

## CITY OF MINNEAPOLIS

## OFFICE OF CITY CLERK

LEONARD A. JOHNSON, City Clerk
MINNEAPOLIS 15, MINNESOTA

May 3, 1957

Mr. Joseph L. Donovan Secretary of State State Office Building St. Paul 1. Minnesota

Dear Sir;

In accordance with the provisions of the State Law, I am enclosing certified copy of Amendment No. 15 to the Home Rule Charter of the City of Minneapolis, which amendment was adopted by the legal voters of the City at a Special Election held April 30, 1957.

Yours very truly,

Leonard A. Johnson. City Cyerk.

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MAY :- 1957

Secretary of State

STATE OF MINNESOTA )
COUNTY OF HENNEPIN ) sso
CITY OF MINNEAPOLIS )

I, Leonard A. Johnson, City Clerk of the City of Minneapolis, in the County of Hennepin and State of Minnesota, do hereby certify that I have examined the attached copy of Amendment No. 15 to the Home Rule Charter of said City, which said amendment was adopted by the legal voters of said City at a Special Election held in the City of Minneapolis, Minnesota on Tuesday, April 30, 1957, and have carefully compared the same with the original thereof now on file in this office, and that said attached copy is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said  $^{\text{C}}$ ity this 3rd day of May,  $_{\text{A}}$ ,  $_{\text{D}}$ ,  $_{\text{O}}$ , 1957.

oual Olohuson City Clerko STATE OF MINNESOTA )
COUNTY OF HENNEPIN ) ss.
CITY OF MINNEAPOLIS )

I, Eric G. Hoyer, on April 30, 1957, Mayor and chief magistrate and chief executive officer of the City of Minnespolis, a municipal corporation in the County of Hennepin and State of Minnesota, do hereby certify that the following Amendment No. 15 to the Charter of the City of Minneapolis, which charter was duly adopted by the qualified voters of the City of Minneapolis on November  $2_9$ 1920, is one of the amendments to the City Charter of the City of Minneapolis, Minnesota, framed and proposed by the Board of Fifteen Freeholders heretofore appointed and reappointed by the Honorable Judges of the District Court of Hennepin County, Minnesota, Fourth Judicial District, to draft a proposed Charter for the government of the City of Minneapolis pursuant to Section 36, Article 4 of the Constitution of the State of Minnesota and the Laws of Minnesota enacted in pursuance thereof, a draft of which said proposed Amendment No. 15 to the Charter of the City of Minneapolis, dated February 14, 1957, was signed by eleven of the members of said Board of Freeholders and was by said Board of Freeholders returned and delivered to the Mayor and Chief Magistrate and Chief Executive Officer of the City of Minneapolis on February 14, 1957, and that said proposed Amendment No. 15 to the Charter of the City of Minneapolis, together with the letter thereof by said Board of Freeholders to the Mayor of said City of Minneapolis are in words and figures as follows, to-wit:

CHARTER AMENDMENT NO. 15 A A A Publication

NOTICE OF SUBMISSION OF PROPOSED AMENDMENT TO THE CHARTER OF THE CITY OF MINNEAPOLIS

GIVING THE BOARD OF EDUCATION THE POWER TO FIX REGULAR MEETINGS AND PROVIDING FOR THE CALLING OF SPECIAL MEETINGS ON 24-HOUR NOTICE.

(Published April 2, 9, 16, and 23, 1957, in Finance and Commerce)

City Clerk's Office, Minneapolis, Minnesota, April 2, 1957.

April 2, 1957.

Notice is hereby given that at a Special Election duly called by the City Council of the City of Minneapolis, in the County of Hennepin and State of Minnesota, on the Municipal Primary Election Day, Tuesday, April 30, 1957, from 7:00 o'clock A. M. to 8:00 o'clock P. M. on said day, at the same time and with the Municipal Primary Election to be held in the City of Minneapolis, Minnesota on said day, there will be submitted to the qualified voters of the City of Minneapolis, Minnesota, for adoption or rejection, Proposed Amendment No. 15 to the City Charter of the City of Minneapolis, at the Submitted and delivered to the Mayor of said City of Minneapolis on the same day, to-wit: Enbruary 14, 1957, by a Board of the City on the Same day, to-wit: to the Mayor of said City of Minneapolis on the same day, to-wit: February 14, 1957, by a Board of Fifteen Freeholders and Charter Commission of the City of Minneapolis heretofore appointed and reappointed by the Judges of the District Court of Hennepin County, Minnesota, which said Proposed Amendment to the City Charter of the City of Minneapolis and the return thereof to the Mayor of said City is in full as follows, to-wit: to-wit:

