The City Council of the City of International Falls, Minnesota, met as a Canvassing Board, Wednesday the 15th day of October, 1958, at the hour of 4:00 P.M. to canvass the returns of the Special Election held on Tuesday, October 14th, 1958.

Members Present: Aldermen Jornlin, Engelbretson, Misner, Batdorf, Elliott

and Mayor Roche

Members Absent: Aldermen Bennett and Carlson

After canvassing the returns of said special election, by the election boards of the various Wards in the City, it was found that the votes for the seven Home Rule Charter Amendments were as follows:

	Wäfa ^t 75		Second Ward 108		Third Ward 117		Totals 300	
Votes Registered								
	Yes	No	Yes	No	Yes	No	Yes	No
Amendment #1	65	10	89	18	107	10	261	38
Amendment #2	53	22	83	24	98	19	234	65
Amendment #3	57	18	82	26	96	21	235	65
Amendment #4	47	28	83	24	94	23	224	75
Amendment #5	59	16	91	17	102	15	252	48
Amendment #6	67	8	86	21	105	12	258	41
Amendment #7	63	12	87	19	99	18	249	49

Alderman Batdorf presented the following resolution and moved its adoption: WHEREAS, law provides that amendments to the Home Rule Charter require the affirmative vote of at least 3/5 of the total registered votes of the city, in order to pass, and

WHEREAS, the seven charter amendments all did in fact receive the affirmative vote of at least 3/5 of the total registered vote at said charter amendment election, Now therefore,

BE IT RESOLVED by the City Council of the City of International Falls, Minnesota, acting as a canvassing board for the charter amendments special election held on the 14th day of October, 1958, that Charter Amendments numbered 1,2,3,4,5,6 and 7, be and they hereby are declared duly passed and ordered incorporated as proper amendments and a part of the International Falls Home Rule Charter.

BE IT FURTHER RESOLVED that the City Clerk be directed to file said amendments with the office of the Secretary of State in accordance with law.

Motion to adopt the foregoing resolution was seconded by Alderman Engelbretson and carried unanimously.

There being no further business the Council adjourned.

Attest:

/s/ Vernon L.Peterson City Clerk

Certified this 31st day of October, 1958

Vernon L.Peterson, Clerk

City of International Falls, Minnesota

/s/ Cecil O. Jornlin
Vice-President of the Council #/39/90. A.
NOV 3-1958
Secretary of State

This is to certify that the above is a true and exact copy of the minutes of the canvassing board duly recorded in proceedings Book "J" Page 296.

NOTICE OF SPECIAL FLEETION

NOTICE IS HEREBY GIVEN that a Special Election will be held in and for the City of International Fulls, Minnesota on Tuesday, October 14, 1958, for the purpose of approving or rejecting seven (7) proposed amendments to the International Falls Home Rule Charter. The polls will be open from 7:00 o'clock A.M. to 8:00 o'clock P.M. of said date. Polling places are as follows:

said date. Folling places are as follows:
FIRST WARD—LO.O.F. Hall 3rd
Avenue & 5th Street.
SECOND WARD — Municipal
Building—6th Avenue & 3rd Street.
THIRD WARD—Alexander Baker.
School—9th Avenue & 4th Street.
Citizens should note that amendments to Sections 7 and 119 are to
be voted upon collectively.
The bold printing indicates the
proposed changes.

AMENDMENT NO. 1 Present Charter

AMENDMENT NO. 1

Present Charter

BOUNDARIES—Section 2. The boundaries of said City shall be as follows:—Beginning at the meander corner between fractional sections 34 and 35. Township 71, North, Range 24 West of the Fourth Principal Meridian, thence south on the section line between said sections 34 and 35 to the south-east corner of the SEW, SEW, of Section 34, Township 71, Range 24 thence West along the town line between Township 70, Range 24 and Township 71, Range 24 and Township 71, Range 24 and Township 71, Range 24, thence morth 630 feet to the Southwest corner of the SEW, SEW, of Section 33, Township 71, Range 24, thence north 630 feet to the Southeast corner of Parkway Addition, thence west 89 deg. 22 min. for a distance of 602.37 feet, thence 90 deg. North for a distance of 722.96 feet, thence east 90 deg. for a distance of 610.36 feet, thence N. 90 deg. 38 min. along the West line of the NWW, SEW, and Lot 1, Section 33, Township 71, Range 24 to the north right of way line of State Trunk Highway No. 11-71; thence southwesterly along the north-westerly line of said State Trunk Highway located as of this date to the southwest boundary of the Plat of Rivervlew, thence at an angle of 90 deg. for a distance of 34 feet to the meander line of Rainy River, thence in a northeasterly direction along said meanler line of Rainy River, thence in a northeasterly and asterly direction along said meanler line of Rainy River, thence in a northeasterly and asterly direction along said meanler line to the North line of 6th Street of International Falls, extended to the East line of Rainy River, thence in a northeasterly and asterly direction along said meanler line to the polining.

