

I, John L. Downey, Mayor of the City of Little Falls, Minnesota, do hereby certify that the hereto attached document was duly prepared by a Board of fifteen (15) Freeholders duly appointed by the Judges of the District Court of the district in which said City of Little Falls is situated pursuant to Section 56 of Article IV of the Constitution of the State of Minnesota and the laws of the State of Minnesota enacted in pursuance thereto for the purpose of submitting amendments to the City Charter of said city, and the said Board of Freeholders duly presented the proposed amendments to the Mayor of said city, and by him duly presented to the City Council of said city, which thereupon duly ordered said proposed amendments to the City Charter to be submitted to the voters of said city at a special election to be held for that purpose on Tuesday, November 6, 1956.

I further certify that said election was duly held on said date and said proposed amendments to the City Charter were duly ratified by the voters of said city at said election by the following vote:

1860 votes for the adoption of proposed amendment No. 1 (Police Section) to the City Charter and 911 votes against the adoption of said proposed amendment No. 1 (Police Section) to the City Charter of Little Falls.

1940 votes for the adoption of proposed amendment No. 2 (Franchise Section) to the City Charter and 692 votes against the adoption of said proposed amendment No. 2 (Franchise Section) to the City Charter of Little Falls

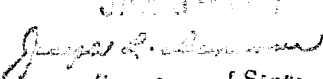
3147 voters registered in said election, and of this number 61 ballots were either totally blank or spoiled and, therefore, not counted, making a total of 3086 votes cast in said election.

IN WITNESS WHEREOF, I have hereunto set my name as Mayor of said city and have caused the seal of said city to be hereunto affixed this 31st day of December, 1956.

  
Mayor of the City of Little Falls, Minnesota

Attest:

  
City Clerk of the City of Little Falls

RECEIVED  
JAN 11 1957  
  
Secretary of State

13141

TO THE HONORABLE JOHN L. DIVINEY, MAYOR OF THE  
CITY OF LITTLE FALLS, MINNESOTA

We, the undersigned members of the Board of Freeholders of the City of Little Falls, Having been duly appointed to such Board of Freeholders by Order of the Honorable W. F. Rogoshesko, Judge of the District Court of the Seventh Judicial District, Morrison County, Minnesota, pursuant to the statutes in such case made and provided, and being duly qualified and acting on such Board of Freeholders, do hereby certify that the hereto attached Proposed Amendment to Chapter II, Section 24, of the Charter of the City of Little Falls, Minnesota, being the Police Department Section, and the hereto attached Proposed Amendment to Chapter II, Section 91(b) of the Charter of the City of Little Falls, Minnesota, being the Franchise Section, has been adopted by resolution of a majority of the members of said Board of Freeholders, and we do hereby respectfully submit to your Honor, the attached drafts of such proposed amendments to the Charter of the City of Little Falls to be submitted to the voters of said City according to law.

Given under our hands this September 6th 1956.

/s/ Albay Odette  
CHAIRMAN

/s/ H. C. Trebiatowski

/s/ Charles A. Fortier

/s/ Attell P. Politz

/s/ J. P. Macey

/s/ L. S. Ryan

/s/ Geo. L. Johnson

/s/ A. G. Rosenmeier

/s/ Lee LaFond

/s/ Spencer R. Nelson

/s/ F. L. Hartmann

/s/ A. A. Methner

/s/ Leo H. Thompson

/s/ George Sprandel

## POLICE SECTION

The number of police required by the City shall be determined by the City Council, and said police shall be appointed by the Mayor who shall designate one of said police as Chief of Police. All such appointments and the designation of the Chief of Police must be confirmed by the Council before becoming effective. The Mayor may also designate such other officers as may be necessary for the police department of the City, in which case he shall define their respective ranks and duties. All appointments and removals shall be in writing and filed with the City Clerk. Members of the police force shall hold office during the pleasure of the Mayor and shall be removed at his discretion.

The Mayor shall have power to appoint such members of special police from time to time as he shall determine necessary to proper preservation of the peace, such police to have such per diem compensation as the City Council shall allow. Such special police shall be duly sworn and have all the powers of other police during their term of appointment which shall not exceed a period of 14 consecutive days under any single appointment.

No person shall be appointed on the police force unless he shall be a citizen of the United States and a legal voter of the State of Minnesota.

All members of the police force shall have such powers as granted by the laws of the State of Minnesota in force at the time. Nothing in this section is intended to preclude the City Council from taking advantage of any state law for police tenure which may exist from time to time.

STATE OF MINNESOTA  
JAN 10 1917  
James H. Thompson  
Secretary of State

FRANCHISE SECTION

Every corporation, co-partnership or person exercising any franchise in the City of Little Falls shall file, within 90 days after written request therefor by the City Council of the City of Little Falls, in the office of the City Clerk, a statement subscribed and sworn to by at least two officers of such corporation, or by the individual in control in case such franchise is exercised by a person or co-partnership, setting forth the following in connection with the operation of said corporation, co-partnership or person, for such period as is requested:

- (1) Balance Sheet.
- (2) Earnings Statement.
- (3) Salaries of officers of the corporation, co-partnership or person.
- (4) Whether any bonds have been redeemed and not cancelled.

provided no request may be made for a period of time not already completed at the time of said request.

The City Council shall have the right to examine, by qualified agent duly empowered by them so to do, such books of said corporation, co-partnership or person as said Council may deem fit and such books shall be produced by said corporation, co-partnership or person upon demand of said Council.

The City Council shall have the right to request any other information from said corporation, co-partnership or person which said City Council deems reasonably connected to said operation under said franchise, and such information shall be so furnished by said corporation, co-partnership or person within 90 days after such request.

This duty may be enforced by appropriate legal proceedings, and every such person or corporation who fails to comply with the provisions of this section, shall be liable to the City of Little Falls in the sum of \$100.00 for each day of such failure to be recovered in a civil action in any court of competent jurisdiction, and at the end of 90 days if such default shall continue, the City Council may forfeit such franchise, provided that as to any franchise granted by the City Council after the passage of this section, the City Council may increase the penalties herein provided and modify the forfeiture provisions herein provided as it deems fit.

13141  
JAN 2 - 1937  
George L. Chapman