



COUNCIL PROCEEDINGS

CITY OF WELLS, MINNESOTA

CITY COUNCIL MINUTES

February 10, 2014

The Wells City Council convened on Monday, February 10, 2014 at 5:00 pm in the Wells Community Center Council Chambers.

Vice-Mayor Ashley Seedorf called the meeting to order with the following Councilmembers present: John Herman and Ann Marie Schuster. Councilmembers absent: Mayor Ron Gaines and Gary Robbins. Also present: City Administrator Robin Leslie, City Engineer Travis Winter and Street Foreman Mike Pyzick. Vice-Mayor Seedorf led the group in the "Pledge of Allegiance."

AGENDA

The agenda for the February 10, 2014 meeting was reviewed. Motion by Schuster and second by Herman to approve the agenda as presented. Motion carried.

PUBLIC HEARING

2014 Street Improvements

Motion by Herman and second by Schuster to open the public hearing on the 2014 Street Improvements. Motion carried.

City Engineer Travis Winter presented an overview of the project.

Mayor Ron Gaines arrived.

Mike and Elaine Hernandez, 640 9th Street SW, stated they had an issue with the planned assessment and asked some questions about the ownership of the 6th Avenue SW right-of-way and wanted clarification on right-of-way, boulevards and easements.

Tom Huper, 14619 State Highway 22, wanted more information about the work to Highway 22 and was concerned about access to his fields from Highway 22.

Motion by Herman and second by Schuster to close the public hearing on the 2014 Street Improvements. Motion carried.

MINUTES

The minutes of the meeting held on January 27, 2014 were reviewed. Motion by Seedorf and second by Herman to approve the minutes with one correction. Motion carried.

PUBLIC COMMENT

David Braun requested that the recycling center be open later in the day and that the City address the traffic problems on 1st Street SW with the angled parking.

CONSENT ITEMS

Payments

The list of bills for January/February 2014 were reviewed. Motion by Seedorf and second by Schuster to pay the bills for January/February 2014 totaling \$192,682.80. Motion carried.

Staff Reports

Street Foreman Mike Pyzick discussed his staff report.

City Administrator Robin Leslie updated the Council on personnel issues, Singleteary JOBZ program and enterprise funds.

NEW BUSINESS

2014-04 Resolution Ordering Improvement and Preparation of Plans- 2014 Street Improvements- City Engineer- Travis Winter, Bolton & Menk

Motion by Seedorf and second by Herman to approve Resolution 2014-04 Ordering Improvement and Preparation of Plans for 2014 Street Improvements. Motion carried.

FUSION Request- 3rd Annual Youth Blast- August 8, 2014

Motion by Herman and second by Schuster to approve the FUSION request for their 3rd Annual Youth Blast. Motion carried.

LELS Union Participation in IUOE Local #49 Health & Welfare Fund

Motion by Herman and second by Schuster to approve LELS Union Participation in IUOE Local #49 Health & Welfare Fund. Motion carried.

Job Description- Accounting Clerk (AP/AR/Payroll)

Motion by Herman and second by Schuster to approve the Accounting Clerk job description as presented. Motion carried.

Building Official- past contract/billing and 2014 contract

The Council discussed this item briefly. Motion by Herman and second by Seedorf to table this item until the next meeting. Motion carried.

COUNCIL REPORTS & ANNOUNCEMENTS

Mayor Gaines-none

Councilmember Herman-none

Councilmember Schuster stated she would like the City Administrator to create a list of on-going City work items.

Councilmember Seedorf questioned just how often the recycling containers were being emptied and stated she felt the 1st Street SW traffic issue is not only snow issue, but an ongoing problem but did say once the school relocates, it may not be an issue.

Mayor Gaines reminded the Council that the next meeting will be held on Monday, February 24, 2014 at 5:00 pm at the Wells Community Center Council Chambers.

ADJOURNMENT

Motion by Schuster and second by Herman to adjourn the meeting at 6:10 pm.