

HARRY K. BARNES, Mayor

ALDERMEN

Wanner G. Oman - Ward 1
Anton Julance - Ward 2
Robert Vukad - Ward 3
William Yonkovich - Ward 4

Office of the City Clerk
CITY OF CHISHOLM

"Home of the Minnesota Museum of Mining"

St. Louis County, Minnesota



December 11, 1961

CITY OFFICERS

Edward L. Kochevar—City Clerk
Max A. Nornberg—Deputy Clerk
O. F. Weckerling—Treasurer
Joe Kaluza—Assessor
Leonard Kne—City Attorney
Francis Kruchoski—City Engineer
Anthony Enrico—Building Inspector

Secretary of State
Joseph L. Donovan
St. Paul 1, Minnesota

Dear Sir:

Enclosed, for your files, is a copy of a "Resolution Canvassing the Votes on Amendments to the Home Rule Charter at the Special City Election". Said election was held December 5, 1961, in the City of Chisholm.

Very truly yours,

Edward L. Kochevar

Edward L. Kochevar
City Clerk

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Enc.

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 15 1961

Joseph L. Donovan
Secretary of State

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 three amendments to the Home Rule Charter and the Judges of the Election Board of the various precincts 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 ascertained the results of said election as follows:

WATER DEPARTMENT

1. Shall Chapter 8 of the Home Rule Charter of the City of Chisholm comprising Sections 147 to 165, inclusive, and Sections 25 and 36 be amended to read as follows:

"The Water and Light Department of the City of Chisholm shall henceforth be known as the Water Department, and the Water and Light Commission of the City of Chisholm shall henceforth be known and described as the Water Commission."

YES received 2,323

NO received 539

CITY HOSPITAL

2. Shall Sections 191 and 192 of the Home Rule Charter of the City of Chisholm be amended to read as follows:

SECTION 191. CITY HOSPITAL. The city may acquire by gift, purchase, or condemnation, and build, erect, construct, operate, manage or lease a city hospital, nursing home, infirmary or similar facility, provided that such hospital, nursing home, or infirmary shall not be purchased, acquired, operated, maintained, or leased until the proposal to do so shall first have been approved by the City Council and thereafter submitted to the voters for approval, and if a majority of fifty-five per cent (55%) of the voters of the city voting on this proposition at an election approve, such hospital, nursing home, or infirmary may then be acquired, established, operated or leased.

Furthermore, such hospital, nursing home, infirmary or similar facility may be rented or leased upon such terms and conditions as the City Council deems advisable to any person, group, association, partnership, or corporation, subject to the required approval of the electorate.

If any such hospital, nursing home or infirmary shall be acquired or established by the city, the council may, at its discretion, create by resolution, a hospital fund into which shall be paid all monies levied or appropriated for such purposes, all receipts from care and treatment paid to the city in such institution and such other sums as shall be acquired by gift, contribution, or other source. In addition, all expenditures for such hospital, nursing home or infirmary shall likewise be paid from this hospital fund, if established, or from the general fund of the city.

YES received 1,948

NO received 908

PUBLICATIONS

3. Shall Sections 47, 111 and 112 of the Home Rule Charter of the City of Chisholm be amended to read as follows:

SECTION 47. CITY CLERK. OFFICIAL POWERS. The City Clerk will have the supervision over all printing and publications ordered by the Council or required under this Charter. He shall prepare and cause to be published for two successive weeks in one legal and qualified newspaper published in the City of Chisholm, display advertisement notices of all municipal elections; notice of time for filing of candidates for elective offices, notice of registration of voters, notice of Board of Review hearings and such other notices as are required to be brought to the general attention of the public. He shall also cause to be published the proceedings of all Council meetings in one legal and qualified newspaper published in the City of Chisholm as soon after each meeting as may be practicable, and shall also cause to be published all such ordinances as soon as practicable after their final passage.

The City Clerk shall, during the first week of February of each year, prepare a detailed financial statement for the preceding calendar year, including all departments of the city, showing all monies received, from whom received, the date, the amount thereof, for what purpose, and also a statement of all monies paid out and disbursed, to whom paid, the date thereof, the amount and purpose of such payment, and also a recapitulation of such receipts and of such payments showing the relation thereof to the expenditures and the receipts as specified in the budget, also a statement of outstanding debt, including Certificates of Indebtedness, bills payable, warrants and the bonded debt, and the dates of maturity thereof and any other information that may be necessary to show the true financial condition of the City of Chisholm. The City Clerk shall cause such financial statement to be published once in one legal and qualified newspaper published within the City of Chisholm prior to March 15th of each year.

SECTION 111. ADVERTISING FOR PROPOSALS. Every advertisement for proposals shall be made by publication in the official newspaper of the City, at least twice, of a notice containing a general description of the contract to be let or the property to be purchased or sold, or both, or other indebtedness to be negotiated or franchise to be granted and shall invite sealed proposals therefore, which proposals shall be filed with the City Clerk at such time as shall be designated in said advertisement not less than one week after the last publication. All proposals shall be opened and read by the City Clerk in the presence of the City Council before any of the same are acted on or accepted.

SECTION 112. DESIGNATION OF OFFICIAL PUBLICATION. The City Council shall annually at its second regular meeting in January of each year, or as soon thereafter as may be practicable, designate one legal newspaper as the official newspaper in which publication of all City Council proceedings, ordinances, resolutions and notices shall be made. A newspaper, in order to be qualified as a medium of such legal and official publication, must be printed in the English language and be printed and published in the City of Chisholm and must conform to the requirements governing legal newspapers as defined by the statutes of the State of Minnesota; and such newspaper must have been properly entered as second class matter in the United States Post Office at Chisholm for a period of at least one year prior to its designation as an official newspaper.

YES received 1,997

NO received 663

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 5th day of December, 1961, 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 Julance that the foregoing resolution be adopted.

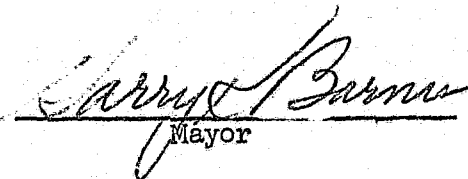
Voting Aye: Alderman Oman, Julance, Vukad, Yonkovich and Mayor Barnes

Voting No: None

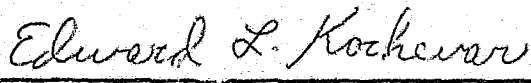
Absent: None

Resolution Declared Adopted

Dated this 6th day of December, 1961.


Mayor

Attest:


City Clerk

CERTIFICATION

State of Minnesota)
County of St. Louis) SS
City of Chisholm)

I, Edward L. Kochevar, being duly sworn City Clerk of the City of Chisholm, do hereby certify that the attached Resolution Cancelling the Votes on Amendments to the Home Rule Charter at the Special Election is a true and correct copy of that part of the minutes of the Regular Meeting of the City Council of the City of Chisholm held on the 6th day of December, 1961, at 7:30 P.M.

Edward L. Kochevar
Edward L. Kochevar

Subscribed and sworn to before me
this 11th day of December, 1961.

Olga Bicanich
Notary Public
OLGA BICANICH
Notary Public, St. Louis County, Minn.
My Commission Expires Jan. 10, 1963

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DEPARTMENT OF STATE
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Joseph L. Anderson
Secretary of State