



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, September 26, 2011 from 5:00 p.m. until 5:30 p.m. in the Wells Community Center, Council Chambers. Mayor Ron Gaines called the meeting to order with the following council members and employees present: Councilmember Steve Burns and Councilmember Ann Marie Schuster. Councilmember Jim Durfee and Councilmember Ashley Seedorf were absent. Employees present: Police Chief Jim Ratelle, Deputy City Clerk Deb Redman, and City Administrator Jeremy Germann. Mayor Gaines led the group in the "Pledge of Allegiance."

AGENDA:

The agenda for the September 26, 2011 council meeting was reviewed with Councilmember Burns making a motion to approve the agenda as written. Councilmember Schuster seconded the motion. Roll call taken with Burns and Schuster voting yea. Motion carried.

CONSENT ITEMS:

The minutes of the working session held on September 12, 2011, and the minutes of the regularly scheduled council meeting held on September 12, 2011, were reviewed with Councilmember Schuster making a motion to accept the minutes as presented. Councilmember Burns seconded the motion. Roll call taken with Burns and Schuster voting yea. Motion carried.

The list of bills was reviewed with Councilmember Burns making a motion to pay the bills totaling \$85,045.96. Discussion held. Councilmember Schuster seconded the motion. Roll call taken with Burns and Schuster voting yea. Motion carried.

The monthly financial statements including revenue & expenditures, balances & receipts, liquor store comparison, building permit quarterly, employee overtime & comp-time, and the pool reports were reviewed with a motion by Councilmember Burns and seconded by Councilmember Schuster to approve the financial statements as presented. Discussion held. Roll call taken with Burns and Schuster voting yea. Motion carried.

Chief Jim Ratelle presented a monthly Police Department report. Discussion held.

GENERAL BUSINESS:

Mayor Gaines asked for a motion to approve RESOLUTION 2011-23: A RESOLUTION SETTING FEES & RATES FOR 2012. Councilmember Schuster made the motion with a

second from Councilmember Burns. Discussion held. Roll call taken with Burns and Schuster voting yea. Motion carried.

Mayor Gaines asked for a motion to declare the grain bin located on North Broadway a public hazard. Councilmember Burns made the motion with a second from Councilmember Schuster. Discussion held. Roll call taken with Burns and Schuster voting yea. Motion carried.

Mayor Gaines asked for a motion to approve renting farmland Parcel R04.008.0400 to Darin Schirmer for two years at the same rate as his last contract. Councilmember Burns made the motion with a second by Councilmember Schuster. Discussion held. Roll call taken with Burns and Schuster voting yea. Motion carried.

Council reviewed the request from the Library Director to replace windows on the second floor of the library. Councilmember Burns made the motion with a second by Councilmember Schuster. to approve the quote of \$2,978.60 to replace the upstairs windows at the Library. Discussion held. Roll call taken with Burns and Schuster voting yea. Motion carried.

CITY REPORTS:

<i>Administrator Germann:</i>	Nothing
<i>Mayor Gaines:</i>	Nothing
<i>Councilmember Burns:</i>	Nothing
<i>Councilmember Schuster:</i>	Discussed new system at recycling center

Announcements:

The Public Hearing on the 2011 Street Improvement assessments was set for Tuesday, October 11, 2011 at 5:00 p.m. The next regularly scheduled council meeting was set for Tuesday, October 11, 2011 at 5:00 p.m. in the Wells Community Center, Council Chambers. Councilmember Burns made the motion to adjourn the meeting with a second from Councilmember Schuster. Meeting adjourned.

Mayor Ron Gaines

Administrator Jeremy Germann