



**Special City Council Meeting Minutes  
Monday, December 14, 2015, 5:00 pm  
Wells Community Center**

The Wells City Council convened on Monday, December 14, 2015 at 5:00 pm in the Council Chamber.

Mayor Gaines called the meeting to order with the following councilmembers present: David Braun, Steve Burns, Whitney Harig and John Herman. Also present: City Administrator Robin Leslie.

**AGENDA**

The agenda for the December 14, 2015 meeting was reviewed. Motion by Braun and second by Harig to approve with the addition of Resolution 2015-35 Adopting & Certifying 2015 additional unpaid bills and golf course rent reimbursement. Motion carried.

**BUSINESS**

**Resolution 2015-34 Amending the Adopted 2015 Tax Levy Collectible in 2016 (to further reduce set levy)-** Leslie stated that since the Council adopted the original tax levy she found that she could further reduce the debt service amount by \$10,170, which would bring the levy down to 9.27%. Motion by Harig and second by Braun to approve Resolution 2015-34. Motion carried.

**Resolution 2015-35 Adopting and Certifying (additional) unpaid bills-** Leslie stated that the purpose of this resolution is to re-certify \$695.92 for street improvements to property 555 2<sup>nd</sup> Ave SE after it was removed from the county tax forfeiture list. Motion by Braun and second by Burns to approve Resolution 2015-35. Motion carried.

**2016 Council Committees and Appointments-** Leslie stated that the Public Utilities Commission has a January meeting scheduled before the next City Council meeting and that she recommends appointing David Braun as both a Council representative and a voting member so there is a full Board before the next scheduled meeting.

HRA President Ann Schuster stated that she is requesting that the Council wait on appointing anyone to the HRA until the Board has a chance to discuss the appointment.

EDA President Brad Heggen stated that he feels the City Council as an EDA would eliminate the advisory element because the same people would serve both Boards. Heggen also stated it eliminates continuity. In addition, Heggen stated that he is an advocate for change but in moderation.

Motion by Harig and second by Herman to appoint David Braun to the PUC as the PUC Council representative and a voting member. Motion carried.

**Refund Wells Golf Club-** Leslie stated that because of the financial difficulties the golf course is having she is recommending that \$460 be reimbursed to the golf club for 2015 rent. Motion by Burns and second by Herman to approve reimbursement in the amount of \$460. Motion carried.

Motion by Braun and second by Herman to adjourn the meeting at 1:40 pm.