

W E N D E L L R. A N D E R S O N
G O V E R N O R
S T A T E O F M I N N E S O T A

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 15 1975
Jean Anderson Nease
Secretary of State

TO Norman P. Zirbes, 800 Kilian Blvd., St. Cloud, 56301

OF Stearns County,

Reposing especial trust and confidence in your
prudence, integrity and ability I have appointed and commissioned
you TO HAVE AND TO HOLD THE said office of
Region 7W, Minnesota Environmental Education Board, effective
December 10, 1975, for a term expiring July 1, 1977,

together with all the rights, powers and emoluments to the said
office belonging, or by law in anywise pertaining, until this
commission shall be by me or other lawful authority, superseded or
annulled, or expire by force or reason of any law of this State.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Great Seal of the State of
Minnesota to be affixed at the
Capitol, in the City of Saint
Paul, this tenth
day of December in the
year of our Lord one thousand
nine hundred seventy-five, and
of the State the one hundred
seventeenth.

Wendell R. Anderson
G O V E R N O R

Jean Anderson Nease
Secretary of State

28948

CERTIFICATE OF AMENDMENT TO CHARTER OF THE

CITY OF AUSTIN,
MOWER COUNTY, MINNESOTA.

This is to certify that I, Richard Benzkofer, the undersigned as 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 June 2, 1975, 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:

That Section 5 of Chapter 7 of the Austin City Charter be hereby amended by deletion of any reference in the body thereof to the amount or dollar sum "One Thousand Dollars (\$1,000)" and substituting in lieu thereof the dollar amount "Five Thousand Dollars (\$5,000)."

That Section 14 of Chapter 7 of the Austin City Charter be hereby amended by repealing said section 14 in its entirety.

That Amendments as above set forth became effective on September 2, 1975.

This Certificate is made pursuant to MSA 410.31 and MSA 410.12 and is 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 this certificate is made in duplicate.

Dated, made, and certified to at Austin, Minnesota, this 20th day of November, 1975.


CITY RECORDER

#28948
STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
DEC 1 1975


Secretary of State

ORDINANCE NO. 1279

AN ORDINANCE AMENDING THE AUSTIN CITY CHARTER CHAPTER 7 SECTION 5 AND CHAPTER 7 SECTION 14.

WHEREAS, the Charter Commission of the City of Austin has recommended the charter amendments hereinafter set forth to the City Council for passage,

WHEREAS, pursuant to the provisions M.S.A. 410.12 Subdivision 7, the Common Council of the City of Austin has held a public hearing on the said recommendation after published notice as provided for therein.

THE COMMON COUNCIL OF THE CITY OF AUSTIN DO ORDAIN:

SECTION 1: That Section 5 of Chapter 7 of the Austin City Charter be hereby amended by deletion of any reference in the body thereof to the amount or dollar sum "One Thousand Dollars (\$1,000)" and substituting in lieu thereof the dollar amount "Five Thousand Dollars (\$5,000)".

SECTION 2: That Section 14 of Chapter 7 of the Austin City Charter be hereby amended by repealing said section 14 in its entirety.


SECTION 3: The amendments above set forth shall become effective ninety (90) days after publication of said ordinance, unless within sixty (60) days after the publication of said ordinance a petition for a referendum is filed with the City Recorder pursuant to said M.S.A. 410.12 Subdivision 7.

Passed by a vote of Yeas and Nays this 2nd day of June, 1975.

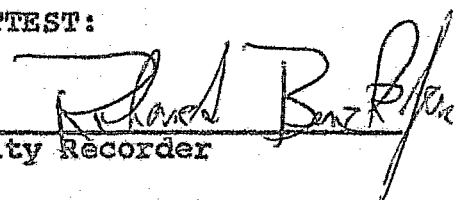
YEAS 6

NAYS 0

APPROVED:


Mayor

ATTEST:


City Recorder

RESOLUTION NO. 5764

A RESOLUTION PROVIDING FOR A HEARING ON PROPOSED AMENDMENTS TO THE MUNICIPAL CHARTER OF AUSTIN, MINNESOTA.

WHEREAS, a recommendation on proposed amendments to the Municipal Charter of Austin, Minnesota was duly presented to this Council on the 5th day of May, 1975 for its consideration pursuant to the provisions of Minnesota Statutes Annotated, Chapter 410 as amended, and

WHEREAS, proposed amendments were recommended by the Charter Commission of the City of Austin, to the City Council for such action as it may wish to take pursuant to the terms of M.S.A. 410.12 Sd. 7,

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF AUSTIN:

SECTION 1. A public hearing will be held at the Austin Municipal Building in Austin, Minnesota, on the 2nd day of June, 1975 beginning at 8:00 o'clock P.M. to consider the following amendments to the Municipal Charter of Austin, Minnesota:

AMENDMENT TO CHAPTER 7 SECTION 5 OF THE CITY CHARTER OF AUSTIN TO INCREASE THE AMOUNT LIMIT FOR REQUIRED NOTICE ON COMPETITIVE BIDDING ON CHAPTER 7 PROJECTS FROM \$1,000.00 TO \$5,000.00

That Section 5 of Chapter 7 of the Austin City Charter be hereby amended by deletion of any reference in the body thereof to the amount or dollar sum "One Thousand Dollars (\$1,000.00)" and substituting in lieu thereof the dollar amount \$Five Thousand Dollars (\$5,000.00)".

