



COUNCIL PROCEEDINGS

CITY OF WELLS, MINNESOTA

MINUTES

Special Session of City Council City of Wells

The Wells City Council convened in special session on Monday, December 23, 2013 from 4:00 pm until 4:50 pm in the Wells Community Center, Council Chambers.

Mayor Gaines called the special meeting to order at 4 pm and it was duly noted the special meeting was properly noticed on Friday, December 20, 2013.

The following council members present: Councilmember John Herman, Councilmember Ann Marie Schuster, Councilmember Gary Robbins and Councilmember Ashley Seedorf. Employees present: City Administrator Robin Leslie. Mayor Gaines led the group in the "Pledge of Allegiance."

AGENDA:

The agenda for the December 23, 2013 council meeting was reviewed. Councilmember Seedorf made a motion to approve the agenda. Councilmember Robbins seconded the motion. **Motion carried.**

Mayor Gaines asked for a motion to go into closed session for the purpose of Union Negotiations/Contracts, Deputy City Clerk and Personnel Issues as deemed permissible by Minnesota Statute §13D.03 MEETINGS HAVING DATA CLASSIFIED AS NOT PUBLIC. Councilmember Robbins made the motion with a second from Councilmember Herman. **Motion carried.**

(CLOSED SESSION)

Mayor Gaines asked for a motion to reopen the council meeting. Councilmember Robbins made a motion to go into open session as required under Minnesota Statute §13D. Councilmember Herman seconded the motion. **Motion carried.** No action was taken in closed session.

Councilmember Robbins made a motion to terminate Employee 1901 if the medical letter requested from Employee 1901 by City Administrator is not received by 4 pm on December 31, 2013. Councilmember Schuster seconded the motion. **Motion carried.**

Councilmember Robbins made a motion to appoint Megan Boeck to the Deputy City Clerk position subject to a six month probationary period and IUOE (Local 49) Contract/City Personnel Policy Manual. Councilmember Herman seconded the motion. **Motion carried.**

Councilmember Seedorf made a motion to adjourn the meeting with a second from Councilmember Herman. Meeting adjourned at 4:50 pm.

Mayor Gaines stated the next regular city council meeting will be held on Monday, January 13, 2013 at 5 pm in the Wells Community Center.

Mayor Ronald Gaines

City Administrator Robin Leslie