



December 4, 1979

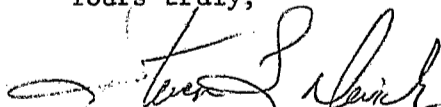
Office of the Secretary of State
Official Documents Clerk
180 State Office Building
St. Paul, MN 55155

Attention: Donna Scott

Dear Ms. Scott:

Enclosed is a certified copy of the resolution establishing the wording of the Charter Amendment recently adopted by the electorate of the City of St. Louis Park, to be filed with your office.

Yours truly,


Steven L. Deyich
Deputy City Clerk

Enc.

32537

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS
CITY OF ST. LOUIS PARK)

I, EARL E. HANSON, being the duly appointed, qualified and acting Clerk of the City of St. Louis Park, Hennepin County, Minnesota, do hereby certify that I have carefully compared the attached copy of Resolution No. 6341 with the original thereof as duly adopted at a regular meeting of the City Council held September 4,, 1979 as recorded in the Official Book of Resolutions of said City, and that said copy of Resolution constitutes a full, true and correct copy of Resolution No. 6341.

I further certify that said meeting was a regular meeting held upon due call and notice as required by law, and seven Council Members were present thereat.

WITNESS my hand and the seal of said City this 4th day of December, 1979.

Earl E. Hanson
EARL E. HANSON, CITY CLERK

(SEAL)

September 4, 1979
8b

RESOLUTION NO

6341

RESOLUTION ESTABLISHING WORDING FOR PROPOSED
CHARTER AMENDMENT

WHEREAS, a duly appointed Charter Commission for the City of St. Louis Park has delivered to the City Clerk a proposed amendment to Section 2.09 of the Home Rule Charter; therefore,

BE IT RESOLVED by the City Council of St. Louis Park, Minnesota:

- 1) Pursuant to Minnesota Statutes, Section 410.12, Subdivision 4, at the general election held in the usual polling places in the City on the sixth day of November, 1979, from 7 a.m. to 8 p.m., the following proposition shall be posed:

"Shall the proposed Charter amendment, amending Section 2.09 as follows:

Section 2.09. Interference with Administration. Except for the purpose of inquiry, the Council and its members shall deal with and control the administrative services solely through the City Manager, and neither the Council nor any member thereof shall give orders to any of the subordinates of the City Manager, either publicly or privately. If this section is violated by any member or members of the City Council, such violation shall result in the public censure by the Council of the offending party or parties, and shall, in addition, result in the imposition of a fine to be paid to the City in an amount equal to one month's compensation payable to such member or members in performance of duties as a Council member at the time of violation. The determination as to whether any violation of the provisions of this section has occurred shall be made by the Council pursuant to its own inquiry and by a two-third (2/3) majority of the entire Council excluding the Council member or members being charged with the violation,

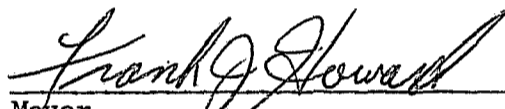
be adopted?

Yes

No "

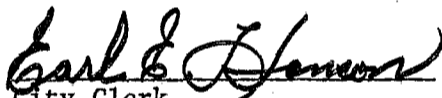
- 2) The City Clerk shall prepare the necessary ballots and other election supplies, give proper notice and arrange other details necessary for the election.

Adopted by the City Council September 4, 1979.



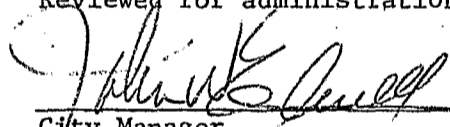
Mayor

Attest:

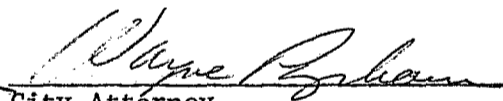


City Clerk

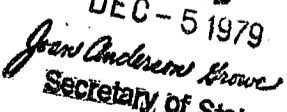
Reviewed for administration: Approved as to form and legality:



City Manager



City Attorney

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC - 5 1979

Secretary of State

132537
O.N.