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# COUNCIL PROCEEDINGS

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CITY OF WELLS, MINNESOTA

## MINUTES

### Regular Session of City Council City of Wells

The Wells City Council convened in regular session on Monday, July 26, 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 Mike Weber. Councilmember Ashley Seedorf was absent. Employees present: City Attorney David Frundt, and City Administrator Jeremy Germann. Mayor Savick led the group in the "Pledge of Allegiance."

#### CONSENT ITEMS:

Mayor Savick made a motion to amend the agenda for the July 26, 2010 council meeting to remove the issue COUNCILMEMBER WEBER (SETTER INVESTIGATION) from the agenda. Councilmember Burns seconded the motion. Roll call taken with Burns, Gaines and Savick voting yea. Weber voted nea. Motion carried.

The agenda for the July 26, 2010 council meeting was reviewed with Councilmember Gaines making a motion to approve the agenda with the one correction previously approved during the meeting. Councilmember Burns seconded the motion. Roll call taken with Burns, Gaines and Savick voting yea. Weber voted nea. Motion carried.

The minutes of the regularly scheduled council meeting held on July 12, 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 and Savick voting yea. Weber voted nea. Motion carried.

The bill list was reviewed in the amount of \$127,416.09 with Councilmember Burns making a motion to approve as presented. Councilmember Gaines seconded the motion. Roll call taken with Burns, Gaines, Savick and Weber voting yea. Motion carried.

The supplemental bill list associated with storm damage cleanup was reviewed in the amount \$36,175.86 with Councilmember Gaines making a motion to approve as presented. Councilmember Burns seconded the motion. Discussion held on possible FEMA reimbursement and on-going cleanup projects associated with the Housing & Redevelopment Authority. Roll call taken with Burns, Gaines, Savick and Weber 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, regular hours worked, over-time hours accrued and comp-time accumulated with Councilmember Gaines making a motion to

approve as presented. Councilmember Burns seconded the motion. Roll call taken with Burns, Gaines, Savick and Weber voting yea. Motion carried

**COMMITTEE ITEMS:**

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 Gaines. Discussion held. Roll call taken with Burns, Gaines, Savick and Weber voting yea. Motion carried.

**GENERAL BUSINESS:**

Mayor Savick asked for a motion to accept a notice of retirement from Municipal Liquor Store Manager Miles Lindholm effective August 28, 2010. Councilmember Gaines made the motion with a second from Councilmember Burns. Discussion held. Roll call taken with Burns, Gaines and Savick voting yea. Weber voted nea. Motion carried.

Mayor Savick asked for a motion to post the position of Municipal Liquor Store Manager to fill a vacancy. Councilmember Gaines made the motion with a second from Councilmember Weber. Discussion held. Roll call taken with Burns, Gaines, Savick and Weber voting yea. Motion carried.

Mayor Savick asked for a motion to approve a proposal by Bolton & Menk, INC to conduct an engineering study for a planned 2011 street project to be reimbursed by the County of Faribault. Councilmember Burns made the motion with a second from Councilmember Weber. Discussion held. Roll call taken with Burns, Gaines, Savick and Weber voting yea. Motion carried.

Mayor Savick asked for a motion to list Unfinished Business on future council agendas. Councilmember Weber made the motion with a second from Councilmember Savick. Discussion held. Roll call taken with Burns, Gaines, Savick and Weber voting yea. Motion carried.

City council reviewed the minutes submitted by the Wells Community Ambulance Service Board of Directors for a meeting held on June 14, 2010.

City council reviewed the minutes submitted by the Wells Public Utilities Board for a meeting held on June 1, 2010.

**GUESTS:**

*Cory Olson* – Discussed recent comments made by Mayor Savick.

*Alan Olson* – Discussed a train blocking traffic at all three intersections for an extended period of time.

**EMPLOYEES:**

*Administrator Germann:* Nothing

**ANNOUNCEMENTS:**

*Mayor Savick:* Nothing  
*Councilmember Burns:* Nothing  
*Councilmember Gaines:* Nothing  
*Councilmember Weber:* Nothing

The next regularly scheduled council meeting was set for August 9, 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.

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Mayor Shannon Savick

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Administrator Jeremy R. Germann