



# City of Wells

125 South Broadway Wells, MN 56097 Phone: 507-553-6371 Fax: 507-553-5126  
cityhall@cityofwells.net



Ron Gaines, Mayor  
Robin Leslie, City Administrator  
www.cityofwells.net

Council Members:  
David Braun • Steve Burns  
Whitney Harig • John P. Herman

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

## RESOLUTION NO. 2015-32

### A RESOLUTION TRANSFERRING FUNDS FROM THE LOTTERY FUND BALANCE TO THE MUNICIPAL LIQUOR FUND FOR 2015 STORE IMPROVEMENTS

**WHEREAS**, the City Council identified needed upgrades to the municipal liquor store in 2015 including energy efficiency measures (doors, closing off bar area, etc.) and a new alarm system; and

**WHEREAS**, the City Council desires to cover the cost of these upgrades through a transfer of Lottery Fund proceeds in the amount of \$12,000 from the Lottery Fund to the Municipal Liquor Fund; and

**WHEREAS**, the City maintains an assigned Lottery Fund balance at all time to cover the costs of unpurchased tickets and payouts; and

**WHEREAS**, the Minnesota State Lottery and the Municipal Liquor Store conducted an audit of the Lottery Fund and the current Lottery Fund balance is \$22,287.88, with \$17,888 belonging to the Municipal Liquor Store; and

**WHEREAS**, whereas it has been Municipal Liquor Store to maintain a \$5,000 balance at all times for the Lottery Fund, which this transfer would not exceed.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WELLS** authorizes the transfer of \$12,000 from the Lottery Fund to the Municipal Liquor Fund.

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

Braun, Burns, Harig, Herman

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 December 7, 2015.

By: [Signature]  
Ronald Gaines, Mayor

Attest: [Signature]  
Robin Leslie, City Administrator

SEAL



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Ronald Gaines, Mayor

Attest: Robin Leslie  
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SEAL