

Wellston City Council Meeting Minutes

November 2nd, 2017

Meeting was called to order by Council President Chris Brenner by asking Council and others in attendance to stand for the Pledge to the Flag. He then called for the roll call.

Councilmen answering the roll call included Fred Myers, Keith Woolum, Tom Clark, Roaby Browning, Shane Stevens, Nick Rupert, and Doug Wright. City Officials that were present included Mayor Connie Pelletier, Service Director Bill Shumate, Engineer Tim Wojdacz, Law Director Randy Dupree, and Auditor Chris Dupree. Representing the Fire Department was Fire Chief Ryan Pelletier.

Motion to approve the absences of Nick Rupert and Roaby Browning from the October 19th, 2017 meeting was made by Councilman Clark, second by Councilman Woolum, and unanimously approved by all.

Motion to approve the meeting minutes from the October 19th, 2017 meeting was made by Councilman Clark, second by Councilman Wright, and unanimously approved by all.

Councilman Rupert stated finance met on November 2nd and also October 25th. We are meeting again 6th @ 6:00 P.M. He stated just looking ahead at the November 16th meeting we would like to have the budget brought to you and have the first reading.

Councilman Clark stated the Northern Caucus has met and we had elected Randy Dupree as the Law Director.

Mayor Pelletier thanked Mr Shumate and the Finance Committee. In the last six years, she said it has been the easiest budget for her. November 14th is the day the Rotary is having a pancake dinner for the Senior Citizens.

Service Director Shumate stated they are finishing up the patching. The Minnesota water line is coming along super nice. We are in the middle of enhancing things, which will make it easier for the guys at work. We have added several valves in town. On the 7th of December, the guy from Flexnet will be here to do the presentation

Engineer Wojdacz stated the line is going in and they should be finished up in a few weeks. We are trying to do some extra boring under the roads so that in the future he will be able to hook up and we will not have to mess up the roads. We are going to be starting the project at the water plant as soon as the electric panel gets in. That should not take long. We are also going to be starting the project on the South West grant. We got the notifications for

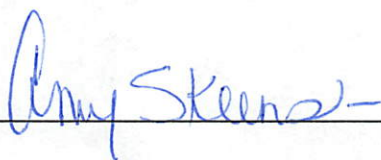
the pool project and probably will not be doing that until after the 1st of the year.

Motion to approve the line item adjustments was made by Councilman Browning, second by Councilman Rupert, and unanimously approved by all.

Motion to approve the City Clerk Reports and the Water Adjustment Report was made by Councilman Stevens, second by Councilman Clark, and unanimously approved by all.

Fire Chief Pelletier stated all the equipment has been serviced and the hydrants have been done. We are up to date for this year and gearing up for winter. We are trying to get out and educate the public and give safety tips for the winter like smoke detectors. We are in the beginning stages of the toy drive and are accepting any and all dollars. As far as zoning, we have had several permits such as buildings and fences.

Motion to adjourn at 7:10 P.M., was made by Councilman Browning, second by Councilman Rupert, and unanimously approved by all.



Council Clerk



Council President