CERTIFICATE

OF PASSAGE OF CHARTER AMENDMENTS.

STATE OF MINNESOTA)) SS. COUNTY OF POLK)

I, W. J. Kirkwood, being the duly elected, qualified and acting Mayor of the City of Crookston, County of Polk and State of Minnesota, do hereby certify and return as follows:

That on the 9th day of May, 1933, the Board of Charter Commissioners of said City of Crookston, duly appointed by the judges of the 14th Judicial District of the State of Minnesota, duly proposed and returned to me four (4) proposed charter amendments to the charter of said city, true and correct copies of which amendments, marked Exhibits "A", "B", "C" and "D", respectively, are hereto attached and made as much a part of this certificate as if herein and hereat fully written; that on the 13th day of June, 1933, the four (4) aforesaid proposed amendments, and each of them, were duly submitted to the qualified voters of said city at a special election duly called for the purpose of voting on the aforesaid proposed charter amendments to said charter; that the aforesaid four (4) proposed charter amendments, and each of them, were duly accepted and ratified by three-fifths (3/5) of the qualified voters of said city voting at said election; that said proposed amendment, of which the hereto attached Exhibit "A" is a copy, shall take effect as Amendment No. 38 to said charter at the end of thirty (30) days after said election; that said proposed amendment, of which the hereto attached Exhibit "B" is a copy, shall take effect as Amendment No. 39 of said charter at the end of thirty (30) days after said election; that said proposed amend-

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ment, of which the hereto attached Exhibit "C" is a copy, shall take effect as Amendment No. 40 of said charter at the end of thirty (30) days after said election, and that said proposed amendment, of which the hereto attached Exhibit "D" is a copy, shall take effect as Amendment No. 41 of said charter at the end of thirty (30) days after said election.

IN WITNESS WHEREOF, I have affixed my hand to this certificate and authenticated the same by affixing the corporate seal of said city at Crookston, Minnesota, this 24th day of June, 1933.

(Seal)

Mayor of the city of Crookston, Minnesota.

EXHIBIT "A". PROPOSED CHARTER AMENDMENT

Amend Section 82, Chapter VII of the city charter, so as to read as follows:

"Sec. 82. The city council shall between their first meeting in September and the first day of October in each year, and by a majority vote of all the members thereof, make a budget of the amounts estimated to be required to pay the expenses of conducting the public business of the city for the next fiscal year. The budget shall be prepared in such detail as to show the aggregate sum and the items thereof allowed to each department, office, board, committee, or commission as the city council may determine, and when adopted shall be recorded upon the minutes at length.

"Prior to the final adoption of the budget, the city council shall hold a public hearing thereon, at which any tax payer or citizen may be heard with reference to any item contained in said budget. The proposed budget, together with a notice stating the time and place of such hearing, shall be published once in the official newspaper at least one week prior to the date of such hearing."

EXHIBIT "B"

PROPOSED CHARTER AMENDMENT

Amend Section 84, Chapter VII of the city charter, as heretofore amended, so as to read as follows:

"Sec. 84. The city council shall annually levy, upon the taxable property of the city, taxes in amounts sufficient to provide for the proper maintenance and support of the several funds of the city authorized by the charter and to meet the requirements of the budget for the several funds during the next fiscal year. No tax shall be invalid by reason of any informality in the manner of levying the same.

"All provisions for the establishment and maintenance of the ward funds for the several wards are hereby repealed, the ward funds abolished, and the class of disbursements heretofore paid out of the several ward funds are henceforth to be paid out of the public highway fund. Any balance in the ward funds at the time of the adoption of this amendment and any moneys accruing to those funds later shall be transferred to the public highway fund."

EXHIBIT "C" PROPOSED CHARTER AMENDMENT

Amend Section 99, Chapter VIII of the city charter, as heretofore amended, so as to read as follows:

"Sec. 99: No special assessment shall be held invalid because the amount of such assessment shall happen to be more or less than the amount actually required for the improvement for which such assessment was made. In the event such assessment be less than the amount required to make the improvement the balance shall be paid from the permanent improvement fund, and in the event such assessment be in excess of the amount required to make such improvement, the surplus shall be kept in the fund of such improvement for the maintenance thereof or returned to the property owners in reduction of the costs of the improvement, as the city council may see fit. Any such assessment may be paid to the city clerk before the delivery by him of the assessment roll therefor to the county auditor, in which event such clerk shall enter upon the assessment roll opposite the assessment so paid the words "Paid to city clerk," which entry shall cancel the assessment so paid. But the city council may in its discretion levy any deficiency between the cost of such improvement and the amount of the assessment therefor upon the property chargeable with such cost, in the same proportion as the original assessment of the estimated cost thereof was levied."

EXHIBIT "D" PROPOSED CHARTER AMENDMENT

Amend Section 11, Chapter II of the city charter, so as to read as follows:

"The elective officers of the city shall be a mayor, treasurer, one alderman in each ward of said city, one alderman at large, two justices of the peace, and two constables, all of whom shall be residents and qualified voters of the city. All aldermen shall be residents of the ward which they are elected to represent. The mayor, treasurer, justices of the peace, and constables, shall hold office for the term of two years and until their successors are elected and qualified. The aldermen shall hold office for the term of four years (except the alderman at large, who shall hold office for the term of two years) and until their successors are elected and qualified, unless sooner removed in accordance with the provisions of this charter. The terms of all officers elected under the provisions of this charter shall, except when chosen to fill a vacancy, commence on the first Monday in January of the even numbered year next succeeding their election.

"At the regular meeting of the city council in January of each even numbered year, the city council shall appoint by resolution the following named officers of the city, to-wit: city clerk and assessor.

"All other officers necessary for the proper management of the affairs of the city shall be appointed by the mayor, at the regular meeting in January next succeeding his election, and all such mayoralty appointments shall be confirmed by the city council by ballot at a regular meeting thereof. It shall require a majority vote of all the members of the city council to confirm such appointments. The term of all appointive officers shall begin upon their due appointment and qualification and shall continue until the regular meeting of the city council in January of the even numbered year next succeeding their appointment, and until their successors are duly appointed and have qualified, except as otherwise provided in this charter."

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