



COUNCIL PROCEEDINGS

CITY OF WELLS, MINNESOTA

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

RESOLUTION NO. 2008-12

A RESOLUTION ADOPTING THE PROPOSED 2008 TAX LEVY COLLECTIBLE IN 2009

BE IT RESOLVED, That the City Council of the City of Wells, County of Faribault, State of Minnesota, that the following sums of money be levied for the current year (2008) collectible in 2009, upon the taxable property in the City of Wells, for the following purposes:

| <u>CATEGORY</u> | <u>LEVY AMOUNT</u> |
|-------------------|----------------------|
| General Revenue | \$370,577.66 |
| Library | \$61,490.00 |
| Debt Service | \$104,000.00 |
| Capital Equipment | \$62,000.00 |
| | \$598, 067.66 |

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:

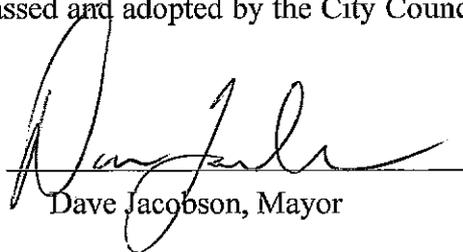
Jacobson, Savick, Burns, Linde and Gaines

and the following voted against the same:

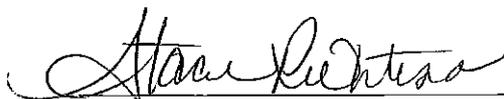
None

Whereupon said resolution was declared duly passed and adopted by the City Council for the City of Wells on September 8, 2008.

By: _____


Dave Jacobson, Mayor

Attest:


Stacie R. Whiteside, Accounting Clerk

SEAL

CERTIFICATION

State of Minnesota
County of Faribault
City of Wells

I hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the City Council of Wells, Minnesota at a meeting therefore held in the City of Wells, Minnesota on the 8th of September, 2008, as disclosed by the records of said City in my possession.

Stacie R Whiteside, Accounting Clerk

(SEAL)