

CERTIFICATE OF AMENDMENTS TO THE
CHARTER OF THE CITY OF
FARIBAULT

I, Frank H. Duncan, Mayor of the City of Faribault in the County of Rice and State of Minnesota, do hereby certify:

1. On the 24th day of February, 1959, the Board of Freeholders of said City duly submitted to me the following proposed amendments to the Charter of the City of Faribault:

AMENDMENT NO. 1.

That Sections 24, 26 and 41 of Chapter V of the Charter of the City of Faribault be amended to read as follows:-

SECTION 24. REGULAR MUNICIPAL ELECTION.

The regular municipal election shall be held on the first Tuesday after the first Monday in November, 1960 and biennially thereafter.

SECTION 26. PRIMARY ELECTION.

All candidates to be voted for at the Regular Municipal Elections in the City shall be nominated by a Primary Election, and no other names shall be placed upon the ballots for such election than the candidates selected at said Primary Election. Said Primary Election shall be held on the second Tuesday in September preceeding the Regular Municipal Election.

SECTION 41. HOURS OF ELECTION. POLLING PLACES OPEN.
JUDGES AND CLERKS TO BE PRESENT.

All municipal elections, whether regular or special, shall commence at seven o'clock a.m. and hold open until eight o'clock p.m. of the same day, and the places of election shall be open and the Judges and Clerks of election shall be present thereat ready to receive the ballots of electors during all of said time.

AMENDMENT NO. 2.

That Sections 6 and 7 of Chapter III of the Charter of the City of Faribault, together with Sections 57, 59 and 60 of Chapter VIII of said Charter and Section 133 of Chapter XVIII be amended to read as follows:

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CHAPTER III

SECTION 6. ELECTIVE OFFICES, HOW ELECTED, QUALIFICATIONS.

The elective offices of the City of Faribault shall be a Mayor, a Commissioner of the Department of Finance, Accounts and Airport; a Commissioner of the Department of Parks, Public Grounds, Buildings and Fire Protection; a Commissioner of the Department of Water Works and Sewers; and a Commissioner of the Department of Streets and Alleys. All elective offices shall be elected at large and shall be qualified electors of the City. The four Commissioners referred to in this Charter as Councilmen and Mayor, together shall constitute the City Council. All reference to Council elsewhere in said Charter shall be interpreted to mean the Mayor and the four Commissioners provided herein.

SECTION 7. OFFICIAL YEAR. TERM OF OFFICE.

The official year of the City of Faribault, commencing January 1, 1960, shall be the calendar year. The terms of office of all elective officers shall be four years commencing with the regular election held in November, 1960, except that the terms of Commissioner of Finance, Accounts and Airports and the Commissioner of Streets and Alleys, elected at the regular election held in November, 1960, shall be for a term of two years only and thereafter shall be elected for a term of four years each. All elected officers shall take office on the first business day of January following their election and shall hold office until their successors have been duly elected and qualified.

CHAPTER VIII

SECTION 57. NUMBER AND NAMES OF DEPARTMENTS.

Subject to the qualifications and restrictions herein otherwise provided, the executive and administrative powers of the City of Faribault are hereby distributed among and assigned to five departments as follows:

1. Department of Public Health, Sanitation, Police and General Welfare.
2. Department of Finance, Accounts and Airports.
3. Department of Parks, Public Grounds, Buildings and Fire Protection.
4. Department of Water Works and Sewers.
5. Department of Streets and Alleys.

SECTION 59. DEPARTMENT ASSIGNED TO MAYOR.

The Mayor shall be Superintendent of the Department of Public Health, Sanitation, Police and General Welfare.

SECTION 60. ACCOUNTS OF FINANCES.

It shall be the duty of the Commissioner of Finance, Accounts and Airports to install as soon as practical, a complete and thorough system of bookkeeping.

CHAPTER XVIII

SECTION 133. FISCAL YEAR.

The fiscal year of the City shall be the calendar year, commencing January 1, 1960.

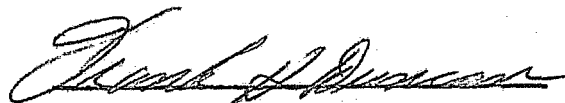
2. That pursuant to the constitution and the Laws of said State, said proposed amendment was published once a week for four (4) successive weeks in the Faribault Daily News, a Newspaper of general circulation in said City and all other steps as required by law were duly taken to bring the proposed amendments to a vote of the electors of said City.

3. That said proposed amendments were duly submitted for adoption or rejection of the electors of said City at the election held on the 7th day of April, 1959.

4. That from the Official Canvass of the votes cast at the said election for and against aforesaid proposed amendments made in conformity with the law, that more than three-fifths of all electors voting at such elections voted for the adoption of such proposed amendments.

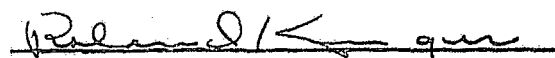
5. That this certificate is made by me by virtue of the authority vested in me as Mayor of the City of Faribault and in compliance with law, and to certify that aforesaid proposed amendments to the Charter of said City have been duly ratified and adopted as prescribed by the Constitution and Laws of said State.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the Seal of this City to be affixed this 28th day of April 1959.



Mayor City of Faribault

Attest

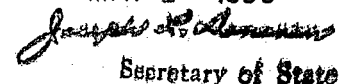


Recorder City of Faribault

#14119

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
MAY 4 - 1959


Secretary of State