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COUNTY ATTORNEY
MARSHALL COUNTY
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AREA CODE 218

August 6, 1975

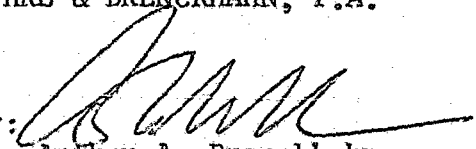
Secretary of State
State Office Building
St. Paul, Minnesota

Gentlemen:

The undersigned is the city attorney for the City of Warren and I am enclosing a certificate signed by M. H. Sands, the city clerk of the City of Warren regarding recent charter changes which is filed with your office pursuant to M.S.A. 410.11.

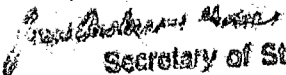
Yours very truly,

MYHRE & DRENCKHAHN, P.A.

By: 
Arthur A. Drenckhahn

AAD:sa

Enclosure

#28471
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 7 - 1975

Secretary of State

CERTIFICATE OF AMENDMENTS
TO THE REVISED HOME RULE
CHARTER OF THE CITY OF WARREN

The undersigned, M. H. Sands, Clerk of the City of Warren, Warren, Minnesota hereby certifies that the following amendments to the Revised Home Rule Charter of the City of Warren were adopted at an election held on July 24, 1975:

1. That Section 11 of the Charter was amended to read as set forth in Exhibit A by a vote of 64 in favor and 17 opposed.

2. That Section 12 of the Charter was amended to read as set forth in Exhibit B by a vote of 71 in favor and 9 opposed.

3. That Section 27 of the Charter was amended to read as set forth in Exhibit C by a vote of 60 in favor and 20 opposed.

4. That Section 204 of the Charter was amended to read as set forth in Exhibit D by a vote of 54 in favor and 28 opposed.

5. That Section 237 was added to the Charter by a vote of 64 in favor and 18 opposed, as set forth in Exhibit E.

Dated this 1 day of Aug, 1975 at Warren, Minnesota

(SEAL)

M. H. Sands
M. H. Sands, City Clerk
Warren, Minnesota

#28471
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 7 - 1975
John Anderson Howe
Secretary of State

EXHIBIT A

AMENDMENTS TO CHARTER

Section 11. Elective officers, qualifications, and term of office.

A. The elective offices of the city shall be the treasurer, a mayor and six aldermen. Three aldermen shall be elected from each ward as long as there are but two wards in the city, but should the city be divided into three wards there shall be two aldermen elected from each ward and should the city be divided into more than three wards there shall be one alderman elected from each ward and a sufficient number of aldermen shall be elected at large to make a total of six aldermen.

B. All elected officers shall hold office until their successors are elected and qualified.

C. All elected officers shall be qualified electors of the district or ward in which they are elected or appointed and in addition thereto the mayor and each alderman shall have resided continuously in the city for a period of not less than one (1) year immediately prior to the date of election or appointment.

D. The mayor and the treasurer shall be elected for a term of two (2) years.

E. Three councilmen shall be elected for a four (4) year term in 1976 and three councilmen shall be elected for a four (4) year term in 1978 and thereafter the term of all councilmen shall be four (4) years.

F. Three councilmen shall be elected in Ward I at the 1976 election. The candidate receiving the highest number of votes shall serve for a term of four (4) years and the candidates receiving the second and third highest number of votes shall serve a term of two (2) years. One councilman shall be elected to a four (4) year term at the 1978 election. Thereafter, councilmen shall be elected to four (4) year terms.

G. Three councilmen shall be elected in Ward II at the 1976 election. The two candidates receiving the highest number of votes shall serve a term of four (4) years and the candidate receiving the third highest number of votes shall serve a term of two (2) years. One councilman shall be elected to a four (4) year term at the 1978 election. Thereafter, councilmen shall be elected to four (4) year terms

EXHIBIT B

AMENDMENTS TO CHARTER

Section 12. Regular Municipal Election.

A. Date of election.

The regular city election shall be held biennially on the first Tuesday after the first Monday in November in every even numbered year beginning with 1976.

B. Extension of terms.

The terms of the mayor, treasurer, councilmen and any other officers of the city whose current terms would normally expire on the first Monday after the election in March, 1976 are extended to the first Monday after the election in 1976.

EXHIBIT C

AMENDMENTS TO CHARTER

Meetings of

Section 27. On the first Monday after the regular municipal election the council shall meet at the council chambers at the hour of eight o'clock P.M. at which time the newly elected members thereof shall assume their duties. Thereafter the council shall meet on the first Tuesday after the second Monday of each month and on the first Tuesday after the fourth Monday of each month at such hour as the council shall by resolution determine. The Mayor, or any three aldermen, may call special meetings, and if such be called, each member of the council shall receive a notice thereof in ample time to permit him to attend such meeting, if within the city at any time within twenty-four hours prior to the time set for such meeting. Except as in this charter otherwise provided, a majority vote of all members of the council shall prevail. A majority of all the members of the council shall constitute a quorum to do business, but a lesser number may adjourn from time to time. All meetings of the council shall be open to the public.

EXHIBIT D

AMENDMENTS TO CHARTER

Section 204. Salaries

A. Each member of the council shall receive a salary of \$400.00 in each fiscal year and the mayor shall receive a salary of \$600.00 for each fiscal year, and all other officers and employees thereof, whether elected or appointed, shall receive such salary, fees, or wages as the council shall by resolution determine, except where such salary, fee or wages are fixed in this chapter or the method of fixing the same as otherwise provided by this chapter.

EXHIBIT E

AMENDMENTS TO CHARTER

Section 237. Park Board.

A. The council should establish a park board to maintain and supervise the parks of the city. The council shall appoint a board to consist of five (5) members each of whom shall hold office for three (3) years and they shall be appointed at the meeting of the council on the first Monday after the regular municipal election or as soon thereafter as convenient.

B. Immediately after appointment, the board shall organize itself by electing one of its members as president and one as secretary and from time to time it may appoint such other officers as it deems necessary.

C. The board shall adopt such rules and regulations for the use of the parks of the city as it deems necessary, subject to approval by the council..

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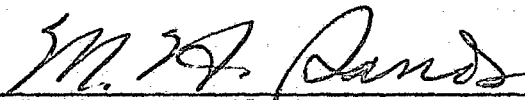

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