

I, ~~John~~ ^{Hazel A. Tucker}, City Clerk of the City of Columbia Heights, certify that the following proposed amendment ^{#11} to the City Charter of the City of Columbia Heights was submitted to the voters of said City pursuant to the following resolution at a special election held on the 27th day of November, 1938.

Official Publication #11

NOTICE OF PROPOSED AMENDMENT TO THE CHARTER OF THE CITY OF COLUMBIA HEIGHTS.

To the City Council, Columbia Heights, Minn. Gentlemen:

Pursuant to request from your honorable body, the Columbia Heights Charter Commission met on May 2nd, 1938. By unanimous vote of members present, the Commission decided to petition the City Council to submit the following amendment to the Charter of the City of Columbia Heights to the voters of said City.

Sec. 13. Salaries. From and after the beginning of the first fiscal year following the effective date of this section, the Mayor shall receive a salary of Four Dollars (\$4.00) and each Councilman shall receive a salary of Three Dollars (\$3.00) for each meeting attended, not to exceed two meetings in any month. When meeting as a Board of Equalization, the Mayor and each Councilman shall receive not to exceed one Dollar (\$1.00) per hour.

The City Manager and all subordinate offices and employees of the City shall receive such salaries or wages as may be fixed by resolution of the City Council. Submitted to the City Council of the City of Columbia Heights, this 17th day of May, 1938.

Signed:
O. H. PRESTEMON, Sec.
H. W. KARROW,
J. BLUMENTHAL,
FRANK GILLET, T,
A. H. ITTNER,
R. L. CRISP,
L. A. TJOVOLD and
E. A. CARLSON.

RESOLUTION.

WHEREAS: The Board of Freeholders of the City of Columbia Heights, otherwise known as the Charter Commission, has submitted to the City Council of the City of Columbia Heights a proposal that the City Charter be amended by adding thereto a section providing for compensation for the Mayor and Councilmen,

NOW THEREFORE The City Council of the City of Columbia Heights hereby Resolves, that a Special Election be held in the City of Columbia Heights on the 8th day of November, 1938, at which Special Election the proposed amendment be submitted to the voters of the City, and the City Clerk and City Manager are hereby instructed and authorized to take such steps as are required by statute and City Charter for the holding of such Special Election on such date.

Adopted Sept. 27, 1938.

LOUIS W. BASSETT, Mayor.
Offered by Pritchard.
Seconded by Wohlford.
Roll Call: Ayes, Bentzen, Pritchard, Wohlford, Bassett.
Nays: None.
MARY EDWARDS,
Secretary to the Council.
Sept. 30; Oct. 7, 14, 21, 28.

I further certify that the results of said election were as follows:

For the Amendment - 1893
Against the Amendment - 613
Total votes cast - 2506

That the vote in favor of said amendment being more than three-fifths (3/5) of the total vote cast, said amendment was adopted.

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Hazel A. Tucker
City Clerk

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 21 1938

Wm. A. Johnson
Secretary of State.