASE. 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 approve the CONTRACT FOR WATER UTILITY SERVICE BETWEEN THE WELLS PUBLIC UTILITIES COMMISSION MIKE AND CINDY WEBER, dated August 23, 2010. 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 approve the CONTRACT FOR SANITARY SEWER SERVICE BETWEEN THE CITY OF WELLS AND MIKE AND CINDY WEBER, dated August 23, 2010. Councilmember Gaines made the motion with a second from Councilmember Seedorf. Roll call taken with Burns, Gaines, Savick and Seedorf voting yea, Motion carried.

The next regularly scheduled council meeting was set for September 13, 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