

minneapolis

city of lakes

OFFICE OF CITY CLERK
LYALL A. SCHWARZKOPF, CITY CLERK
311 CITY HALL, MINNEAPOLIS, MINNESOTA 55415
PHONE: 348-2215

February 17, 1976

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

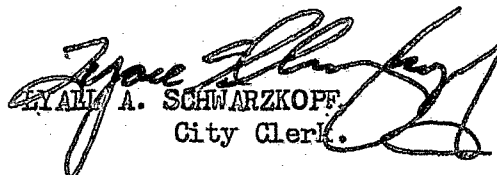
Dear Madam:

In accordance with the provisions of Chap 410 of Minnesota Statutes, you will find attached certifications on the passage of amendments numbered 61 through 66 and No. 70 to the City Charter, which were recommended for passage by the Charter Commission of the City of Minneapolis and passed by unanimous vote of all members of the City Council, as required by law, and became effective 90 days after passage as no referendum was requested on any of such amendments.

Also, you will find attached certifications on the passage of amendments numbered 67, 68 and 69, recommended by the Charter Commission for passage by referendum, which werer duly passed by the voters of the City of Minneapolis on the dates indicated.

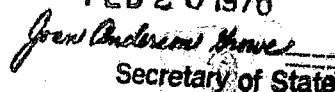
The State Law provided that these amendments to the Home Rule Charter of the City of Minneapolis be filed with the Register of Deeds of Hennepin County and with the Secretary of State of the State of Minnesota.

Yours very truly,


LYALL A. SCHWARZKOPF
City Clerk.

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enc.

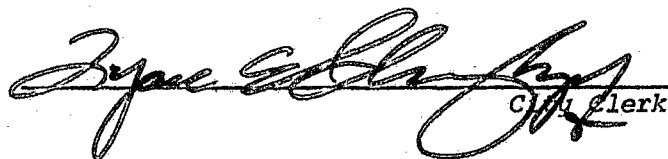
#29385
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 20 1976


Secretary of State

I, LYALL A. SCHWARZKOPF, City Clerk of the City of Minneapolis in the County of Hennepin and State of Minnesota, do hereby certify that pursuant to provisions of Chapter 410 of the Minnesota Statutes, the following amendments to the Charter of the City of Minneapolis were recommended by the Minneapolis Charter Commission for passage by ordinance of the City Council, were passed unanimously by the City Council on the dates indicated, were approved by the Mayor, and published in the official newspaper of the City, according to the provisions of the Charter and the Minnesota Statutes (Chap 410), and that there were no requests for referenda on any of such amendments within 60 days after passage of the cited ordinances.

Therefore, the amendments listed below do constitute duly adopted amendments to the Charter of the City of Minneapolis, and the said Charter is amended in accordance with the attached copies of said Charter Amendments.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City this 17th day of February, A.D., 1976.


City Clerk

~~Amendment Nos. 61, 62, 63, 64, 65, 66, and 70; Amendment Nos. 67, 68, and 69 passed by referendum. (See Attached Certification)~~

#29385
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 20 1976
Frank Anderson Howe
Secretary of State

No. 61

★ ★ ★

Official Publication
 Of ORDINANCES and RESOLU-
 TIONS passed by the City
 Council of the City of Min-
 neapolis, Minnesota, at an
 adjourned session of the
 regular meeting of Novem-
 ber 8, 1974, held November
 27, 1974.

(Published December 6, 1974, in
 Finance and Commerce)

AN ORDINANCE

Amending Chap 19, Sec 7 of the
 Charter of the City of Minne-
 apolis relating to Civil Service.
 (Amendment No. 61) (99-415)
 The City Council of the City of
 Minneapolis do ordain as fol-
 lows:

Section 1. Chap 19, Sec 7, para-
 graph k of the Charter of the
 City of Minneapolis is amended
 to read:

"k. Appointment of unskilled
 laborers in a fair and equitable
 manner, without competitive ex-
 amination, except such tests of
 physical fitness or other qualify-
 ing tests as the Commission may
 prescribe."

Passed November 27, 1974.
 Louis G. DeMars, President of
 the Council.

Approved December 4, 1974.
 Albert J. Hofstede, Mayor.

Attest: Imogene C. Elsner, Asst.
 City Clerk.

