



COUNCIL PROCEEDINGS

CITY OF WELLS, MINNESOTA

CITY COUNCIL MINUTES FEBRUARY 24, 2014

The Wells City Council convened on Monday, February 24, 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. Mayor Gaines led the group in the "Pledge of Allegiance."

AGENDA

The agenda for the February 24, 2014 meeting was reviewed. Motion by Herman and second by Robbins to approve the agenda as presented. Motion carried.

MINUTES

The minutes of the meeting held on February 10, 2014 were reviewed. Motion by Herman and second by Schuster to approve as presented. Motion carried.

CONSENT ITEMS

Payments

The list of bills for February were reviewed. Motion by Seedorf and second by Schuster to pay the bills for February 2014 totaling \$115,321.51. Motion carried.

Financial Reports

The February financial statements were reviewed. Motion by Seedorf and second by Robbins to approve as presented. Motion carried.

Building Permits/Overtime/Comp Time Reports

The February Building Permits/Overtime/Comp Time Reports were reviewed. Motion by Herman and second by Robbins to approve as presented. Motion carried.

Staff Reports

Ms. Leslie directed the Council to the work item list created for the City of Wells on the back page of their agendas. This item was requested by Councilmember Schuster at the last meeting. She also stated this list is not prioritized except for the top few items and that Council should review the list and add/prioritize items as the year progresses.

CLOSED SESSION (Minnesota Statute §13D)

Motion by Seedorf and second by Robbins to go into closed session for the purpose of discussing personnel issues. Motion carried.

Motion by Robbins and second by Herman to reopen the council meeting. Motion carried. No action was taken in closed session.

NEW BUSINESS

3.2 On-Sale Liquor License – Jake’s Pizza

Motion by Seedorf and second by Robbins to approve the 3.2 On-Sale Liquor License for Jake’s Pizza. Motion carried.

3.2 On-Sale Liquor License – Casey’s General Store

Motion by Robbins and second by Herman to approve the 3.2 On-Sale Liquor License for Casey’s General Store. Motion carried.

OLD BUSINESS

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 Robbins stated the Park Board would have their first meeting of the season this Wednesday. He also stated he would be leaving for Arizona again the week of the March 10th for two weeks.

Councilmember Schuster - none

Councilmember Seedorf - none

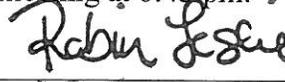
Mayor Gaines reminded the Council that the next meeting will be held on Monday, March 10, 2014 at 5:00 pm at the Wells Community Center Council Chambers.

ADJOURNMENT

Motion by Robbins and second by Seedorf to adjourn the meeting at 6:45 pm.



Mayor Ronald Gaines



City Administrator Robin Leslie