

CERTIFICATION OF MINUTES RELATING TO A SPECIAL ELECTION
ON ISSUANCE OF ON-SALE LIQUOR LICENSES IN THE
CITY OF BUFFALO AND ISSUANCE OF ON-SALE LIQUOR
LICENSES ON SUNDAY IN THE CITY OF BUFFALO

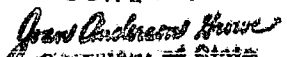
City: Buffalo
State: Minnesota
Governing Body: City Council of the City of Buffalo.
Meeting: A special meeting of the City Council of the City of Buffalo, held on the 11th day of May, 1983, at 5:30 p.m., at the council offices at the City of Buffalo, Minnesota.
Council members present: Melgaard, Bonk, Henson, and Naaktgeboren.
Council members absent: Anderson.
Documents: A copy of resolution certifying results of said special election adopted by the City Council of the City of Buffalo at said special meeting.
Certification: I, Merton T. Auger, City Clerk-Treasurer of the City of Buffalo, do hereby certify the following:

Attached hereto is a true and correct copy of a resolution on file and of record in the offices of the City Council of the City of Buffalo, which resolution was adopted by the City Council of the City of Buffalo, at the special meeting referred to above. Said meeting was a special meeting of the City Council, was open to the public, and was held at the place at which meetings of the council are regularly held. Councilmember Bonk moved the adoption of the attached resolution. The motion for adoption of the attached resolution was seconded by Councilmember Henson. A vote being taken on the motion, the following voted in favor of the resolution: Naaktgeboren, Bonk, Henson, and Melgaard. The following voted against the resolution: none.

Whereupon said resolution was declared duly passed and adopted. The attached resolution is in full force and effect and no action has been taken by the City Council of Buffalo which would in any way alter or amend the attached resolution. Witness my hand officially as the City Clerk-Treasurer of the City of Buffalo this 8th day of June, 1983.


City Clerk-Treasurer

(SEAL)

234645
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 16 1983

Secretary of State

5-2-83

GOLF CLUB - BEER, WINE, DANCE, AND CIGARETTE LICENSE. Upon motion by Henson, seconded by Anderson, the council voted to approve the beer, wine, cigarette, and dance licence application for the Golf Club, all members voting in favor.

COMPUTER CONSULTANTS. Upon motion by Naaktgeboren, seconded by Bonk, the council authorized the city administrator to start talking with consultants regarding the acquisition of a computer for the general operations of the city, all members voting in favor.

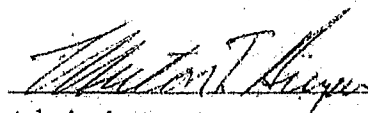
BRICK ON WELL HOUSE. Upon motion by Naaktgeboren, seconded by Bonk, the council authorized the Public Works Director, Gary Mattson, to go ahead and finish the brick work on the well house, all members voting in favor.

PURCHASE OF TREES FOR WEST PULASKI PARK. Upon motion by Henson, seconded by Anderson, the council authorized the public works director to purchase trees for West Pulaski Park using the Lawcon Grant, all members voting in favor.

APPROVAL OF CLAIMS. On motion by Naaktgeboren, seconded by Bonk, the claims and payrolls were audited and allowed as follows, all members voting in favor thereof:

General Fund	#8573 thru #8743	\$ 51,496.74
Park Fund	#8592 thru #8734	2,193.95
Fire Fund	#8613, 8649, 8650, 8681, 8685, 8688, 8689, 8715, 8716, 8735	1,059.46
Airport Fund	#8611, 8613, 8692, 8739, 8740	986.78
Electric Fund	#8573 thru #8742	131,325.28
Sewer & Water Fund	#8586 thru #8736	21,092.52
City Hall Bldg. Fund	#8661 thru #8668	17,167.19
Liquor Fund	# 111 thru # 199	64,037.57
Revenue Sharing	#8680	37.10

The meeting was adjourned by motion by Anderson, seconded by Henson, all members voting in favor.