AMENDMENT TO CHAPTER 7 SECTION 14 OF THE CITY CHARTER OF AUSTIN TO CONFORM MUNICIPAL TORT LIABILITY TO EXISTING STATE LAW

That Section 14 of Chapter 7 of the Austin City Charter be hereby amended by repealing said Section 14 in its entirety.

SECTION 2. The City Recorder is hereby directed to give notice of such hearing in the manner provided by law.

Passed by a vote of Yeas and Nays this 5th day of May, 1975.

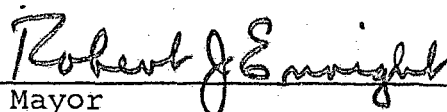
YEAS 7

NAYS 0

APPROVED:

ATTEST:


City Recorder


Mayor

NOTICE OF HEARING ON PROPOSED AMENDMENTS TO
MUNICIPAL CHARTER OF AUSTIN, MINNESOTA

TO WHOM IT MAY CONCERN:

Notice is hereby given that the Common Council of the City of Austin, Minnesota, will meet in the Council Chambers of the City of Austin at the Austin Municipal Building at 8:00 o'clock P.M. on the 2nd day of June, 1975 to consider the proposed amendments to the Municipal Charter of Austin, Minnesota as follows:

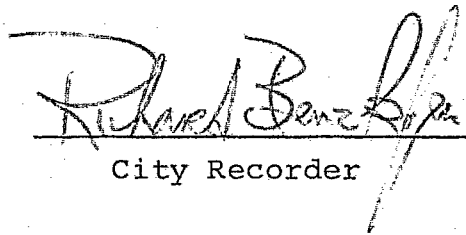
AMENDMENT TO CHAPTER 7 SECTION 5 OF THE CITY CHARTER OF AUSTIN TO INCREASE THE AMOUNT LIMIT FOR REQUIRED NOTICE ON COMPETITIVE BIDDING ON CHAPTER 7 PROJECTS FROM \$1,000.00 TO \$5,000.00

That Section 5 of Chapter 7 of the Austin City Charter be hereby amended by deletion of any reference in the body thereof to the amount or dollar sum "One Thousand Dollars (\$1,000.00)" and substituting in lieu thereof the dollar amount "Five Thousand Dollars (\$5,000.00)".

AMENDMENT TO CHAPTER 7 SECTION 14 OF THE CITY CHARTER OF AUSTIN TO CONFORM MUNICIPAL TORT LIABILITY TO EXISTING STATE LAW

That Section 14 of Chapter 7 of the Austin City Charter be hereby amended by repealing said Section 14 in its entirety.

Dated this 5th day of May, 1975.



City Recorder

PROPOSED AMENDMENT
TO THE MUNICIPAL CHARTER
OF AUSTIN, MINNESOTA

At the regular meeting of the Charter Commission, Board of Freeholders, of the City of Austin, Minnesota, held at the Municipal Building on Fourth Street Northeast, in Austin, Minnesota, on the Tenth day of February, 1975, the following amendment to the Municipal Charter of the City of Austin was framed, adopted, and proposed by said Charter Commission pursuant to M.S.A. Chapter 410 as amended; and it is recommended that said Charter Amendment be enacted by Ordinance by the City Council of the City of Austin, pursuant to the provisions of M.S.A. 410.12 Sd. 7:

AMENDMENT TO CHAPTER 7 SECTION 5 OF THE CITY CHARTER OF AUSTIN TO INCREASE THE AMOUNT LIMIT FOR REQUIRED NOTICE ON COMPETITIVE BIDDING ON CHAPTER 7 PROJECTS FROM \$1,000.00 TO \$5,000.00

That Section 5 of Chapter 7 of the Austin City Charter be hereby amended by deletion of any reference in the body thereof to the amount or dollar sum "One Thousand Dollars (\$1,000.00)" and substituting in lieu thereof the dollar amount "Five Thousand Dollars (\$5,000.00)".

AMENDMENT TO CHAPTER 7 SECTION 14 OF THE CITY CHARTER OF AUSTIN TO CONFORM MUNICIPAL TORT LIABILITY TO EXISTING STATE LAW

That Section 14 of Chapter 7 of the Austin City Charter be hereby amended by repealing said Section 14 in its entirety.

The above proposed amendments are hereby submitted to Mayor Robert Enright and the Common Council of the City of Austin, Minnesota, pursuant to the laws of the State of Minnesota, M.S.A. 410 as amended, to be enacted by Ordinance by the City Council of

the City of Austin, pursuant to the provisions of M.S.A. 410.12
Sd. 7; signed by the undersigned, a majority of the Charter
Commission of the City of Austin.

Dated this Tenth day of February, 1975.

AUSTIN CITY CHARTER COMMISSION

By *Diana J. Robbins*
Its President

Paul W. [unclear]
Its Secretary

Charles M. Painter

James D. Attebery

John Lenthew

Thomas J. Keck

George Boyenga

Walter Langowski

James F. [unclear]

Jack C. Strobel

Rabateman

Arthur [unclear]

#28948
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 1 1975
[unclear]
Secretary of State

#28948

J.D.