No. 62

AN ORDINANCE

Amending Chap 19, Sec 11 of the
 Charter of the City of Minne-
 apolis relating to Civil Service.
 (Amendment No. 62) (99-416)
 The City Council of the City of
 Minneapolis do ordain as fol-
 lows:

Section 1. Chap 19, Sec 11 of
 the Charter of the City of Min-
 neapolis is amended to read:

"Officers or Employees Not to
 Be Removed After Six Months
 Except for Cause — Investiga-
 tion of Charges. No officer or
 employee, with the exception of
 the police patrolman, and assis-
 tant city attorney initially em-
 ployed after the effective date
 of this amendment, after six
 months' continuous employment
 shall be removed or discharged
 except for cause, upon written
 charges and after an opportunity
 to be heard in his own defense.
 No police patrolman after twelve
 months' continuous employment
 following the satisfactory com-
 pletion of the basic peace offi-
 cers' training course of the Min-
 neapolis Police Department and
 no assistant city attorney after
 twelve months of continuous em-
 ployment, shall be removed or
 discharged except for cause, up-
 on written charges and after an
 opportunity to be heard in his
 own defense. Such charges shall
 be investigated by or before said
 Civil Service Commission or by
 or before some officer or board
 appointed by said commission to
 conduct said investigation. The
 finding and decision of such com-
 mission or investigating officer
 or board, when approved by said
 commission, shall be certified to
 the appointing officer and shall
 be forthwith enforced by such
 officer. Nothing in this chapter
 shall limit the power of any of-
 ficer to suspend a subordinate
 for a reasonable period, not ex-
 ceeding thirty days, for purposes
 of discipline. In the course of an
 investigation of charges, each
 member of the commission and
 of any board so appointed by it
 or any officer so appointed shall
 have the power to administer
 oaths and shall have power to
 secure by its subpoena both the
 attendance and testimony of wit-
 nesses and the production of
 books and papers relevant to
 such investigation."

Passed November 27, 1974.
 Louis G. DeMars, President of
 the Council.

Approved December 4, 1974.
 Albert J. Hofstede, Mayor.

Attest: Imogene C. Elsner, Asst.
 City Clerk.

No. 63

★ ★ ★

Official Publication
 Of ORDINANCES and RESOLU-
 TIONS passed by the City
 Council of the City of Min-
 neapolis, Minnesota, at a
 regular meeting thereof held
 January 10, 1975.

(Published January 21, 1975, in
 Finance and Commerce)

AN ORDINANCE

Amending Chap 2, Sec 14 of the
 Charter of the City of Minne-
 apolis relating to Officers —
 Elections. (Amendment No. 63)
 (100-1)

The City Council of the City of
 Minneapolis do ordain as fol-
 lows:

Section 1. Chap 2, Sec 14 of the
 Charter of the City of Minneapo-
 lis is amended to read:

"Election Returns. The returns
 of all elections for City officers,
 charter amendments and other
 propositions or elections for any
 other City purpose, shall be made
 to the City Clerk, and within two
 (2) weeks after such election, the
 City Council shall meet and can-
 vass the returns thereof, and de-
 clare the results as it appears
 from such returns, and the City
 Clerk shall forthwith give notice
 to the officers elected of their re-
 spective elections."

Passed January 10, 1975. Louis
 G. DeMars, President of the City
 Council.

Approved January 17, 1975. Al-
 bert J. Hofstede, Mayor.

Attest: Lyall A. Schwarzkopf,
 City Clerk.

29385

STATE OF MINNESOTA
 DEPARTMENT OF STATE
 FILED
 FEB 20 1976
Jean Anderson Brown
 Secretary of State

No. 64

AN ORDINANCE

(By Alderman Johnson)

Amending Chap 5, Section 29 of the Charter of the City of Minneapolis, relating to the collateral requirements of depositories of City funds. (Amendment No. 64) (100-177)

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

Section 1. Chapter 5, Section 29 of the Charter of the City of Minneapolis is amended to read:

