



COUNCIL PROCEEDINGS

CITY OF WELLS, MINNESOTA

MINUTES

Special Session of City Council City of Wells

The Wells City Council convened in special session on Monday, April 4, 2011 from 7:30 a.m. until 7:40 a.m. in the Wells City Hall, Conference Room. Mayor Ron Gaines called the meeting to order with the following council members and employees present: Councilmember Steve Burns, Councilmember Jim Durfee, Councilmember Ann Marie Schuster and Councilmember Ashley Seedorf. Employees present: Deputy Clerk Deb Redman and City Administrator Jeremy Germann.

AGENDA:

The agenda for the April 4, 2011 council meeting was reviewed with Councilmember Durfee making a motion to approve the agenda as presented. Councilmember Burns seconded the motion. Roll call taken with Burns, Durfee, Schuster and Seedorf voting yea. Motion carried.

GENERAL BUSINESS:

Mayor Gaines asked for a motion to adopt RESOLUTION 2011-13: A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS. Councilmember Schuster made the motion with a second from Councilmember Seedorf. Discussion held. Roll call taken with Burns, Durfee, Schuster and Seedorf voting yea. Motion carried.

ANNOUNCEMENTS:

The next regularly scheduled council meeting was set for April 11, 2011 at 5:00 p.m. in the Wells Community Center. Councilmember Seedorf made a motion to adjourn with a second from Councilmember Durfee. Meeting adjourned.

Mayor Ron Gaines

Administrator Jeremy R. Germann