PROPOSED AMENDMENT

BOUNDARIES — Section 2. The foundaries of said City shall be as follows:—Beginning at the meanler line to the polining the heat line of said City shall be as follows:—Beginning at the meanler line to the polining the heat line of the Fourth Frincipal Meridian, thence South on the section line between said sattern 24 and 2

Weighmaster, and such other officers as may be necessary for the proper conduct and management of the affairs of the City.

The term of all elective and appointive officers shall, except as otherwise provided herein, commence on the second Tuesday after the first Monday of April of each year, following election or appointment, and such officers shall serve until their successors are elected or appointed and qualify.

PROPOSED AMENDMENT

PROPOSED AMENDMENT

or appointed and qualify.

PROPOSED AMENDMENT

CHAPTER II — ELECTIVE AND APPOINTIVE OFFICERS—Section 7. The elective officers of the City shall be a Mayor. City Clerk, Municipal Judge, City Treasurer, and two Alderman at Large.

Each of said Aldermen shall be a qualified voter and actual resident of the ward for which he is elected except the Alderman to be elected except the Alderman to be elected at large who, together with all other elective officers, shall be a resident and qualified elector of said City.

The following officers shall be appointed by the City Council, towit: A City Attorney, City Assessor, City Engineer, a Beard of Health to consist of three members. The City Council may appoint a Street Commissioner, Light Commissioner, Weighmaster, and such other officers as may be necessary for the proper conduct and management of the affairs of the City, provided, however, that the City Council may, prior to the making of such appointments, combine any or all of these officers as it shall deem for the best interests of the City.

The term of all elective and appointments, combine any or all of these officers as it shall deem for the best interests of the City.

The term of all elective and appointments, combine any or all of these officers hall, except as otherwise provided herein, commence on the second Tuesday after the first Monday of April of each year, following election or appointment; and such officers shall serve until their successors are elected or appointed and qualify.

City Engineer—Department of

CHAPTER XII
City Engineer—Department of
Public Works
HEADS OF DEPARTMENTS
Section 119. The City Council shall
appoint a Street Commissioner,
a Light Commissioner and a Water
Commissioner for a term of two
(2) years to be heads of their respective departments, and who
shall be responsible to the City
Engineer and shall perform such
duties as he may assign to them.
PROPOSED AMENDMENT
CHAPTER XII

PROPOSED AMENDMENT

CHAPTIER XII

City Engineer—Department of Public Works

HEADS OF DEPARTMENTS—
Section 119. The Street Commissioner, Ught Commissioner, Water Commission, and such other officers as the City Council may see fit to appoint pursuant to Section 7 of this Charter shall hold office for one (1) year. Persons appointed to such offices or any combination thereof, shall be the heads of the departments to which they are assigned but shall be responsible to the City Engineer and shall perform such duties as he may assign to them.

otherwise provided, shall be passed by a majority vote of the members of the City Council, taken by yeas and nays, which shall be entered upon its journal. It shall then forthwith, before it takes effect be presented to the Mayor for his approval as herein provided. Every ordinance shall be published once in the official newspaper of the City before it take effect. No vote of the City Council shall be reconsidered or rescinded at a subsequent meeting unless there are at least five (5) members present.

If the Mayor shall within five (5) days fail to approve any ordinance so presented to him, the City Council may reconsider such ordinance by a single reading thereof at a regular meeting and, if passed by a five-sevenths (5/7) vote of the Council, it shall become a valid ordinance of the City without the signature of the Mayor.

All ordinances shall be recorded, by the City Clerk, in books to be provided for that purpose.

AMENDMENT NO. 5

AMENDMENT NO. 5

Present Charter

CHAPTER VII

Powers and Duties of City Council
LETTING OF CONTRACTS—Section 91. It shall have power to let
contracts for the erection, improvement and repair of any of the
public works or buildings of the
City, and for the performance of
any work required to be done, and
material to be furnished in carrying into execution its powers and
the operations of its departments.
Provided, however, that the City,
Council may authorize the doing of
the same by employees of the City
under the direction of the department in charge of such work or
building when the cost thereof
shall not exceed the sum of
eight hundred dollars (\$800.00).

