



COUNCIL PROCEEDINGS

CITY OF WELLS, MINNESOTA

Council Member Carroll introduced the following resolution and moved for its adoption:

RESOLUTION NO. 2006-07

A RESOLUTION ENTERING INTO AN AGREEMENT WITH THE IOWA, CHICAGO & EASTERN RAILROAD FOR THE CLOSING OF A CROSSING AT 4TH AVENUE NW

BE IT RESOLVED, that the City of Wells enter into an agreement with the Iowa, Chicago & Eastern Railroad, Inc. and the Commissioner of Transportation for the vacation of the railroad/highway grade crossing at the intersection of Fourth Avenue NW with the tracks of the Iowa, Chicago & Eastern Railroad, Inc. in Wells, Minnesota, and appointing the Commissioner of Transportation agent for the City to supervise said project and administer available Funds in accordance with Minnesota Statute, Section 219.1651.

BE IT FURTHER RESOLVED, that the Mayor and City Administrator are hereby authorized to execute said agreement and any amendments thereto for and on behalf of the City.

The motion for the adoption of the foregoing resolution was duly seconded by Council Member Burns and upon vote being taken thereon, the following voted in favor:

Jacobson, Carroll, Burns, Linde and Gaines

and the following voted against the same:

None

Whereupon said resolution was declared duly passed and adopted by the City Council of the City of Wells on May 22, 2006.

By: [Signature] Dave Jacobson, Mayor

Attest: [Signature]

Ronda C. Allis, City Administrator

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