"Section 29. Depositories of City Funds. The City Council shall at the beginning of each calendar year, and from time to time as may be necessary, designate or redesignate, so far as consistent with the best interest of the city, sufficient depositories in THE city or elsewhere in the United States, in which the COMPTROLLER/Treasurer of THE city shall deposit and keep all the moneys of THE city, which may be or are likely to be at any one time in his hands, designating in each instance the maximum amount which may at any time be kept in any one of such depositories. In designating such depositories the City Council shall require from each of such depositories good and sufficient bonds with sureties thereon to be approved by the City Council, conditioned for the safe keeping and payment of funds so deposited and interest thereon. Such bonds of any depository with personal sureties thereon shall be in the aggregate for double the amount of money likely to be received by such depository and such bonds of any depository with one or more corporate surety companies thereon as surety shall be in the aggregate in a penal sum equal to the amount designated by the City Council as the limit of the deposits in such depository, or in lieu of such bonds, the depository SHALL furnish AND deposit with the COMPTROLLER / Treasurer, GENERAL OBLIGATIONS OF THE UNITED STATES GOVERNMENT, OBLIGATIONS ISSUED, INSURED OR GUARANTEED BY THE UNITED STATES GOVERNMENT, OBLIGATIONS ISSUED OR GUARANTEED BY AN AGENCY ESTABLISHED BY THE UNITED STATES GOVERNMENT, state GENERAL OBLIGATION bonds of this state or any other state of the United States, OR GENERAL OBLIGATION bonds of any county, school district, city, town, or village of

this state. PROVIDED, THAT UNITED STATES GOVERNMENT BONDS, HAVING A MARKET VALUE OF AT LEAST PAR, OFFERED AS COLLATERAL, SHALL HAVE A MARKET VALUE AT LEAST EQUAL TO THE DEPOSITS THEREBY SECURED, AND OTHER BONDS AND OBLIGATIONS SO FURNISHED SHALL HAVE A MARKET VALUE OF AT LEAST 110 PERCENT OF THE DEPOSITS THEREBY SECURED. ALL FURNISHED SECURITIES SHALL BE APPROVED BY THE CITY COUNCIL, and shall be accompanied by a proper assignment to the end that such depository so depositing and assigning such securities shall and will safely keep and pay over to the COMPTROLLER/Treasurer or his order on demand, free of exchange all moneys deposited therein at any time while such bonds or securities shall be so deposited, with interest thereon at the rate agreed upon; and provided, that in the case of default on the part of such depository, the City Council shall have full power and authority to sell such securities or so much thereof as may be necessary to realize the full amount deposited in such depository, together with interest thereon and to pay the balance or surplus, if any, to the depository entitled thereto.

Authority is given to the COMPTROLLER/Treasurer to return said securities to the depository so depositing them when the trust so created is terminated, and to exchange upon application any other securities for the securities so deposited, of equal value and of any of the classes herein permitted to be deposited. The interest on such bonds or securities so deposited and furnished shall, when paid, be turned over to the depository so depositing the same so long as it is not in default (Ch. 17, L. 1907; Ch. 352, L. 1909; Ch. 423, J. 1919).

THE POWERS VESTED IN THE COMPTROLLER / TREASURER BY THIS SECTION SHALL BE EXERCISED BY THE CITY TREASURER UP TO THE FIRST BUSINESS DAY IN JANUARY 1976 ON THE FIRST BUSINESS DAY IN JANUARY 1976, AND THEREAFTER, THE COMPTROLLER / TREASURER SHALL EXERCISE SUCH POWERS."

Passed August 8, 1975. Sam S. Sivanich, Vice President of the Council and President Pro Tem. Approved August 12, 1975. Albert J. Hofstede, Mayor. Attest: Lyall A. Schwarzkopf, City Clerk.

No. 65

AN ORDINANCE

(By Alderman Johnson)

Amending Chapter 15, Section 1, of the Charter of the City of Minneapolis relating to increase in per diem for members of Board of Estimate and Taxation. (Amendment No. 65) (100-178)

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

Section 1. The last sentence of Chapter 15, Section 1 of the Charter of the City of Minneapolis is amended to read:

"All members except those receiving other compensation from the city IN EXCESS OF TEN THOUSAND (\$10,000) DOLLARS PER YEAR shall receive THIRTY-FIVE (\$35.00) Dollars per diem but not to exceed ONE THOUSAND, SEVEN HUNDRED FIFTY (\$1,750.00) Dollars per year, as full compensation for their services on the Board."

