



COUNCIL PROCEEDINGS

CITY OF WELLS, MINNESOTA

MINUTES

Special Session of City Council City of Wells

The Wells City Council convened in special session on Friday, January 29, 2010 from 12:01 p.m. until 12:30 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, Councilmember Ashley Seedorf and Councilmember Mike Weber. Employees present: Deputy City Clerk Deb Redman, City Attorney David Frundt and City Administrator Jeremy Germann. Mayor Savick led the group in the "Pledge of Allegiance."

CONSENT ITEMS:

The agenda for the January 29, 2010 council meeting was reviewed with Councilmember Gaines making a motion to approve the agenda as presented. The motion was seconded by Councilmember Burns. Roll call taken with Burns, Gaines, Savick, Seedorf and Weber voting yea. Motion carried.

GENERAL BUSINESS:

Mayor Savick asked for a motion to go into closed session for the purpose of discussing contract negotiations as deemed permissible by Minnesota Statute §13D.03 MEETINGS FOR LABOR NEGOTIATIONS STRATEGY. Councilmember Burns made the motion with a second from Councilmember Weber. Roll call taken with Burns, Gaines, Savick, Seedorf and Weber voting yea. Motion carried.

(CLOSED SESSION)

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

Mayor Savick asked for a motion concerning the contract negotiations with the City Administrator. Councilmember Gaines made a motion to approve a three-year employment contract with City Administrator Jeremy Germann as presented by City Attorney David Frundt. Councilmember Burns seconded the motion. Councilmember Weber requested a roll call vote on the motion. Councilmember Weber voted yea; Councilmember Seedorf voted yea; Councilmember Gaines voted yea; Councilmember Burns voted yea; Mayor Savick voted yea. **Motion carried.**

The next regularly scheduled council meeting was set for February 8, 2010 at 5:00 p.m. in the Wells Community Center. Councilmember Seedorf made a motion to adjourn with a second from Councilmember Weber. Meeting adjourned.

Mayor Shannon Savick

Administrator Jeremy R. Germann