FRANK	JENKO),	Mayor	
ALDERMEN				
Wanner G.	Oman	-	Ward 1	
Anton Julance -		-	Ward 2	
Robert Vukad -		-	Ward 3	
William Yo	nkovich	L	Ward 4	

Office of the City Clerk CITY OF CHISHOLM

"Home of the Minnesota Museum of Mining"

St. Louis County, Minnesota

1-00-1

December 22, 1959

Joseph L. Donovan, Secretary of State St. Paul, Minn.

Dear Sir:

Enclosed is a resolution canvassing the votes on amendments to the Home Rule Charter at the special city election for the City of Chisholm, held on December 8, 1959. The results of the election are recorded as such in this office.

Very truly yours,

May U. Mornber Max A. Nornberg Deputy Clerk

Chisholm, Minn.



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CITY OFFICERS

Edward L. Kochevar—City Clerk Max A. Nornberg—Deputy Clerk O. F. Weckerling, Treasurer Joe Kaluza-Assessor Leonard Kne-Special Counsel Anthony Enrico-Building Inspector

RESOLUTION CANVASSING THE VOTES ON AMENDMENTS TO THE HOME RULE CHARTER AT THE SPECIAL ELECTION

WHEREAS, A Special Election was held in the City of Chisholm to vote on four amendments to the Home Rule Charter and the Judges and Clerks of the Election Board of the various wards in said City have duly made their returns of the votes cast at said election and the City Council has duly canvassed the said returns and acertained the results of said election as follows:

1. Shall Sections 3 and 4 be amended to read as follows:

SECTION 3 - PRECINCTS

"The City Council shall by resolution divide the city into four or more voting precincts having, as near as may be, an equal number of legal voters of the City residing therein, all in conformity with the applicable laws of the State of Minnesota?"

YES received 2,151

NO received 1,009

2. Shall Sections 34 and 35 be amended to read as follows:

SECTION 34 - ELECTIVE OFFICERS

"The elective officers of the City shall be a mayor, five aldermen, a municipal judge and a special municipal judge, all of whom shall be elected at large from the city.

SECTION 35 - TERMS OF OFFICE

The mayor and two aldermen shall be elected in each odd-numbered year and three aldermen shall be elected in each even-numbered year. The mayor and aldermen shall each hold office for a term of two years commencing on the first day of January following his election to office; provided, however, that the first election to be held under this provision shall be held in 1961 when a mayor and two aldermen shall be elected for a term commencing January 1, 1962, and expiring on December 31st, 1963, and three aldermen shall be elected for a term commencing January 1st, 1962 and expiring December 31st, 1962. The municipal judge and special municipal judge shall be elected for a term of six years at a municipal general election. The terms of all elective officers of the city shall be construed as continuing until their respective successors have been elected and qualified?"

YES received 2,069

NO received 1,070

3. Shall the Charter be amended to include the following:

SECTION 43 and 130 - ABOLITION OF SECTIONS 43 and 130 MAYOR'S CONTINGENT FUND

"Sections 43 and 130 of the Home Rule Charter of the City of Chisholm are hereby abolished and the fund known as the Mayor's Contingent Fund or Executive Contingent Fund is abolished effective January 1, 1960?"

> YES received 2,143 NO received 974

4. Shall Section 155 be amended to read as follows:

SECTION 155 - SUPPLIES, SALARIES AND REPORT

"All supplies for water, heat, power, gas and light plants or either of them, or work required to be done or performed to repair and extend and of said plants, shall be made or procured to be made by the board constituting the water and light commission, but in case the purchases required to be made at any one time or the work and labor required to be performed, shall exceed five hundred (\$500.00) dollars in value, except in case of emergoneys said board shall invite bids or proposals for the furnishing of the material or supplies or performance of such work and labor upon advertisement as provided for by Section 109 of this charter, and the proposals or bids shall be filed with the clerk of said commission, and shall by him be opened in the presence of said board, and such contracts shall be let to the lowest responsible bidder, who will enter into a contract and give security as required by said board, for the performance of such contract, and said board shall not make contracts which will overdraw the water and light funds in the city treasury, without the consent of the city council.

"All bids contracted for by said board in connection with the operation, repair or extension of said plants, and all bills for labor, including all salaries of the secretary, bookkeeper and assistants and employees, shall be audited by said board, and orders shall be drawn for the amount so audited to the person entitled thereto on the water and light funds in the city treasury, and such orders when signed by the mayor and clerk of the city shall be paid by the city treasurer out of any moneys which may be in the water and light funds in the city treasury. Nothing in this section shall be construed as limiting the power and authority of said board in the regular running or operation of said plants, except that salaries and expenditures shall be audited and paid in the manner above stated.

"The cashier of said board shall make monthly reports to the city council showing receipts, credits, payments, outstanding bills whether audited or not, and contracts entered into by said board pertaining to the operation, maintenance and extension of said plants and the balance in the light and water fund in the city treasury, and submit such accounts to said board for its approval before delivering said reports to the city council, and the cashier shall keep_{the} record each of said reports in the office of said commission, and/city clerk shall file and preserve all such reports in his office, and on demand the water and light commission shall furnish copies of said report to the press?"

YES received 2,136

NO received 889

NOW, THEREFORE, BE IT RESOLVED, That the amendments were favored by the required fifty-five per cent of the voters who voted on the amendments at the Special Election held on the 8th day of December, 1959, as provided by Chapter 305, Laws of Minnesota, and are hereby declared carried and that said amendments be declared adopted and become a part of the Home Rule Charter of the City of Chisholm.

Moved by Alderman Yonkovich and supported by Alderman Vukad that the foregoing resolution be adopted.

Voting Aye: Alderman Oman, Julance, Vukad, Yonkovich and Mayor Jenko Voting No: None Absent: None

Resolution Declared Adopted

Clerk

Meyof STATE CF MINNESOTA DEPARTMENT OF STATE FILED DEC 3 1 1959 Jumphe & Amagen

Secretary of State