Passed August 8, 1975. Sam S. Sivanich, Vice President of the Council and President Pro Tem. Approved August 12, 1975. Albert J. Hofstede, Mayor.

Attest: Lyall A. Schwarzkopf, City Clerk.

#29385
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 20 1976
Jan Anderson Brown
Secretary of State
No. 66

AN ORDINANCE

(By Alderman Johnson)

Repealing Chapter 18 of the Charter of the City of Minneapolis, relating to the Board of Education. (Amendment No. 66) (100-179)

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

Section 1. Chapter 18 of the Charter of the City of Minneapolis, relating to the Board of Education, is hereby repealed.

Passed August 8, 1975. Sam S. Sivanich, Vice President of the Council and President Pro Tem. Approved August 12, 1975. Albert J. Hofstede, Mayor.

Attest: Lyall A. Schwarzkopf, City Clerk.

AMENDMENT No. 70

AN ORDINANCE

(By Alderman Johnson)

Amending Chap 3, Section 5 of the Minneapolis City Charter relating to City Attorney—Appointment—Powers and Duties. (190-232)

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

Section 1. That Chapter 3, Section 5 of the Minneapolis City Charter be amended to read as follows:

“Section 5. City Attorney—Appointment—Powers and Duties. The City Council shall at the time and in the manner specified in this chapter for the appointment of other city officers elect and appoint a City Attorney.

The City Attorney may appoint TWO DEPUTY CITY ATTORNEYS, who shall be IN THE UNCLASSIFIED SERVICE, and the City Attorney may, by and with the consent of the City Council, appoint such other assistants and clerical force as may be necessary.

DEPUTY CITY ATTORNEYS SHALL HAVE THE SAME EMPLOYEE BENEFITS, EXCEPT AS TO APPOINTMENT AND REMOVAL, AS PERSONS IN THE CLASSIFIED SERVICE AND ANY PERSON APPOINTED AS A DEPUTY WHO HAS A PERMANENT CIVIL SERVICE CLASSIFICATION SHALL BE DEEMED TO BE ON LEAVE OF ABSENCE FROM SUCH CLASSIFIED POSITION DURING HIS TENURE IN SUCH APPOINTIVE POSITION AND UPON TERMINATION OF SUCH SERVICE SHALL BE RETURNED TO THE PERMANENT CIVIL SERVICE CLASSIFICATION FROM WHICH SUCH LEAVE WAS TAKEN AND IF NO VACANCY IS AVAILABLE IN SUCH CIVIL SERVICE CLASSIFIED POSITION, SENIORITY SHALL PREVAIL AND THE PERSON MOST RECENTLY CERTIFIED TO SUCH POSITION SHALL BE RETURNED TO THE CIVIL SERVICE CLASSIFICATION HELD BY HIM PRIOR TO SUCH CERTIFICATION.

The City Attorney, HIS DEPUTIES AND assistants shall constitute the legal department of the City of Minneapolis, and shall have charge of all legal matters connected with the city government and all the several heads and departments of the same,

and of the several boards of said city which now exist or are hereafter established in connection with the city government.

The City Attorney shall be the head of such legal department and shall have the control, supervision and direction of all matters of such department. He shall be the legal advisor of the Mayor, City Council, its committees, and all other officers of the city and of the boards hereinabove named. He shall, either personally or by such DEPUTIES OR assistants as he may designate, render and perform all the legal services incident to the legal department, when required furnish opinions on legal questions submitted to him by the Mayor and other officers, the City Council or its committees, or by any of the above named boards. He shall personally, or BY DEPUTY OR assistant by him designated, attend the stated and special meetings of the Council, and when requested, the meetings of the committees or any of the above named boards.

The DEPUTY City ATTORNEYS AND ASSISTANTS shall assist in the legal department of the city as the City Attorney may direct and indicate, and shall be under his supervision and direction in the performance of their duties. The CITY ATTORNEY SHALL DESIGNATE A DEPUTY TO act as the City Attorney in the absence or inability of the City Attorney to act.

The above named boards shall in no case employ, retain or pay any attorney for legal services in their boards or departments, and it is hereby made the duty of said boards and each of them, whenever the advice, opinion or services of an attorney is required, to call upon the City Attorney for such advice, opinion or services, and the same shall be given by him personally or by an assistant by him indicated. Provided, that the provisions of this section shall not apply to Board of Park Commissioners of the City of Minneapolis.”