And, provided, that where prov
posals have been received for the
doing of any public work, if the
lowest of such proposals is higher
than the estimate of the cost of
such work, the City Council may,
if it deem it for the best interests
of the City so to do, by a twothirds vote of all its members elect,
direct such work to be done by
day's labor.

PROPOSED AMENDMENT

direct such work to be done by day's labor.

PROPOSED AMENDMENT

CHAPTER VII

Powers and Duties of City Council
LITTING OF CONTRACTS—Section 91, It sliall have power to let contracts for the erection, improvement and repair of any of the City, and for the performance of any work required to be done, and material to be furnished in carrying into execution its powers and the operations of its departments.

Provided, however, that the City Council may authorize the doing of the same by employees of the City under the direction of the department in charge of such work or building when the cost thereof shall not exceed the sum of twelve hundred dollars (\$1,200.00).

And, provided, that where proposals have been received for the doing of any public work, if the lowest of such proposals is higher than the estimate of the cost of

provided, or if no proposal shall be received, then in either event the City Council may adopt such other methods for publication of ordinances, proceedings and other matters as it may determine, the companyation in a event to event the companyation in the companyation in the event to event the e nances, proceedings and ters as it may determine pensation in no event to amount herein provided.

AMENDMENT NO. 7 Present Charter

AMENDMENT NO. 7

Present Charter

CHAPTER XV

Local Improvements.

SECTION 128. Construction of sewage disposal plants and storm sewers shall be paid for from the general funds of the City; provided the construction of sewage disposal plants may be financed through service charges.

All other new construction of paving, blacktopping, gutters, sidewalks, and sanitary sewers shall be paid by assessment against benefited property provided that when a new street or avenue is graded, paved, graveled or macadamized, the cost of so improving the space on such street or, avenue occupied by the intersections shall be paid out of the general fund of the City, and all the balance of the cost of so improving such intersections, shall be assessed directly upon the benefiting propenty. Except in the case of lots abutting on the avenue the cost of so improving all avenues running north and south in said City, less the cost of improving all avenues the cost of so improving all avenues the cost of so improving all avenues running north and south in said City, less the cost of improving intersections, as hereinbefore provided, shall be paid as follows: Two-thirds out of the general fund of the City and the remaining cost of so improving said north and south avenues, less interesections as aforesaid, shall be assessed upon the property of one-half of the abutting blocks nearest to the avenue so improved, provided that the same shall be distributed upon the respective lots constituting the half of such abutting blocks in such manner as the City Council shall, by ordinance or resolution, provide, regard being had to the benefits accuruing to the respective lots such assessment is made: In the case of local improvements on avenues where the lots or parcels abutt the avenue, the cost of such improvements shall be assessed against the benefiting property as increan provided for improvement of streets.

All other improvements in the cluty for the law of this charter, shall be submitted for ratification of the elections as provided in C

PROPOSED AMENDMENT '

PROPOSED AMENDMENT
CHAPTER XV
Local Improvements
SECTION 128. Construction of
sewage disposal plants and storm
sewers shall be paid for from the
general funds of the City; providdi, however, that maintenance and
meration of said plants may be

BOUNDARIES — Section 2. The soundaries of said City shall be as ollows:— Beginning at the meanier corner between fractional sections 34 and 35. Township 71. North Range 24. West of the Fourth Principal Meridian, thence South on the section line between said sections 34 and 35. to the southeast corner of the SE'/2 SE'/2 of Section 34. Township 71. Hange 24. thence west along the town line between Township 70. Range 24 to the southwest corner of the SE'/2 SE'/2 of Section 33. Township 71. Range 24. thence west along the town line between Township 70. Range 24 to the southwest corner of the SE'/2 SE'/2 of Section 33. Township 71. Range 24. thence north 630 feet to the southeast corner of Parkway Addition, thence West 89 deg. 22 feet for a distance of 602.37 feet, thence 100 deg. north to the south line of Eleventh Street, thence west along the south street, thence west along the south line of said line with the casterly right of way line of said state Highway 11 and 71, thence mortheasterly along said easterly right of way line of said state Highway 11 and 71, thence mortheasterly along said easterly line of the NW/2 SE'/2 section 33. Township 71, Range 24, thence north along said east boundary line of said NW/2 SE'/2 and Sot 2. Section 33. Township 71, Range 24 to the intersection of said line with the northerly right of way line of said line with the northerly right of way line of said state Highway, located as of this date, to the southwest corner of the Plat of Riverview, thence at an angle of 20 deg. left for a distance of approximately 345 feet to Rainy River, thence in a northeasterly alreation along said east line of said State Highway, located as of this date, in the southwest corner of the Plat of Riverview to the inarresection along said east line of said State Highway, located as of this date, in the southwest corner of the Plat of Riverview to the inarresection along said east line of said Government Lot 2 to the meander corner between fractional of said Government Lot 2 to the meander corner between