To the Honorable Eric G. Hoyer, Mayor and Chief Executive of the City of Minneapolis:

mayor and Chief Executive of the City of Minneapolis:

We, the undersigned Board of Fifteen Freeholders, heretofore appointed and reappointed by the Honorable Judges of the District Court in and for the County of Hennepin, State of Minnesota, Fourth Judicial District, to draft a proposed Charter and amendments thereto for the City of Minneapolis, pursuant to Section 36 of Article 4 of the Constitution of Minnesota, and the Laws of the State of Minnesota enacted in pursuance thereof, do hereby respectfully return, submit and deliver to you as the Chief Magistrate of the City of Minneapolis, the following proposed Amendment No. 15 to the Charter of the City of Minneapolis, which Charter was duly adopted by the qualified voters of the City of Minneapolis on November 2, 1920, said proposed amendment being as follows, to-wit:

## CITY CHARTER AMENDMENT NO. 15

The second paragraph of Sec. 5 of Chap. XVIII of the City Charter of the City of Minneapolis, relating to regular and special meetings of the Board of Education, is hereby amended so as to read as follows:

mended so as to read as follows
"The regular meetings of the
Board shall be fixed by rules
and by-laws. Special meetings
may be called by the President
or any two (2) school directors
by written notice stating the
time, place, and object of the
meeting, to be served personally or by mail, at least
twenty-four (24) hours before
such meeting."

And we do hereby respectfull

twenty-four (24) hours before such meeting."

And we do hereby respectfully propose and admit for adoption by the qualified voters of the City of Minneapolis, the foregoing proposed amendment to said City Charter as returned and proposed by us, the undersigned Board of Freeholders, constituting the Charter Commission of the said City, this 14th day of February, 1957.

ROBERT P. BOBLETT

L. J. COVEY

ELIZABETH M. WINSTON DONALD V. BAILEY
JOHN W. CURRAN

ARTHUR SEIBERT

WINSTON L. MOLANDER

ELMER R. ANDERSON

GRACE E. BARDWELL

MARY C. EVERSON

FRED T. PAUL

Board of Fifteen Freeholders and Charter Commission of the City of Minneapolis.

Minneapolis.

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And I, on April 30, 1957, as Mayor and Chief Magistrate and Chief Executive Officer of said City of Minneapolis do hereby further certify that in pursuance of the law relating thereto and pursuant to a motion duly passed by the City Council of the City of Minneapolis on February 21, 1957, providing for the submission of said proposed amendment to the City Charter of the City of Minneapolis to the qualified voters of the City for adoption at the Municipal Primary Election held in the City of Minneapolis, Minnesota, on Tuesday, the 30th day of April, A.D., 1957, and pursuant to a notice by the City Clerk of the City of Minneapolis of the submission of said proposed amendment to the Charter of the City of Minneapolis to the qualified voters of said City for adoption at said election in said City on April 30, 1957, as required by said motion, which said notice and said proposed amendment and letter thereof by said Board of Fifteen Freeholders to the Mayor of said City were duly published in full once a week for four weeks prior to April 30, 1957 in a newspaper having an aggregate regular paid circulation of at least twentyfive thousand copies in the City of Minneapolis, Minnesota, to-wit: Finance and Commerce, on April 2, 9, 16, and 23, and was also published once each in the Minneapolis Star and Tribune and the Labor Review on April 18, 1957; said foregoing proposed Amendment No. 15 was submitted to the qualified voters of said City of Minneapolis for ratification and adoption at the said Special Election held in the City of Minneapolis, Minnesota on Tuesday, the 30th day of April, A.D., 1957; that at said Special Election held in the City of Minneapolis on April 30, 1957, said proposed Amendment No. 15 was adopted by a majority vote of more than three-fifths of the qualified voters of the said City voting at said Special Election upon the adoption of said amendment; that the total number of voters voting at the said Special Election for and against the adoption of Amendment No. 15 was 57,062; that the total number of votes cast in favor of and for the adoption of said proposed Amendment No. 15 to the Charter of the City of Minneapolis at the Special Election on April 30, 1957, was 40,019; that the number of votes cast at said Special Election against the ratification and adoption of said Amendment No. 15 was 17,043; that the number of votes necessary for the adoption of said Amendment No. 15 was 34,238,

> STATE OF INCHESOTA DEPARTMENT OF STATE R'IILEID MAY 7 - 1957

Secretary of State

#13299
IN WITNESS WHEREOF, I have hereunto

set my hand and affixed the corporate

seal of said City of Minneapolis,

Minnesota, on the 3rd day of May,

AaDo, 1957.

Mayor, Chief Magistrate and Chief Executive Officer of the City of Minneapolis, Minnesota on April 30,1957 #13299

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DEPARTMENT OF DEATE

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Secretary of State