



**City Council Meeting Minutes
Monday, April 28, 2014, 5:00 pm
Wells Community Center**

The Wells City Council convened on Monday, April 28, 2014 at 5:00 pm in the Wells Community Center Council Chambers.

Mayor Ron Gaines called the meeting to order with the following councilmembers present: John Herman, Gary Robbins, Ann Marie Schuster and Ashley Seedorf. Councilmembers absent: None. Also present: City Administrator Robin Leslie, City Engineer Travis Winter and Police Chief Jim Ratelle. Mayor Gaines led the group in the “Pledge of Allegiance.”

AGENDA

The agenda for the April 28, 2014 meeting was reviewed. Motion by Schuster and second by Robbins to approve the agenda with the addition Pool Manager and Assistant Manager Appointments. Motion carried.

MINUTES

The minutes of the meeting held on April 14, 2014 were reviewed. Motion by Robbins and second by Herman to approve with one correction. Motion carried.

PUBLIC COMMENT

None

CONSENT ITEMS

Payments

The list of bills for were reviewed. Motion by Seedorf and second by Herman to pay bills totaling \$63,194.22. Motion carried.

All Pets Impound Report

The latest Impound Report was reviewed. Motion by Seedorf and second by Robbins to accept as presented. Motion carried.

Board/Committee Reports

The HRA minutes were reviewed. Motion by Robbins and second by Herman to accept as presented. Motion carried.

City Administrator Report

Travis Winter updated the Council regarding an update on the 2nd Ave NW Lift Station. He stated the contractor/pump installer has taken a look and the pumps are not cycling properly. He also stated they will continue to assess as to why the alarm is triggering because there are only three houses currently connected to it (Hassing, De Soto, Brandt).

City Administrator Leslie gave an update on City of Wells work items citing progress in some areas and addition of new work items.

NEW BUSINESS

Resolution 2014-07 Adopting the City of Wells Sidewalk & Trail Plan

Motion by Seedorf and second by Herman to approve Resolution 2014-06 Adopting the City of Wells Sidewalk & Trail Plan. Motion carried.

Pool Manager and Assistant Manager Appointments

Motion by Herman and second by Schuster to appoint Lorraine Christianson as Pool Manager and Nancy Christianson as Pool Assistant Manager. Motion Carried.

OLD BUSINESS

None

COUNCIL REPORTS & ANNOUNCEMENTS

Mayor Gaines – Stated he attended the Annual Mayor’s Conference and found it very informative.

Councilmember Herman - none

Councilmember Robbins – none

Councilmember Schuster – Stated the Public Works Subcommittee had met onsite at the Mike Morgan property and were in the process of working out his issues.

Councilmember Seedorf – Stated she received a complaint from MNDOT regarding semi-tractor trailer parking on 7th Ave SE. She stated the when the trailers are parked there, MNDOT does not have enough width to get their equipment in and out of their driveway. Councilmember Schuster mentioned this was just discussed at the Public Works Committee meeting and that it is being addressed.

Ms. Leslie mentioned the City of Wells Spring 2014 Newsletter will be mailed out next week with many important community reminders and event dates.

Mayor Gaines reminded the Council that the next meeting will be held on Monday, May 12, 2014 at 5:00 pm at the Wells Community Center Council Chambers.

CLOSED SESSION

Motion by Seedorf and second by Robbins to go into closed session to discuss personnel issues and potential litigation as deemed permissible by Minnesota Statute § 13D.03 MEETINGS HAVING DATA CLASSIFIED AS NOT PUBLIC.

Motion by Seedorf and second by Robbins to go into open session as required under Minnesota Statute § 13D. Motion carried. No action was taken in closed session.

ADJOURNMENT

Motion by Seedorf and second by Robbins to adjourn the meeting at 6:10 pm.

Mayor Ronald Gaines

City Administrator Robin Leslie