

CERTIFICATE OF AMENDMENT TO CHARTER OF

CITY OF AUSTIN,
MOWER COUNTY, MINNESOTA

This is to certify that I, Richard Benzkofer, the undersigned am 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 August 2, 1976, 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 an ordinance amending the City Charter on the following amendments:

SECTION I: That Sections 1, 2, 3, 4, 5, 6, 7 of Chapter IX of the Austin City Charter be hereby amended by striking out said Sections 1, 2, 3, 4, 5, 6, 7 in their entirety substituting in lieu thereof the following:

SECTION I. Powers of the Common Council to establish and maintain Fire Department.

The Common Council shall have the power to create, keep, and maintain a Fire Department; purchase or lease equipment; erect and maintain buildings and other structures, acquire land by purchase, lease, donation, or condemnation for that purpose; adopt ordinances, resolutions, and regulations for the prevention and control of fires and similar hazards; adopt by reference such regulation of any state agency, state or national code as may be deemed necessary; provide for the enforcement thereof; employ such personnel that may be needed and provide for the compensation and regulation of such personnel; contract to provide emergency fire fighting services to other municipalities, townships, or governmental subdivisions; and shall have the power to do any and all things necessary to operate a fire department within the City of Austin.

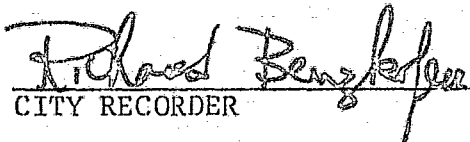
SECTION II: The amendment above set forth shall become effective ninety (90) days after publication of said Ordinance, unless within sixty (60) days after the publication of said Ordinance a petition for a referendum is filed with the City Recorder pursuant to said M.S.A. 410.12 subdivision 7.

That Amendment as above set forth became effective on December 9, 1976.

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 9th day of December, 1976.


CITY RECORDER

#30/60
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 13 1976
James Anderson
Secretary of State

RESOLUTION NUMBER 5908

A RESOLUTION PROVIDING FOR A HEARING ON PROPOSED AMENDMENT 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 17th day of May, 1976 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 (7).

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

SECTION ONE. A Public Hearing will be held at the Austin Municipal Building in Austin, Minnesota on the 21st day of June, 1976 beginning at 8:00 P.M. to consider the following amendment to the Municipal Charter of Austin, Minnesota:

DELETION OF SECTIONS 1, 2, 3, 4, 5, 6, 7, OF CHAPTER IX TO THE AUSTIN CITY CHARTER, AN ADDITION OF GENERAL POWERS CLAUSE REGARDING FIRE DEPARTMENT

That Sections 1, 2, 3, 4, 5, 6, 7 of Chapter IX of the Austin City Charter be hereby amended by striking out said sections 1, 2, 3, 4, 5, 6, 7 in their entirety and substituting in lieu thereof the following:

Section 1. Powers of Common Council to Establish and Maintain Fire Department.

The Common Council shall have the power to create, keep, and maintain a fire department; purchase or lease equipment; erect and maintain buildings and other structures, acquire land by purchase, lease, donation, or condemnation for that purpose; adopt ordinances, resolutions, and regulations for the prevention and control of fires and similar hazards; adopt by reference such regulation of any state agency, state or national code as may be deemed necessary; provide for the enforcement thereof; employ such personnel that may be needed and provide for the compensation and regulation of such personnel; contract to provide emergency fire fighting services to other municipalities, townships, or governmental subdivisions; and shall have the power to do any and all things necessary to operate a fire department within the City of Austin.

SECTION TWO. 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 17th day of May, 1976.

YEAS 7

NAYS 0

APPROVED:

Robert J. Enright
MAYOR

ATTEST:

Richard B. ...
CITY RECORDER

#30160

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 13 1976

Jean Anderson Brown
Secretary of State

ORDINANCE NUMBER 1294

AN ORDINANCE AMENDING THE AUSTIN CITY CHARTER CHAPTER IX
SECTIONS 1 - 7.

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

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

THE COMMON COUNCIL OF THE CITY OF AUSTIN DO ORDAIN:

SECTION I: That Sections 1, 2, 3, 4, 5, 6, 7 of Chapter IX of the Austin City Charter be hereby amended by striking out said Sections 1, 2, 3, 4, 5, 6, 7 in their entirety substituting in lieu thereof the following:

Section I. Powers of the Common Council to establish and maintain Fire Department.

The Common Council shall have the power to create, keep, and maintain a Fire Department; purchase or lease equipment; erect and maintain buildings and other structures, acquire land by purchase, lease, donation, or condemnation for that purpose; adopt ordinances, resolutions, and regulations for the prevention and control of fires and similar hazards; adopt by reference such regulation of any state agency, state or national code as may be deemed necessary; provide for the enforcement thereof; employ such personnel that may be needed and provide for the compensation and regulation of such personnel; contract to provide emergency fire fighting services to other municipalities, townships, or governmental subdivisions; and shall have the power to do any and all things necessary to operate a fire department within the City of Austin.