Passed October 10, 1975. Louis G. DeMars, President of the Council.

Approved October 15, 1975. Albert J. Hofstede, Mayor.

Attest: Lyall A. Schwarzkopf, City Clerk.

#29385

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
FEB 20 1976

James Anderson Howe
Secretary of State

State of Minnesota)
County of Hennepin) ss.
City of Minneapolis)

I, LYALL A. SCHWARZKOPF, City Clerk of the City of Minneapolis, County of Hennepin, State of Minnesota, do hereby certify that Amendment No. 67 to the City Charter of the City of Minneapolis, of which the attached is a true and correct copy, was submitted to the electorate at a Special Election held at the same time as the General Municipal Election on November 4, 1975; that notice of said Special Election and the proposed Amendment No. 67 to the City Charter were duly published, all pursuant to the Statutes of the State of Minnesota and the action of the City Council; that at the said Special Election held as above stated, there were 79,508 votes cast on the question; that the number of votes cast in favor of said proposed amendment was 66,676; that the number of votes cast against said proposed amendment was 12,832; that the number of votes necessary for the adoption of said proposed amendment was 51% of the total number of legal voters voting at the said Special Election on the question, or 40,550; that said proposed Amendment No. 67 was duly adopted by the qualified voters of the City of Minneapolis and therefore becomes Amendment No. 67 to the City Charter of the City of Minneapolis.

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed the corporate seal
of said City this 17th day of February,
A.D. 1976.


City Clerk

#29385
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 20 1976
James Anderson Howe
Secretary of State

AMENDMENT NO. 67

The Charter of the City of Minneapolis is hereby amended as follows:

Section 1. Chapter 16 of the Charter of the City of Minneapolis is amended by deleting from Section 1 the second paragraph and adding in lieu thereof the following:

"AT THE GENERAL CITY ELECTION IN 1975, THE ELECTORS OF THE ENTIRE CITY SHALL ELECT THREE COMMISSIONERS-AT-LARGE, ONE FOR A TERM OF TWO YEARS AND TWO FOR A TERM OF FOUR YEARS EACH. THE TERM OF THE COMMISSIONER ELECTED BY THE LEAST NUMBER OF VOTES AT SAID ELECTION SHALL BE TWO YEARS AND THE TERMS OF THE OTHER TWO COMMISSIONERS ELECTED SHALL BE FOUR YEARS. AT THE GENERAL CITY ELECTION IN 1977 AND EVERY FOUR YEARS THEREAFTER, THE ELECTORS OF THE ENTIRE CITY SHALL ELECT ONE COMMISSIONER - AT - LARGE FOR A TERM OF FOUR YEARS AND THE ELECTORS RESIDING IN EACH EVEN-NUMBERED PARK AND RECREATION DISTRICT SHALL ELECT FROM THEIR RESPECTIVE DISTRICTS ONE COMMISSIONER FOR A TERM OF FOUR YEARS. AT THE GENERAL CITY ELECTION IN 1979 AND EVERY FOUR YEARS THEREAFTER, THE ELECTORS OF THE ENTIRE CITY SHALL ELECT TWO COMMISSIONERS - AT - LARGE FOR A TERM OF FOUR YEARS EACH AND THE ELECTORS RESIDING IN EACH ODD-NUMBERED PARK AND RECREATION DISTRICT SHALL ELECT FROM THEIR RESPECTIVE DISTRICTS ONE COMMISSIONER FOR A TERM OF FOUR YEARS. COMMISSIONERS SERVING AT THE TIME THIS AMENDMENT TAKES EFFECT SHALL CONTINUE IN OFFICE FOR THE BALANCE OF THEIR RESPECTIVE TERMS."