Administrator

May 11, 1983

Pursuant to due call and notice thereof the city council of the City of Buffalo, Minnesota, held a special meeting in the city hall in said city on Wednesday, the 11th day of May, 1983, at 5:30 p.m.

The following members were present: Gerard Melgaard, Byron Bonk, Howard Henson, and Fred Naaktgeboren, and the following were absent: Cherie Anderson.

The Clerk-Treasurer presented affidavit showing publication and posting of notice of election, which affidavits were examined and found satisfactory and ordered placed on file. The Clerk-Treasurer then presented the official returns of the election officials of the special election held in and for the City of Buffalo on May 10, 1983.

On the questions of, "Shall the City of Buffalo be authorized to issue private on sale licenses to hotels and restaurants as defined in Minnesota Statutes, Sec. 340.07?", and "Shall the sale of intoxicating liquor on Sundays in the City of Buffalo?", the said returns were duly examined and canvassed and found to be as follows:

5-11-83

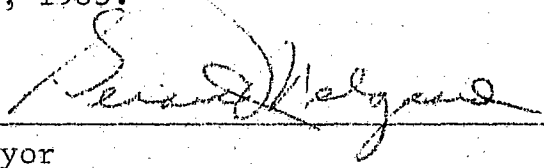
Question 1 - Votes YES	281
Votes NO	115
Question 2 - Votes YES	248
Votes NO	150
Spoiled or Blank Ballots	4
Total Ballots Cast	403

Thereupon Councilmember Bonk introduced the following resolution and moved its adoption:

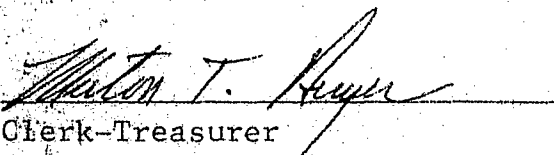
BE IT RESOLVED BY THE CITY COUNCIL OF BUFFALO, MINNESOTA, that it is hereby bound and determined that at the special election held in and for the said City on May 10, 1983, to vote upon the question of issuing private on sale licenses to hotels and restaurants, and authorizing special licenses for the sale of intoxicating liquor on Sundays in the City of Buffalo was as follows:

There were cast a total of 396 votes for question number one, of which 281 were in favor thereof, and 115 were against the same, and for question number two, 398 votes, of which 248 were in favor thereof, and 150 were against the same, and 4 were spoiled or defective ballots, and said proposition is hereby declared to have been carried by more than the requisite majority vote.

Adopted this 11th day of May, 1983.



Mayor



Clerk-Treasurer

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Henson, and upon vote being taken thereon, the following voted in favor thereof: Bonk, Henson, Naaktgeboren, and Melgaard, and the following voted against the same: none, whereupon said resolution was declared duly passed and adopted.

The meeting was adjourned.



Administrator

CITY OF BUFFALO, MINNESOTA

TELEPHONE 682-1181
AREA CODE 612

MUNICIPAL BUILDING
212 CENTRAL AVENUE
BUFFALO, MINN. 55313

June 8, 1983

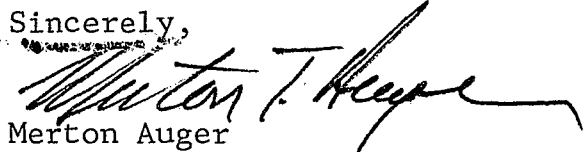
Office of The Secretary of State
Joan Anderson Growe, Secretary of State
Room 180, State Office Building
St. Paul, Minnesota 55155

Dear Mrs. Growe:

Please find enclosed the results of a special election in the City of Buffalo concerning the question of whether the City of Buffalo should sell on-sale liquor licenses. This certification is being made provided pursuant to M.S. 340.323. I realize that the certification is not made within the ten days from the date specified in the statute. However, we have had a recent change in management in the City of Buffalo. Wallace I. Peterson who was the old city administrator was handling a portion of the special election requirements. I was not aware of the requirement to certify the results until this day.

We hope for your understanding in this matter. If you should have any further questions, please feel free to call me.

Sincerely,


Merton Auger
City Clerk-Treasurer

MA/lb
Encl