SECTION II: 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 the ordinance a petition for a referendum is filed with the City Recorder pursuant to M.S.A. 410.12 Subdivision 7.

Passed by a vote of Yeas and Nays this 2nd day of August, 1976.

YEAS 7

NAYS 0

APPROVED:

Robert J. Enright
MAYOR

ATTEST:

Richard Benzler
CITY RECORDER

#30160

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 13 1976

Joan Anderson Brown
Secretary of State

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 NE in Austin, Minnesota on the 22nd day of March, 1976, the following Amendment to the Municipal Charter of the City of Austin was framed, proposed, and adopted by said Charter Commission pursuant to MSA Chapter 410 as amended; and it is recommended that the Charter Amendment be enacted by ordinance by the City Council of the City of Austin, pursuant to the provisions of MSA 410.12 (7).

PROPOSAL

DELETION OF SECTIONS 1, 2, 3, 4, 5, 6, 7, OF CHAPTER III TO THE AUSTIN CITY CHARTER, AN ADDITION OF GENERAL POWERS CLAUSE REGARDING FIRE DEPARTMENT

That Sections 1, 2, 3, 4, 5, 6, 7 of Chapter III of the Austin City Charter be hereby amended by striking out said sections 1, 2, 3, 4, 5, 6, 7 in their entirety and substituting in lieu thereof the following:

Section 1. Powers of Common Council to Establish and Maintain Fire Department.

The Common Council shall have the power to create, keep, and maintain a fire department; purchase or lease equipment; erect and maintain buildings and other structures, acquire land by purchase, lease, donation, or condemnation for that purpose; adopt ordinances, resolutions, and regulations for the prevention and control of fires and similar hazards; adopt by reference such regulation of any state agency, state or national code as may be deemed necessary; provide for the enforcement thereof; employ such personnel that may be needed and provide for the compensation and regulation of such personnel; contract to provide emergency fire fighting services to other municipalities, townships, or governmental subdivisions; and shall have the power to do any and all things necessary to operate a fire department within the City of Austin.

The above proposed amendments are hereby submitted to Mayor Robert Enright and the Common Council of the City of Austin pursuant to the laws of the State of Minnesota, MSA Chapter 410 as amended, to be enacted by ordinance by the City Council of the City of Austin, pursuant to the provisions of MSA 410.12 (7); signed by the undersigned, a majority of the Charter Commission of the City of Austin.

Dated this 14th day of May, 1976.

AUSTIN CITY CHARTER COMMISSION

BY Lorna J. Robinson
President

Edward C. Bunk
Secretary

John L. Lutz

Robert D. Hansen

Robert D. Hansen

Robert D. Hansen

Robert D. Hansen

Jerry J. Atkinson

Edward J. DeVaney

Edward J. DeVaney

Edward J. DeVaney

Edward J. DeVaney

John J. P. [unclear]
Frank C. [unclear]

#30/60

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 13 1976
Frank Andrew Howe
Secretary of State

NOTICE OF HEARING ON PROPOSED AMENDMENT
TO THE 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 P.M. on the 21st day of June, 1976 to consider the Proposed Amendment to the Municipal Charter of Austin, Minnesota as follows:

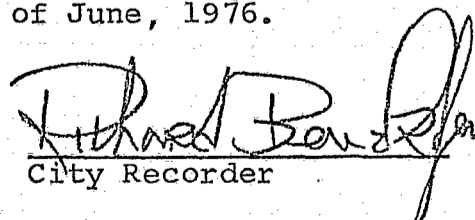
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That Sections 1, 2, 3, 4, 5, 6, 7 of Chapter IX of the Austin City Charter be hereby amended by striking out said sections 1, 2, 3, 4, 5, 6, 7 in their entirety and substituting in lieu thereof the following:

Section 1. Powers of Common Council to Establish and Maintain Fire Department.

The Common Council shall have the power to create, keep, and maintain a fire department; purchase or lease equipment; erect and maintain buildings and other structures, acquire land by purchase, lease, donation, or condemnation for that purpose; adopt ordinances, resolutions, and regulations for the prevention and control of fires and similar hazards; adopt by reference such regulation of any state agency, state or national code as may be deemed necessary; provide for the enforcement thereof; employ such personnel that may be needed and provide for the compensation and regulation of such personnel; contract to provide emergency fire fighting services to other municipalities, townships, or governmental subdivisions; and shall have the power to do any and all things necessary to operate a fire department within the City of Austin.

Dated this 3rd day of June, 1976.

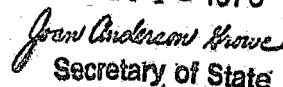

City Recorder

#30160

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED

DEC 13 1976


Secretary of State