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RESOLUTION NO. 1 OF 1978

A RESOLUTION CHANGING ESTABLISHED POLICY FOR REGULAR CALLED COUNCIL MEETINGS

WHEREAS, the Regular Monthly Meeting of the City Council of the City of Morgan, Redwood County, Minnesota has been established as the first Wednesday of the month, and

WHEREAS, it is extremely difficult to prepare the necessary papers, information and reports for the Council to consider when the regular monthly meeting occurs on the first day of the month.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORGAN, MINNESOTA, that any month when the established meeting date occurs on the first calandar day of the month, the meeting will be changed to the next succeeding Wednesday.

The motion to adopt said resolution was duly seconded and upon vote being taken, the following members voted in favor thereof: Councilman Hinrichs, Kopischke, Weber, Welter and Mayor Bickhardt. No one voted against the same. Whereupon the Mayor declared said Resolution passed and adopted and affixed his signature thereto, which was lattested by the City Clerk.

PASSED AND ADOPTED BY THE CITY COUNCIL, this 4th day of January, 1978.

Philip I. Bickhardt Mayor

(Seal)

ATTEST:

John L. Kleinschmidt, City Clerk

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