

CITY OF MONTGOMERY

Incorporated 1902

Le Sueur County, Minnesota

Montgomery, Minnesota 56069

PHONE 364-8888

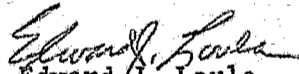
February 8, 1974

Secretary of State
180 State Office Building
St. Paul, Minnesota 55155

Dear Sir:

Enclosed is a certified copy of council action changing the date of the city election for 1974 and establishing biannual elections in the future.

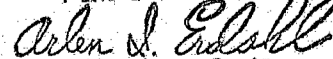
Very truly yours,


Edward J. Loula
City Clerk

EJL:avt
Enc.

27399
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB 11 1974


Arlen J. Edsall
Secretary of State

EXTRACTS OF MINUTES OF MEETING OF THE CITY COUNCIL
OF THE
CITY OF MONTGOMERY, COUNTY OF LE SUEUR, STATE OF MINNESOTA
HELD ON JANUARY 14, 1974

Pursuant to due call and public notice thereof a special organizational meeting of the Montgomery City Council was held on January 14, 1974 at 6:30 P.M. at the city office.

Purpose of the meeting:

To organize city government pursuant to resolution dated November 25, 1973, adopting Minnesota Laws 1973, Chapter 123 (Uniform Code of Municipal Government).

Members present: Mayor Francis C. Wiskocil, Councilmen 1st. Ward Frank Halik and George Dvorak, Councilmen 2nd. Ward Henry Peroutka and Frank Svejda, Clerk-Treasurer-Administrator Edward J. Loula.

Councilman Dvorak introduced the following resolution and moved its adoption:

RESOLUTION SETTING 1974 ORRICIAL CITY ELECTION DATE AND EXTENDING THE TERMS OF EXISTING CITY OFFICIALS

BE IT RESOLVED, pursuant to Minnesota Laws 1973, Chapter 123, future city elections shall be biannual on even numbered years on the first Tuesday after the first Monday in November. To accomplish orderly transition the next annual election date for city officials shall be November 5, 1974, and the first Tuesday after the first Monday in November, during even numbered years thereafter.

BE IT FURTHER RESOLVED, that the terms of existing officers Mayor Francis C. Wiskocil, Councilman of the 1st. Ward George Dvorak, Councilman of the 2nd. Ward Frank Svejda shall be extended to December 31, 1974 and 1st. Ward Councilman Frank Halik and 2nd. Ward Councilman Henry Peroutka shall be extended to December 31, 1976. The terms of future elected officials shall be as follows: Mayor 2 years, Councilmen 4 years. The Clerk-Treasurer Administrator shall continue appointive and shall serve at the pleasure of the City Council. Certified copies of the aforementioned resolution to be filed with the LeSueur County Auditor and Secretary of State. Councilman Svejda seconded the motion for adoption and on vote taken yes: Dvorak, Svejda, Halik, Peroutka, Mayor Wiskocil. Those voting no, none.

Whereupon presiding officer Mayor Wiskocil declared aforementioned resolution approved and adopted this 14th. day of January 1974.

CLERKS CERTIFICATION

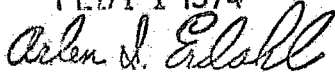
STATE OF MINNESOTA)
COUNTY OF LESUEUR)
CITY OF MONTGOMERY)

I, the undersigned be duly qualified and acting City Clerk of the City of Montgomery, Minnesota. DO HEREBY CERTIFY that I have compared the attached foregoing extract of minutes with the original thereof on file in my office and that the same is a full, true and complete transcript of the minutes of a meeting of the City Council duly called and held on the date therein indicated, insofar as such minutes relate to the approval of setting the official city election date and extending the terms of existing city officials pursuant to Minnesota Laws 1973, Chapter 123 for the City of Montgomery.

WITNESS my hand and seal of said City this 14th. day of January, 1974.


STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED City Clerk

FEB 11 1974


Arlen J. Erdahl
State