

**CITY OF AUSTIN**  
**MINNESOTA**



500 4th AVENUE NORTHEAST

Darrell Stacy  
City Recorder

December 30, 1968

Mr. Joseph L. Donovan  
Secretary of State  
State Office Building  
St. Paul, Minnesota 55101

Dear Mr. Donovan:

Enclosed please find two Certified copies of the "Certificate of Amendment to the Charter of the City of Austin, Mower County, Minnesota", in connection with amending the Charter making the Office of City Treasurer appointative and giving the Council the option of combining the Office of City Treasurer and City Recorder.

Would you please return one receipted copy of the enclosed Certificate of Amendment to me for my file.

Very truly yours,

*Darrell Stacy*

Darrell Stacy  
City Recorder

DS/p  
Enclosure

#20469  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
**FILED**  
DEC 30 1968

*Joseph L. Donovan*  
Secretary of State

CERTIFICATE OF AMENDMENT TO CHARTER OF

City of Austin,  
Mower County, Minnesota

This is to certify that I, Darrell Stacy, the undersigned, am the City Recorder of the City of Austin, Mower County, Minnesota. That the seal attached hereto is the corporate seal of said City. That pursuant to the recommendation of the City of Austin Charter Commission, a public hearing was duly held by the City Council of the City of Austin on September 16, 1968, at which time the following amendments were submitted to a public hearing of the citizens of said City. That the members of the Austin City Council after said public hearing by unanimous vote of all its members adopted ordinances amending the City Charter on the following amendments:

AMENDMENT NO. 1:

MAKING THE OFFICE OF CITY TREASURER APPOINTATIVE

That Section 1, Chapter III of the Austin Municipal Charter is hereby amended to read as follows:

"The elective officers of said city shall be the Mayor and seven members of the Common Council, to be styled aldermen. All said officers shall be residents and qualified voters in said city and the mayor and alderman at large shall hold office for two years. Each ward alderman shall hold office for a term of four years. All elected officers shall serve until their successors are elected and qualified, and no person shall be eligible to, or shall be elected or appointed, to fill any office in said city who is in any manner, either directly or indirectly, interested in any contract with the city, regardless as to whether said contract was made with the common council, or any officer or board of said city, for the benefit of said city or any of its departments; and all contracts made by the common council, or any officer or board of said city, for the benefit of said city, or any of its departments, with any officer thereof, directly or indirectly, shall be wholly void."

AMENDMENT NO. 2:

GIVING THE COUNCIL THE OPTION OF COMBINING THE OFFICE OF CITY TREASURER AND CITY RECORDER.

That Section 10, Chapter III the Austin Municipal Charter be amended by adding the following paragraph at the end of the first paragraph thereof:

"The Treasurer shall be appointed by the Common Council. He shall hold office thereafter at the pleasure of the Council and his compensation shall be fixed by the Common Council. The office of Treasurer may be combined with that of the City Recorder by resolution of the Common Council. In the event said offices are combined said City Recorder-Treasurer shall be required to execute only one bond for the faithful performance of the duties of the combined office in such amount as the council shall direct."

That Amendments No. 1 and No. 2 as above set forth became effective on December 29, 1968.

This Certificate is made pursuant to MSA, Extra Session Laws of 1967 Chapter 33, Section 3 and MSA 410.12 and in accordance with the provisions of the Charter of said City of Austin.

I hereby certify that the recitals of this certificate are true and that the certificate is made in duplicate.

Dated, made, and certified to at Austin, Minnesota, this 30th day of December, 1968.

*Danell Stacy*  
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City Recorder

#20469  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
DEC 30 1968  
*Joseph A. Johnson*  
Secretary of State