



COUNCIL PROCEEDINGS

CITY OF WELLS, MINNESOTA

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

RESOLUTION NO. 2011-27

A RESOLUTION ADOPTING THE AIRPORT LAYOUT PLAN FOR THE WELLS MUNICIPAL AIRPORT (68Y) AND SUBMITTING THE DOCUMENT FOR FORMAL REVIEW BY MINNESOTA DEPARTMENT OF TRANSPORTATION OFFICE OF AERONAUTICS

WHEREAS, the City of Wells is required by the Minnesota Department of Transportation (Mn/DOT) Office of Aeronautics to keep their Airport Layout Plan (ALP) current, reflecting current conditions, growth and expandability of the facility;

WHEREAS, the most recent ALP document for the Wells Municipal Airport was completed in 1965; and

WHEREAS, the City of Wells authorized Bolton & Menk, Inc. to prepare an ALP update and was authorized by the State of Minnesota for grant funding;

WHEREAS, the updated ALP was submitted to the Wells Municipal Airport Board on August 24, 2011 and received unanimous consent; and

WHEREAS, the governing body of City of Wells considers it to be in the best interests of the City of Wells, Minnesota to adopt the 2011 ALP Update and submit the document to the Minnesota Department of Transportation, Office of Aeronautics for approval.

NOW, THEREFORE, BE IT RESOLVED that City of Wells:

1. Authorizes the Wells Mayor and the Wells City Administrator to sign this resolution evidencing the intent of name of the City of Wells, Minnesota to submit the above mentioned ALP; and
2. Wells City Administrator is directed to send a certified copy of this resolution and a completed ALP as approved by the Wells Municipal Airport Board to the Department of Transportation, Office of Aeronautics ; and
3. City of Wells, Minnesota agrees this document is an outline of research and analysis providing suggested recommendations over the short-term, mid-term and long-term if development occurs at the Wells Municipal Airport.

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 _____, 2011.

By: _____
Ron Gaines, Mayor

Attest:

SEAL

Jeremy R. Germann, City Administrator