MAYOR
ERNEST E. WEBER
ALDERMEN
BYRON HASKIN
HOWARD OLSEN
ROBERT HANKEY
DR. V. D. BREDEMEIER
EDWIN B. PERRY

CITY OF STAPLES

Staples, Minnesota 56479 October 30, 1970 CITY CLERK

N. G. SCHROEDER

CITY TREASURER

LEO B. HASSLER

CITY ATTORNEY

DON E. KENNEDY

MUNICIPAL JUDGE

L. S. HAND

Secretary of State Joseph L. Donavan St. Faul, Minnesota 55101

Dear Sirs:

Enclosed you will find Ordinance No. 253, which we would like you to file in your records. Thank You.

Yours truly,

N. G. Schroeder City Clerk

#21611

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

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STATE OF MINNESOTA

SS
COUNTY OF TODD

I, Norman G. Schroeder, City Clerk, do certify that the attached is a true and correct copy of Ordinance #253 duly passed by the City Council on the 13th dayof October, 1970.

N. G. Schroeder (Sy) City Glerk, Staples, Minnesota

Section 2. Members and Terms. The Planning Commission shall be composed of seven members. Each member shall be nominated by the Mayor and confirmed by the City Council. All members shall be residents of the City of Staples.

The Mayor or Council may, at his or their pleasure, remove any member of the Commission.

Each member shall be appointed for a term of three years commencing on January 1st, except that the terms of the members of the first Commission shall expire on January 1st in each of the years 1971 through 1973 inclusive, as shall be designated by the City Council at the time of the appointment. The first board shall consist of one member whose term shall expire January 1, 1971; three members whose terms expire January 1, 1972 and three members whose terms expire January 1, 1973.

Commission members shall serve without remuneration for their services, but may be reimbursed for expenses incurred in per formance of their duties.

The Mayor with the confirmation by the Council shall fill any vacancies for unexpired terms. Nothing herein shall prevent other municipal officers from serving on this commission.

Section 3. The Council shall have the authority to employ such administration staff as may from time to time be requested by the Commission. Such staff shall be responsible to the Commission but the terms of employment and compensation shall be fixed by the Council in the same manner as other employees of the city and subject to the terms of the City Charter.

Section 4. Duties. The duties of the planning commission shall be as follows:

- a. To hold its first organized meeting within ten days following their initial appointment and thereafter in January of each year, such organizational meeting to be for the purpose of choosing a chairman and secretary to serve for the ensuing year. To hold regular monthly neetings and such special meetings as may be necessary; and to keep accurate minutes of all proceedings and recommendation and furnish the City Council with a copy thereof.
- b. To recommend to the City Council a comprehensive municipal plan and in so doing, shall have the authority and responsibilities set forth in the provisions of Minnesota Statutes 462.355 through 462.364.

THE PRECEDING DOCUMENT(S) HAVE BEEN REFILMED TO ENSURE LEGIBILITY



STATE OF MINNESOTA SS

I, Norman G. Schroeder, City Clerk, do certify that the attached is a true and correct copy of Ordinance #253 duly passed by the City Council on the 13th dayof October, 1970.

N. G. Schroeder (Sity 6lerk, Staples, Minnesota

ORDINANCE NO. 253

AN ORDINANCE ESTABLISHING A PLANNING COMMISSION FOR THE CITY OF STAPLES

The City Council of the City of Staples ordains:

Section 1. Establishment and Purpose. A Planning Commission is hereby established for the purpose of providing comprehensive planning activities for guiding development and improvement of the City of Staples and to carry on and conduct such planning activities as Association under the provisions of Chapter 462.351 through 462.364 of the 1969 Minnesota Statutes.

Bection 2. Members and Terms. The Planning Commission shall be composed of seven members. Each member shall be nominated by the Mayor and confirmed by the City Council. All members shall be residents of the City of Staples.

The Mayor or Council may, at his or their pleasure, remove any member of the Commission.

Each member shall be appointed for a term of three years commencing on January 1st, except that the terms of the members of the first Commission shall expire on January 1st in each of the years 1971 through 1973 inclusive, as shall be designated by the City Council at the time of the appointment. The first board shall consist of one member whose term shall expire January 1, 1971; three members whose terms expire January 1, 1972 and three members whose terms expire January 1, 1973.

Commission members shall serve without remuneration for their services, but may be reimbursed for expenses incurred in per formance of their duties.