Adopted November 4, 1975

77 29385
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 20 1976
Joan Anderson Shows
Secretary of State

State of Minnesota)
County of Hennepin) ss.
City of Minneapolis)

I, LYALL A. SCHWARZKOPF, City Clerk of the City of Minneapolis, County of Hennepin, State of Minnesota, do hereby certify that Amendment No. 68 to the City Charter of the City of Minneapolis, of which the attached is a true and correct copy, was submitted to the electorate at a Special Election held at the same time as the General Municipal Election on November 4, 1975; that notice of said Special Election and the proposed Amendment No. 68 to the City Charter were duly published, all pursuant to the Statutes of the State of Minnesota and the action of the City Council; that at the said Special Election held as above stated, there were 76,801 votes cast on the question; that the number of votes cast in favor of said proposed amendment was 48,184; that the number of votes cast against said proposed amendment was 28,617; that the number of votes necessary for the adoption of said proposed amendment was 51% of the total number of legal voters voting at the said Special Election on the question, or 39,169; that said proposed Amendment No. 68 was duly adopted by the qualified voters of the City of Minneapolis and therefore becomes Amendment No. 68 to the City Charter of the City of Minneapolis.

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed the corporate seal
of said City this 17th day of February,
A.D. 1976.


City Clerk

29385
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 20 1976
John Anderson Brown
Secretary of State

AMENDMENT NO. 68

The Charter of the City of Minneapolis is hereby amended as follows:

Section 1, Chapter 3, Section 1 of the Charter of the City of Minneapolis is amended by adding immediately after the fourth paragraph thereof the following as a new and separate paragraph:

"ALL ORDINANCES, RESOLUTIONS, AND OTHER ACTIONS OF THE PARK AND RECREATION BOARD, EXCEPT THOSE RELATED TO ITS ORGANIZATION, RULES OR PROCEDURES, SHALL, BEFORE THEY TAKE EFFECT, BE PRESENTED TO THE MAYOR, AND IF HE APPROVES THEREOF, HE SHALL SIGN THE SAME, AND SUCH AS HE SHALL NOT SIGN, HE SHALL RETURN TO THE BOARD, WITH HIS OBJECTIONS THERETO, BY DEPOSITING THE SAME WITH THE SECRETARY OF THE BOARD, TO BE PRESENTED TO THE BOARD AT THEIR NEXT MEETING THEREAFTER. UPON THE RETURN OF ANY ORDINANCE, RESOLUTION, OR OTHER ACTION OF THE BOARD BY THE MAYOR, THE VOTE BY WHICH THE SAME WAS PASSED SHALL BE DEEMED TO HAVE BEEN RECONSIDERED, AND THE QUESTION SHALL BE AGAIN PUT UPON THE PASSAGE OF THE SAME, NOTWITHSTANDING THE OBJECTIONS OF THE MAYOR, AND IF UPON SUCH VOTE THE BOARD SHALL PASS THE SAME BY A VOTE OF TWO-THIRDS OF THE MEMBERS OF THE BOARD, IT SHALL HAVE THE SAME EFFECT AS IF APPROVED BY THE MAYOR. IF ANY ORDINANCE, RESOLUTION, OR OTHER ACTION OF THE BOARD SHALL NOT BE RETURNED BY THE MAYOR WITHIN FIVE DAYS, SUNDAYS EXCEPTED, AFTER IT SHALL BE PRESENTED TO HIM, THE SAME SHALL HAVE THE SAME FORCE AND EFFECT AS IF APPROVED BY THE MAYOR. THE MAYOR MAY CALL SPECIAL MEETINGS OF THE PARK AND RECREATION BOARD BY NOTICE TO EACH OF THE MEMBERS, TO BE DELIVERED PERSONALLY OR LEFT AT THEIR USUAL PLACES OF ABODE. AT SUCH SPECIAL MEETING NO OTHER BUSINESS SHALL BE TRANSACTED THAN SUCH AS IS DESIGNATED IN THE CALL."

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STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
FEB 20 1976

James Anderson Howe
Secretary of State

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) ss.
CITY OF MINNEAPOLIS)

I, LYALL A. SCHWARZKOPF, City Clerk of the City of Minneapolis, County of Hennepin, State of Minnesota, do hereby certify that Amendment No. 69 to the City Charter of the City of Minneapolis, of which the attached is a true and correct copy, was submitted to the electorate at a Special Election held at the same time as the General Municipal Election on November 4, 1975; that notice of said Special Election and the proposed Amendment No. 69 to the City Charter were duly published, all pursuant to the Statutes of the State of Minnesota and the action of the City Council; that at the said Special Election held as above stated, there were 79,254 votes cast on the question; that the number of votes cast in favor of said proposed amendment was 63,100; that the number of votes cast against said proposed amendment was 16,154; that the number of votes necessary for the adoption of said proposed amendment was 51% of the total number of legal voters voting at the said Special Election on the question, or 40,420; that said proposed Amendment No. 69 was duly adopted by the qualified voters of the City of Minneapolis and therefore becomes Amendment No. 69 to the City Charter of the City of Minneapolis.

