



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 9, 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 City Clerk Deb Redman and Police Officer Steve Linde. Absent: Councilmember Mike Weber and City Administrator Jeremy Germann. Mayor Savick led the group in the “Pledge of Allegiance.”

CONSENT ITEMS:

The agenda for the August 9, 2010 council meeting was reviewed with Councilmember Gaines making a motion to approve the agenda as written. 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 July 26, 2010 were reviewed with Councilmember Burns making a motion to accept the minutes as written. Councilmember Gaines seconded the motion. Roll call taken with Burns, Gaines, Savick, and Seedorf voting yea. **Motion carried.**

The list of bills was reviewed with Councilmember Seedorf making a motion to pay the bills totaling \$230,904.45. Councilmember Gaines 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 Fire Department’s July meetings minutes. Motion by Councilmember Gaines and second by Councilmember Burns to approve the minutes as presented. Roll call taken with Burns, Gaines, Savick, and Seedorf voting yea. **Motion carried.**

Councilmember Burns made a motion to accept the Infrastructure Committee Meeting minutes as written. Councilmember Seedorf seconded the motion. Roll call taken with Burns, Gaines, Savick, and Seedorf, voting yea. **Motion carried.**

Councilmember Gaines made a motion to accept the Safety Committee Meeting minutes as written. Councilmember Burns second the motion. Discussion followed on current pet ordinances. Roll call taken with Burns, Gaines, Savick, and Seedorf voting yea. **Motion carried.**

GENERAL BUSINESS:

Council received a resignation letter from Jack Hendricks. He is resigning as a concession worker for the Flame Theatre as of August 28th. Motion by Councilmember Burns and second by Councilmember Gaines to accept his resignation. Roll call taken with Burns, Gaines, Savick, and Seedorf voting yea. **Motion carried.**

The Flame Theatre Board presented a list of five individuals they recommend hiring as concession workers. Motion by Councilmember Gaines and second by Councilmember Seedorf approved the hiring of Alysha VanFleet, Michael Cooper, Jeremy Schuster, Zachary Clay, and Brandy Lea Moreno. Roll call taken with Burns, Gaines, Savick, and Seedorf voting yea. **Motion carried.**

Mayor Savick asked for a motion to advertise for bids for snow removal at the Airport. Motion by Councilmember Burns and second by Councilmember Seedorf approved starting the process by advertising. Roll call taken with Burns, Gaines, Savick, and Seedorf voting yea. **Motion carried.**

Mayor Savick asked for a motion to approve hiring Amy Wachlin for the position of part-time office help in the Motor Vehicle Department. Motion by Councilmember Gaines and second by Councilmember Burns approved the hiring of Amy Wachlin. Roll call taken with Burns, Gaines, and Savick voting yea. Councilmember Seedorf abstained. **Motion carried.**

General Information:

The Wells Chamber of Commerce invited Council to attend 2 ribbon cuttings next week. Tuesday at Wells Computer & Electronics and Friday at the Wells Depot.

A copy of the Liquor Store Manager's Job Description was in packet as requested for informational purposes.

Unfinished Business:

No discussion.

Public Comment:

Peggy Mosser inquired about the status of the house that burnt down on the corner of 1st Avenue and 5th Street Southwest.

Guest:

Sandy Schindler presented Council with the results from a Blandin Survey. She also explained in detail what the citizens of Wells viewed important to them. Sandy Schindler asked the council members to remember these statements when making future decisions for the community.

City Reports:

City Attorney Frundt
City Administrator Germann
Mayor Savick - Nothing
Councilmember Burns – Nothing.
Councilmember Gaines – Nothing.
Councilmember Seedorf – Nothing.
Councilmember Weber

Announcements:

The next regularly scheduled council meeting was set for Monday, August 23, 2010 at 5:00 p.m. in the Wells Community Center, Council Chambers. Councilmember Gaines made the motion to adjourn the meeting with a second from Councilmember Seedorf. Meeting adjourned at 5:30 p.m.

Mayor Shannon Savick

Deputy City Clerk Debra Redman