



ECONOMIC DEVELOPMENT AUTHORITY

CITY OF WELLS, MINNESOTA

MINUTES

Regular Session of EDA City of Wells

The Wells Economic Development Authority (EDA) convened in regular session on January 17, 2012 at 5:15 p.m. in the Wells City Hall, Conference Room. President Brad Heggen called the meeting to order with the following members and employees present: Commissioner Jim Durfee, Secretary/Treasurer Jim Heckman, Commissioner Bruce Mandler, Commissioner Sue Nasinec and Vice-President Kim Sorenson. Commissioner Steve Burns was absent. Also present was City Administrator Jeremy Germann.

AGENDA:

The agenda for the January 17, 2012 regularly scheduled meeting was reviewed with Commissioner Sorenson making a motion to approve as presented. Commissioner Mandler seconded the motion. President Heggen called for a vote with Durfee, Heckman, Mandler, Nasinec and Sorenson voting yea. Motion carried.

CONSENT ITEMS:

The minutes of the December 20, 2011 regularly scheduled meeting was reviewed with Commissioner Sorenson making a motion to approve as presented with a second from Commissioner Mandler. President Heggen called for a vote with Durfee, Heckman, Mandler, Nasinec and Sorenson voting yea. Motion carried.

Commissioner Mandler made a motion to approve the financial statements as presented and pay the bills from Ron's Plumbing & Heating for \$1,755.00 dated December 31, 2011; Window Depot USA for \$133.59 dated December 19, 2011; and Frundt & Johnson for \$132.60 dated December 16, 2011. Commissioner Heckman seconded the motion. Discussion held. President Heggen called for a vote with Durfee, Heckman, Mandler, Nasinec and Sorenson voting yea. Motion carried.

OLD BUSINESS:

President Heggen brought the topic of Singleteary Food Solutions to the table. Discussion held on planned visit by Minnesota Department of Employment and Economic Development in February. With no information to act on the board moved to the next item on the agenda.

President Heggen brought the topic of Joe's Lawn & Sport to the table. Discussion held. Commissioner Durfee and Commissioner Heckman agreed to discuss the issue of a delinquent loan with the owner in the near future. With no information to act on, the commission moved to the next item on the agenda.

President Heggen brought the topic of Wildcats Bar & Grill to the table. Discussion held. With no information to act on, the board moved to the next item on the agenda.

President Heggen brought the topic of Incubator Building to the table. Discussion held on recent repairs made on the building. With no information to act on, the board moved to the next item on the agenda.

President Heggen brought the topic of Small Cities Development Program (SCDP) to the table. Discussion held. With no information to act on, the board moved to the next item on the agenda.

President Heggen brought the topic of Food 'N Fuel to the table. Discussion held on the increased asking price for the property now that the tanks have been removed. With no information to act on, the board moved to the next item on the agenda.

NEW BUSINESS:

President Heggen brought the topic of South Industrial Park to the table. Discussion held on researching current prices for extending the Interceptor line to the South Industrial Park, as well as the cost and size restrictions for septic tanks. With no information to act on, the board moved to the next item on the agenda.

President Heggen brought the topic of Selling Land Rent to the table. Discussion held. With no information to act on, the board moved to the next item on the agenda.

ADJOURNMENT:

The next regularly scheduled EDA meeting was set for Tuesday, February 21, 2012 at 5:00 p.m. in the Wells City Hall, Conference Room. Motion made by Commissioner Sorenson and seconded by Commissioner Nasinec to adjourn the meeting. Motion carried. Meeting adjourned.

Secretary/Treasurer Jim Heckman

Administrator Jeremy R. Germann