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August 12, 1969

Joseph L. Donovan
Secretary of State
State Capitol Building
St. Paul, Minnesota

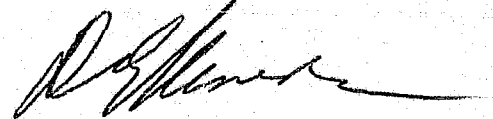
Re: City of Staples
Charter Amendments

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Dear Mr. Donovan:

Enclosed find certified copy of election returns on the Charter Amendments recently voted upon by the voters of Staples and which certificate further contains the amendments. The same is herewith filed as provided and intended by the provisions of MSA 410.11, 410.27, 410.12 and Article 4, Sec 36 of the Minnesota Constitution. A similar filing is being made with the Register of Deeds.

Yours truly,



Don E. Kennedy
City Attorney

DEK:dk
Encls
Copy to City Clerk

#20907
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 13 1969


Secretary of State

CERTIFICATE OF CLERK ON
SPECIAL ELECTION

I HEREBY CERTIFY THAT ON THE 8TH DAY OF JULY 1969 A SPECIAL ELECTION OF THE CITY OF STAPLES WAS HELD. THE PROPOSITIONS THAT WERE VOTED ON AND THE RESULTS CONCERNING THE AMENDMENTS OF THE CITY CHARTER OF THE CITY OF STAPLES ARE HEREINAFTER SET FORTH:

SHALL THE CITY CHARTER OF THE CITY OF STAPLES BE AMENDED AS FOLLOWS?

1. Ordinance #215- Amending Section 5, Elective. By striking the word "Treasurer" where it follows the word "Mayor" and the words "two Justices of the Peace and two Constables from the City at large" where such words follow the word "Aldermen" and by striking the comma where it follows the word Aldermen and inserting in lieu thereof a period.

Effect of vote 80 YES 74 NO DEFEATED

2. Ordinance #215 A- Amending Section 5, Appointive. By inserting the word "Treasurer" to follow the word "Clerk" and before the word "Assessor" in the second line of the second paragraph of said Section 5.

Effect of vote 82 YES 69 NO DEFEATED

3. Ordinance #216. Amending Section 7, Time of Elections. By striking Section 7 in its entirety and inserting in lieu thereof the following:

Regular Election: A regular municipal election shall be held on the first Tuesday after the first Monday in November of each odd numbered year commencing in 1969 at such place or places as the City Council may designate. The City Clerk shall give at least TWO (2) weeks previous notice of the time and place of Holding such election and of the officers to be elected by posting inat least one public place in each voting precinct and by publication at least once in the official newspaper but failure to givesuch notice shall not invalidate such election. At the regular election there shall be elected, in addition to the Mayor and Aldermen, the Municipal Judge or Judges as provided by law.

Special Election: The Council may, by resolution, order a special election and provide all means for holding it. At least two weeks published notice of a special election shall be given in the official newspaper. The procedure at such election shall conform as nearly as possilbe to that prescribed for other municipal elections.

Effect of vote 113YES 40 NO PASSED

4. Ordinance # 217. Amending Section 11, Qualifications, by adding to the first paragraph and following the word "firm," the following: "except as is permitted under the provisions of Minnesota Statutes 471.88 and 471.89.

Effect of vote 108 YES 44 NO PASSED

5. Ordinance #218. Amending Section 12. ContractsProhibited, by striking the period and adding to the said paragraph at the end and following the word "city" the punctuation and words as follows: " except as any such contracts are permitted under the provisions of Minnesota Statutes 471.88 and 471.89."

Effect of vote 95 YES 56 NO PASSED

6. Ordinance # 219. Amending Section 18, Salaries, by striking therefrom the word "April" and inserting in lieu thereof the word "January".

Effect of vote 102 YES 46 NO PASSED

7. Ordinance #220. Amending Chapter III, Sections 44, 45, 46, and 47, Justice of the Peace, by striking said sections and by striking said sections in their entirety. Amending Section 48, Constables, by striking therefrom the section in its entirety.