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed the corporate seal
of said City this 17th day of February,
A.D. 1976.


City Clerk

7 29385
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 20 1976
Joan Anderson Howe
Secretary of State

AMENDMENT NO. 69

The Charter of the City of Minneapolis is hereby amended as follows:

Section 1, Chapter 2, Section 16, of the Charter of the City of Minneapolis is amended to read as follows:

"Section 15. Vacancy in Office of Mayor and Alderman—How Filled. Whenever any vacancy shall occur in the office of Mayor, the then President of the City Council shall take the oath of office of, and become, and shall be styled Acting Mayor for the remainder of the term so vacated, and as such shall exercise all the powers and discharge all the duties of Mayor. While so acting he shall be entitled to the salary of Mayor; but such salary shall be in lieu of, and not additional to, his salary as Alderman in event he shall occupy both offices.

Whenever any vacancy occurs in the office of any Alderman prior to (the last date for filing by candidates for the offices of Alderman, for the next ensuing City primary election) MARCH 1ST OF THE YEAR OF THE GENERAL CITY ELECTION, it shall be filled for the unexpired term by (nomination and election at such next City primary and general election. In the meantime, and in the case of all vacancies occurring after such last date for filing, such vacancy shall be filled by the City Council appointing a qualified voter from the ward for which the vacancy exists, to hold office only until the next City general election and until his successor is elected and qualified) A SPECIAL ELECTION ORDERED BY THE CITY COUNCIL AND HELD IN THE WARD FOR WHICH THE VACANCY EXISTS WITHIN 60 DAYS AFTER SUCH VACANCY SHALL OCCUR.

FOR THE PURPOSE OF SELECTING THE TWO CANDI-

DATES TO BE VOTED ON AT SUCH SPECIAL ELECTION, THE COUNCIL SHALL FIX THE DATE OF A PRIMARY ELECTION TO BE HELD NOT LESS THAN 15 DAYS PRIOR TO SUCH SPECIAL ELECTION, AND SHALL ALSO FIX THE DATES FOR FILING OF CANDIDATES FOR SUCH OFFICE WHICH SHALL BE FOR A PERIOD OF NOT LESS THAN 15 DAYS, AND THE CLOSING DATE FOR SUCH FILING SHALL NOT BE LESS THAN 15 DAYS PRIOR TO THE DATE FIXED FOR THE PRIMARY ELECTION. ALL PROVISIONS OF THIS CHARTER PERTAINING TO PRIMARY AND SPECIAL ELECTIONS SHALL APPLY TO ANY PRIMARY OR SPECIAL ELECTION PROVIDED FOR BY THIS SECTION, EXCEPT AS OTHERWISE SPECIFICALLY PROVIDED HEREIN.

WHENEVER ANY VACANCY OCCURS IN THE OFFICE OF ANY ALDERMAN ON OR AFTER MARCH 1ST OF THE YEAR OF THE GENERAL CITY ELECTION, SUCH VACANCY SHALL BE FILLED BY THE CITY COUNCIL APPOINTING A QUALIFIED VOTER FROM THE WARD FOR WHICH THE VACANCY EXISTS, TO HOLD OFFICE FOR THE REMAINDER OF SUCH UNEXPIRED TERM, PROVIDED THAT NO SUCH APPOINTMENT SHALL BE MADE AFTER THE OPENING DATE FOR FILING FOR SUCH POSITION IN THE NEXT ENSUING CITY PRIMARY ELECTION.

WHEN A VACANCY EXISTS ON OR AFTER THE FIRST DATE FOR FILING, THE PERSON ELECTED AT THE GENERAL CITY ELECTION, UPON CERTIFICATION OF THE GENERAL CITY ELECTION RESULTS, SHALL FILL THE POSITION FOR THE REMAINDER OF THE UNEXPIRED TERM."

Adopted November 4, 1975

729385
STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
FEB 20 1976

Joan Anderson Brown
Secretary of State