The Mayor with the confirmation by the Council shall fill any vacancies for unexpired terms. Nothing herein shall prevent other municipal officers from serving on this commission.

Section 3. The Council shall have the authority to employ such administration staff as may from time to time be requested by the Commission. Such staff shall be responsible to the Commission but the terms of employment and compensation shall be fixed by the Council in the same manner as other employees of the city and subject to the terms of the City Charter.

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- b. To recommend to the City Council a comprehensive municipal plan and in so doing, shall have the authority and responsibilities set forth in the provisions of Minnesota Statutes 462.355 through 462.364.

Section 5. This Commission may be abolished by a two-thirds vote of the membership of the City Council.

Section 6. Repeal. any ordinances or portions of ordinances contrary to or inconsistent with the provisions of this ordinance are hereby repealed.

Section 7. The provisions of Minnesota Statutes of 1969, 462.354 through 462.363 and amendments thereof are hereby adopted by reference.

Section 8. This ordinance shall be in effect upon its adoption and publication.

Dated this 13 day of September, 1970.

AFTROVED:

ATTEST:

n & Skreeder

First Reading_ Second Reading Let 13,1970
Third Reading and Final Passage Conference to the Mayor Let 13,1970 Published _ 72 5, 1970 Denn municipal Comm - 10et 30,1970 See of State - Oct 30,1970 - Oct 30,1970 Counti

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STATE OF MINNESOTA MUNICIPAL COMMISSION

610 Capitol Square Building 10th & Cedar Streets St. Paul, Minnesota 55101 July 2, 1970

Mr. Norman Schroeder, Glerk City Hall Staples, Minnesota

Re: Docket Number A-1708 Crdinance Number 246

Dear Sir:

The Minnesota Municipal Commission acknowledges receipt and filing of the above Ordinance and filing fee in accordance with Minn. Session Laws 1969, Chapter 1146, Section 12 and the Rules of Procedure.

According to law, this annexation is final upon filing a copy of the ordinance with the Town Clerk, County Auditor and Secretary of State in addition to the Municipal Commission.

Please refer to the above docket and ordinance numbers in any future reference to this ammeration.

Very truly yours,

MUNICIPAL COMMISSION

Bruce Rasmussen

Secrebary

BR/mg

c.c. Secretary of State County Auditor
Township
Attorney
Municipality

Staples

STATE OF MINNESOTA

SS

COUNTY OF TODD

I. N.G. Schroeder, City Clerk, do certify that the attached is a true and correct copy of Ordinance #246 duly passed by the City Council on the 24th day of February, 1970.

N. G. Schroeder City Clerk

ORDINANCE NO. 246

AN ORBINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF STAPLES AND INCORPORATING ADDITIONAL TERRITORY THEREIN

The City Council of the City of Staples do ordain as follows:

Section 1. The following described lands are situated within the limits of the Township of Thomastown, Wadena County, Minnesota and the perimeter of the areas are more than 60 per cent bordered by the present city limits of the City of Staples:

Lots 4,6,7,8 and 9. Block 2 of Pine Crest Addition, Thomastown Township, Wadena County, Minnesota.

Section 2. The quantity of land described embraced within the foregoing described parcels is less than 200 acres.

Bection 3. Notice of the filing of the petition has been filed with the Thomastown Town Board, County Auditor of Vadena County and with the Minnesota Municipal Commission at least 60 days prior to the first reading of this ordinance.

Section 4. All fees required to be paid have been duly paid.

Section 5. The City Cpuncil hereby determines that the annexation will be to the best interests of the City of Staples. Minnesota, and of the territory affected; that the territory described herein abuts more than 60 per cent upon the city and is so conditioned as property to be subject to City Government.

Section 6. Therefore, the City of Staples, Minnesota hereby ordains and deltates declares that the property hereinbefore described be and the same is hereby annexed to, and included in, the City of Staples, Minnesota, as effectually as if it had orginally been a part thereof.

Section 7. This ordinance shall be final and shall take effect and be in force from and after filing certified copy thereof with the Minnesota Municipal Commission, the County Auditor and the Secretary of State, and from and after its passage and publication.

APPROVED:

S/ General & Celeber

ATTEST:

First Reading Second Reading

Third Reading

Published 4-9-70

February 10th, 1970

February 24th, 1970

February 24th, 1970

Presented to the Mayor February 24th, 1970

#21611

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