Effect of vote 103 YES 43 NO PASSED

8. Ordinance #221. Amending Section 79 of Chapter V, Financial Department, Fiscal year, by striking therefrom the words "April" and inserting in lieu thereof the word "January"

Effect of vote 102 YES 44 NO PASSED

9. Ordinance #222. Amending Section 82 of Chapter V, Financial Department, by striking from said section the following: "All of the first paragraph of said section following the word and punctuation, "exhausted;" and inserting in lieu thereof "the amount of time warrants outstanding shall not exceed the amount permitted under the provisions of the Minnesota Statutes applicable to cities of the Fourth Class.

Effect of vote 102 YES 44 NO PASSED

10. Ordinance #223. Amending Chapter IX, Police Department by amending Section 119, Qualifications as Follows: By striking from the first paragraph thereof the following words: "Nor shall any person be eligible to any appointment in any department who shall not have been a resident of the City for at least one year immediately preceding his appointment" and inserting in lieu thereof the following: "Any person appointed to the police department must become a resident of the City within 60 days from the date of his appointment.

Effect of vote 95 YES 56 NO PASSED

11. Ordinance #224. Amending Chapter X, Contracts by amending Section 125 by striking from the first paragraph the following words: "Five Hundred Dollars" and inserting in lieu thereof the words: "Two Thousand Dollars".

*Effect of vote

By amending Section 125 of Chapter X by adding the following paragraph to follow the fourth paragraph:

"Nothing herein shall limit or prohibit the City from furnishing services by City employees or from having the services or commodities furnished gratuitously."

Effect of vote 95 YES 56 NO PASSED

12. Ordinance #225. Amending Chapter X, Section 126, by striking from the second paragraph thereof the words "five hundred dollars" and inserting in lieu thereof the words "two thousand dollars" and by striking from the third paragraph thereof the words "five hundred dollars" and inserting in lieu thereof, the words "two thousand dollars"

Effect of vote 102 YES 50 NO PASSED

13. Ordinance #226. Amending Chapter X, Section 129, Certified Checks, by adding the words "or Bid Bonds" to follow the words "certified checks" where they appear in the first line of bond issued by a solvent surety company licensed to do business in the State of Minnesota to follow the words "bank in this State" where they appear in the third line of said section and inserting the words "or bid bonds" to follow the word "check" where it appears in the fifth line of said paragraph.

Effect of vote 113 YES 39 NO PASSED

14. Ordinance #227. Amending Chapters XI, Salaries and Bonds, by striking from Section 139 the third paragraph in its entirety and which paragraph reads as follows: "The Mayor, aldermen and park board shall receive no compensations for their services."

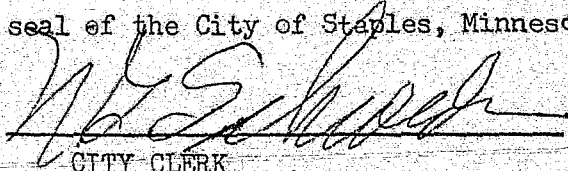
Effect of vote 97 YES 52 NO PASSED

15. Ordinance #228. Amending Chapter V, Financial Department, Section 83, Board of Tax Levy, by Striking therefrom the following words "but no taxes for current expenses shall in any one year, amount to more than one percent of the assessed valuation thereof for the preceding year". and inserting a period to follow the words "practical limit".

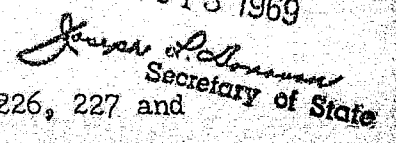
Effect of vote 84 YES 61 NO PASSED

THIS ELECTION WAS HELD PURSUANT TO THE PROVISIONS OF MINNESOTA STATUTES 410.12 (4) and 410.27 (6) and ORDINANCE NUMBERS 215, 215A, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227 and 228.

Witness my hand and the official seal of the City of Staples, Minnesota this 1969.


CITY CLERK

#20967
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 13 1969


Secretary of State