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# COUNCIL PROCEEDINGS

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CITY OF WELLS, MINNESOTA

## MINUTES

### Special Session of City Council City of Wells

The Wells City Council convened in special session on Tuesday, February 16, 2010 from 5:00 p.m. until 5:10 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 Mike Weber. Ashley Seedorf was absent. Employees present: Community Development Director Austin Bless and City Administrator Jeremy Germann. Mayor Savick led the group in the “Pledge of Allegiance.”

#### CONSENT ITEMS:

The agenda for the February 16, 2010 council meeting was reviewed with Councilmember Weber making a motion to approve the agenda as presented. The motion was seconded by Councilmember Gaines. Roll call taken with Burns, Gaines, Savick and Weber voting yea. Motion carried.

#### GENERAL BUSINESS:

Mayor Savick asked for a motion to adopt RESOLUTION 2010-04: A RESOLUTION TO APPLY TO THE DEPARTMENT OF EMPLOYMENT & ECONOMIC DEVELOPMENT FOR FUNDING. Councilmember Gaines made the motion with a second from Councilmember Burns. Roll call taken with Burns, Gaines, Savick and Weber voting yea. **Motion carried.**

Mayor Savick asked for a motion to adopt RESOLUTION 2010-05: A RESOLUTION TO ADOPT FAIR HOUSING POLICY FOR WELLS, MINNESOTA. Councilmember Burns made the motion with a second from Councilmember Gaines. Roll call taken with Burns, Gaines, Savick and Weber voting yea. **Motion carried.**

Mayor Savick asked for a motion to adopt RESOLUTION 2010-06: A RESOLUTION ADOPTING A RESIDENTIAL ANTIDISPLACEMENT & RELOCATION ASSISTANCE PLAN UNDER SECTION 104(d) OF THE HOUSING & COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED FOR THE CITY OF WELLS, MINNESOTA. Councilmember Gaines made the motion with a second from Councilmember Weber. Roll call taken with Burns, Gaines, Savick and Weber voting yea. **Motion carried.**

Mayor Savick asked for a motion to approve using \$150,000.00 from Housing & Urban Development (HUD) and Department of Trade & Economic Development (DTED) funds to be used for the Singleteary Food Solutions project and to be administered by the Wells Economic Development Authority. Councilmember Burns made the motion with a

second from Councilmember Gaines. Discussion held on the terms of the loan. Roll call taken with Burns, Gaines, Savick and Weber voting yea. **Motion carried.**

Mayor Savick asked for a motion to set the Job Opportunity Business Zone (JOBZ) hearing for the Singleteary Food Solutions project at 3:30 p.m. on February 22, 2010. Councilmember Weber made the motion with a second from Councilmember Gaines. Roll call taken with Burns, Gaines, Savick and Weber voting yea. **Motion carried.**

The next regularly scheduled council meeting was set for February 22, 2010 at 5:00 p.m. in the Wells Community Center. Councilmember Gaines made a motion to adjourn with a second from Councilmember Weber. Meeting adjourned.

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Mayor Shannon Savick

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Administrator Jeremy R. Germann