



**COUNCIL PROCEEDINGS**

CITY OF WELLS, MINNESOTA

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

**RESOLUTION NO. 2012-18**

**A RESOLUTION FOR THE PURPOSE OF DECLARING MUNICIPAL PROPERTY SURPLUS PROPERTY AND AUTHORIZING THE WELLS FIRE CHIEF TO DISPOSE OF SAID BY PUBLIC SALE**

WHEREAS, the City of Wells owns fire department equipment which have value being sold for which the city no longer has a planned use. The equipment include radios which are no longer compliant with state and federal regulations;

WHEREAS, the City of Wells, Minnesota is under the understanding that the said property is marketable in its present condition; and

WHEREAS, the City of Wells is desirous of selling this surplus material as it has no planned used for said property in the near future and has not for a time being; and

NOW, THEREFORE, BE IT RESOLVED that City of Wells does hereby resolve as follows: That said property are owned by the city and are hereby declared to be surplus property of the city; that the fire chief is hereby authorized to offer said materials for sale, either real or electronic, to the highest offer as permitted by state law.

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

and the following voted against the same:

Whereupon said resolution was declared duly passed and adopted by the City Council for the City of Wells on \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
Ron Gaines, Mayor

Attest:

SEAL

\_\_\_\_\_  
Jeremy R. Germann, City Administrator