



COUNCIL PROCEEDINGS

CITY OF WELLS, MINNESOTA

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

RESOLUTION NO. 2008-08

A RESOLUTION APPROVING A MINNESOTA LAWFUL GAMBLING PREMISES PERMIT APPLICATION FOR THE WELLS AMERICAN LEGION CLUB POST 210

WHEREAS, pursuant to M.S. 349.166, the State of Minnesota Gambling Board may not issue or renew a Gambling Premises Permit unless the City Council adopts a Resolution approving said permit; and

WHEREAS, the Wells American Legion Club Post 210 has submitted an application for a Gambling Premises Permit to be conducted at 145 West Franklin, Wells, MN 56097 for council consideration.

NOW, THEREFORE, BE IT RESOLVED by the Wells City Council that the Gambling Premises Permit for the Wells American Legion Club Post 210 to be conducted at 145 West Franklin is hereby approved.

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

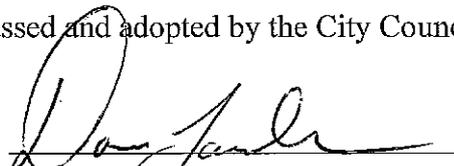
Jacobson, Savick, Burns and Gaines (Linde absent)

and the following voted against the same:

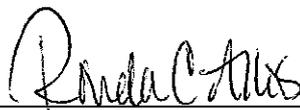
None

Whereupon said resolution was declared duly passed and adopted by the City Council of the City of Wells on April 14, 2008.

By:


Dave Jacobson, Mayor

Attest:



Ronda C. Allis, City Administrator

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