

STATE OF MINNESOTA)
COUNTY OF ANOKA)SS
CITY OF COLUMBIA HEIGHTS)

I, F. H. Morton, the Mayor and Chief Magistrate and Chief Executive Officer of the City of Columbia Heights in the County of Anoka and State of Minnesota, a municipal corporation, that the Board of fifteen freeholders, appointed by the District Court of the County of Anoka and State of Minnesota, framed and drew up five proposed amendments to the city Charter of the City of Columbia Heights adopted on the 9th day of June, 1921, that said Board of Freeholders delivered a draft of said proposed amendments to me on the 3rd day of February A.D. 1925, signed by eleven of said Board of Freeholders; that thereupon said draft of said amendments was duly laid before the city council of said city of Columbia Heights and the said council of the said City of Columbia Heights on the 17th day of February, 1925, adopted a resolution ordering that said proposed amendments be submitted to the qualified voters of the said City of Columbia Heights at a Special election to be held in said City of Columbia Heights on the 28th day of March, A.D. 1925; that in pursuance of said resolution and of the law relating thereto, said five proposed amendments, numbered from 1 to 5, inclusive, were duly submitted to the qualified voters of the said City of Columbia Heights; that said proposed amendments numbered 1, 4 and 5 did not receive three-fifths of all the votes cast at said election and did not carry; that said proposed amendments numbered 2 and 3 did receive ^{more than} three-fifths of all the votes cast at said election and did carry. That said proposed amendments numbered 2 and 3, adopted at said election are as follows, to-wit:

AMENDMENT NUMBER 2.

That Section 11 of Chapter 2 of the said Charter of the City of Columbia Heights, adopted June 9, 1921, be hereby amended to read as follows:

"Section 11. THE CITY MANAGER. The City Manager shall be the chief administrative officer of the city. He shall be chosen by the council solely on the basis of his executive and administrative qualifications and the choice shall not be limited to inhabitants of the city or state. The city manager shall be appointed for an indefinite period and he shall be removable by the council at any time. If removed at any time after one year of service, he may demand written charges. Such demand shall be in writing and shall be served upon the mayor or any member of the council within one week after the date of the resolution of the city council suspending or removing him and written charges shall be served upon the city manager

within fifteen days after the service of such demand upon the mayor or any member of the council and public hearing shall be had on said charges before the city council within thirty days after the service of such charges, but the city council and the city manager may consent to a hearing on said charges at a later date, but the removal of the city manager shall not take effect until such hearing shall have been held, but pending such hearing the city council may suspend the city manager from office. During the absence or disability of the city manager, the duties of his office shall be performed by some properly qualified person designated by the Council."

AMENDMENT NUMBER 3.

That subdivision(d) of Section 69 of Chapter 7 of the said Charter of the City of Columbia Heights, adopted June 9, 1921, be hereby amended to read as follows:

"Section 69 (d). A permanent improvement fund, into which fund shall be paid all moneys received from the sale of Certificates of Indebtedness issued for the purpose of creating or maintaining such fund; also all moneys received from the sale of Certificates of Indebtedness issued to anticipate the payment of special assessments; also all moneys received from the proceeds of assessments levied for local improvements."

I, F.H.Morton, the Mayor and Chief Magistrate and Chief Executive of the said City of Columbia Heights, do hereby further certify, that the total number of votes cast at said Special election was 349; that 213 votes and ballots were cast in favor of and for adoption of said Amendment Number 2 and 127 ballots were cast against said Amendment Number 2; that 222 votes and ballots were cast in favor of and for the adoption of said Amendment Number 3 and 119 votes and ballots were cast against said Amendment Number 3; that each of said amendments received in its favor more than three-fifths of all the votes and ballots cast at said election and are hereby declared to have carried. That said Amendments Number 2 and 3 will take effect and be in force ^{at the end of} /~~4~~³⁰ days from the date of said election.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the corporate seal of the said City of Columbia Heights this ~~14~~¹⁴ day of April A.D.1925.

F.H. Morton
Mayor and Chief Magistrate and Chief Executive
Officer of the City of Columbia Heights in the
County of Anoka and State of Minnesota.