

STATE OF MINNESOTA)
COUNTY OF GOODHUE) ss.

City of Cannon Falls

I, Gareth Conley, Clerk of the City of Cannon Falls, being first duly sworn, do upon oath depose and say:

That at a special City election held at Cannon Falls, Minnesota, on the 21st day of September, 1965, the citizens of Cannon Falls voted on four amendments to the City Charter, said amendment attached hereto and entitled proposed amendments No. 1, 2, 3, and 4. That the votes cast for the respective amendments were as follows, to-wit:

Amendment No. 1

Total Votes Cast	161
Yes votes	126
No votes	35

Amendment No. 2

Total votes cast	161
Yes votes	127
No votes	34

Amendment No. 3

Total Votes Cast	161
Yes Votes	119
No Votes	42

Amendment No. 4

Total Votes Cast	161
Yes votes	123
No votes	38

I do hereby certify that amendment No. 1 passed by 78% of votes cast; Amendment No. 2 passed by 79% of votes cast; Amendment No. 3 passed by 74% and Amendment No. 4 passed by 76% of said votes cast.

I do further certify that the said special election was called and published notice given, all pursuant to Minnesota Statutes governing.

Dated at Cannon Falls, Minnesota, this 22nd day of September, 1965.

(Seal)

Gareth F. Conley
GARETH F. CONLEY
302 West Hoffman
CANNON FALLS, MINN. 55009
TELE. 263-2941

#17798

NOTICE OF SPECIAL CITY ELECTION
ON CHARTER AMENDMENTS

CITY OF CANNON FALLS, MINNESOTA

NOTICE IS HEREBY GIVEN, that a special City election will be held in and for the City of Cannon Falls, Minnesota, on Tuesday, the 21st day of September, 1965, between the hours of 11 A.M. and 8 P.M. for the purpose of voting upon the question of whether certain proposed amendments to the Home Rule Charter of said City shall be adopted.

There shall be four separate amendments to be individually voted upon and a full text of each of said proposed amendments is as follows, to-wit:

PROPOSED AMENDMENT NO. 1

SECTION I OF CHAPTER II OF THE CHARTER OF THE CITY OF CANNON FALLS IS HEREBY AMENDED TO READ AS FOLLOWS:

SECTION I. The elective officers of the said City of Cannon Falls shall be a Mayor, two Justices of the Peace, and six aldermen. The appointive officers of the said City shall be an Attorney, a City Clerk-Treasurer, three members of the Board of Health, three members of the Water and Sewer Board, three Park Commissioners, a Chief of Police, a Street Commissioner, an Assessor, a Constable and a Chief of the Fire Department; and such other officers and boards as may be hereinafter provided. Their duties shall be as prescribed in Chapter III of this Charter. The City Clerk-Treasurer shall be one and the same person and whose duties are as provided in Sections IV, V, VI, and IX of Chapter III of this Charter. This amendment shall become effective as of the second Monday in April 1966, upon its approval by the voters.

PROPOSED AMENDMENT NO. 2

SECTION II OF CHAPTER II OF THE CHARTER OF THE CITY OF CANNON FALLS IS HEREBY AMENDED TO READ AS FOLLOWS:

SECTION II. The terms of office of all said officers shall be one year, except as herein otherwise provided. The term of office of aldermen shall be two years, excepting at the first election after the adoption of this Charter, when three aldermen shall be elected for one year and three for two years and three aldermen shall be elected each year thereafter. The term of office of the Mayor shall be two years and the term of Justices of the Peace shall be two years. All officers shall hold their respective offices until their successors are elected and qualified. This amendment shall become effective as of the second Monday in April 1966, upon its approval by the voters.

PROPOSED AMENDMENT NO. 3

SECTION 15 OF CHAPTER III OF THE CHARTER OF THE CITY OF CANNON FALLS IS HEREBY AMENDED TO READ AS FOLLOWS:

SECTION 15. The Mayor shall have power at any time to require other and further duties to be performed by any officer whose duties are herein prescribed, not inconsistent with this charter, and, with the consent of a majority of the members of the City Council, to appoint such officers as may be necessary to carry into effect the provisions of this charter, and to prescribe their duties, unless otherwise provided for; but no officer, elected, or appointed by the Mayor, with confirmation of the Council, as hereinbefore provided, shall be appointed for a

longer term than one year, unless otherwise herein specially provided, and until his successor is elected or appointed, and duly qualified. The City Council shall have the power, unless herein otherwise provided, to fix the compensation of all officers elected or appointed under this Charter, and such compensation shall be fixed by resolution, and in regard to all officers created by this Charter, the compensation shall be fixed within three months from the first organization and meeting of the Council. After the first year the compensation of officers shall be fixed for the fiscal year in the month of April, except for such officers as may hereafter be created, in regard to which the compensation shall be fixed at the time of the creation of such office. Nor shall the compensation of any officer after having been fixed, be increased or diminished during the term for which said officer was elected or appointed. No officers, elected or appointed to office under the provisions of this charter, shall be a party to, or interested in, any contract in which the city is interested, made while such officer is holding office.

The Mayor and each aldermen shall receive reasonable compensation, the amount and payment of which shall be prescribed by Council Resolution, but in no event shall exceed Three Hundred and no/100 (\$300.00) Dollars per year for the Mayor or Two Hundred and no/100 (\$200.00) Dollars per year for each alderman. The Council members, when meeting as a Board of Equalization, shall receive not to exceed Five and no/100 (\$5.00) Dollars per day for actual attendance and services rendered, provided that no councilman shall be paid for more than five days in any one year for such service on said board. It is further provided that when authorized by the Council, its members shall be reimbursed for their reasonable expenses incurred in connection with City business.

This amendment shall become effective as of the second Monday in April 1966, upon its approval by the voters.

PROPOSED AMENDMENT NO. 4

SECTION I OF CHAPTER VII OF THE CHARTER OF THE CITY OF CANNON FALLS IS HEREBY AMENDED TO READ AS FOLLOWS:

SECTION I. All Contracts for Commodities, work, or service, to be furnished or performed for the City or any department or officer thereof, involving an expenditure of more than One Thousand and no/100 (\$1,000.00) Dollars shall be made as in this Chapter provided and not otherwise.

This amendment shall become effective as of the second Monday in April 1966, upon its approval by the voters.

Dated this 9th day of August, 1965.

By order of City Council.

Gareth F. Conley
Gareth F. Conley, City Clerk

17798
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 27 1965
Joseph A. Donovan
Secretary of State