of this Charter shall hold office for one (1) year. Persons an-pointed to such offices or any com-bination thereof, shall be the heads of the departments to which they are assigned but shall be responsi-ble to the City Engineer and shall perform such duties as he may as-sign to them.

AMENDMENT NO. 3

AMENDMENT NO. 3

Present Charter

CHAPTER II

Elections, Appointments, and General Provisions Concerning

Officers

SALARIES OF OFFICERS—Section 19. The salary of the Mayor shall not exceed six hundred dollars (\$600.00) per year, and the salary of each Alderman shall be seven dollars and fifty cents (\$7.50) per meeting for each meeting of the Council actually attended by such Alderman, not exceeding, however, the sum of four hundred dollars (\$400.00) in any one year, provided that the compensation of the Mayor, and Aldermen shall not be increased unless the question of such increase is submitted and approved by the voters.

PROPOSED AMENDMENT

CHAPTER II

Elections, Appointments, and General Provisions Concerning Officers

SALARIES OF OFFICERS—Section 19. The salary of the Mayor shall not exceed six hundred dollars (\$600.00) per year, and the salary of each Alderman shall be seven dollars and fifty cents (\$7.50) per meeting for each meeting of the Council actually attended by such Aldermen, not exceeding, however, the sum of four hundred dollars (\$400.00) in any one year, provided that the maximum compensation of the Mayor, and Aldermen herein set forth shall not be increased unless the question of such increase is approved by amendment of this section.

AMENDMENT NO. 4

AMENDMENT NO. 4

AMENDMENT NO. 4

Present Charter

CHAPTER VII.

Powers and Dutles of City Council

PASSAGE OF ORDINANCES AND

RESOLUTIONS—Section 72. Every
ordinance, except as in the charter
otherwise provided, shall be passed
by a majority vote of the members
of the City Council, taken by yeas
and nays, which shall be entered
upon its journal. It shall then
forthwith before it takes effect be
presented to the Mayor for his approval as herein provided. Every
ordinance shall be published once
in the official newspaper of the
City before it takes effect. No voteof the City Council shall be reconsidered or reseinded at a subsequent meeting unless at such a meeting there are present as large a
number of its members present as
were present when said vote was
taken.

All ordinances shall be recorded,
by the City Clerk, in books to be
provided for that purpose.

PROPOSED AMENDMENT
CHAPTER VII.

ment the direction of the department in charge of such work or building when the cost thereof shall not exceed the sum of twelve hundred dollars (\$1,200.00). And, provided, that where proposals have been received for the doing of any public work, if the lowest of such proposals is higher than the estimate of the cost of such work, the City Council may, if it doesn it for the best interests of the City so to do, by a two-thirds vote of all its members elect, direct such work to be done by day's labor.

AMENDMENT NO. 6

AMENDMENT NO. 6

Present Charter

CHAPTER VII

Powers and Duties of City Council

DESIGNATION OF OFFICIAL

PAPERS — Section 96. The City

Council shall blennially, at its second regular meeting or as soon

thereafter as practicable, designate
some newspaper printed in the

English language, which is and
shall have been printed, published
and of general circulation in the

City, for one (1) year prior to its

designation as the official paper
of the City, and shall let the con
tract for publishing the ordinances
and proceedings of the council, and
other public notices required by

law to such newspaper, as other

contracts are required to be let.

The compensation paid for printing
shall never exceed two-thirds
(%) of the amount allowed by law
for legal advertising. Whenever in

the City no newspaper is published
any paper printed in the English
language and published in Koochi
ching County may be designated as

the official paper.

Provided, that if each and, all
proposals shall fix a price in ex
vess of the maximum, as herein
provided, or if no proposal shall be
received, then in either event the
City Council may adopt such other
methods for publication of ordi
vances, proceedings and other mat
ters as it may determine, the com
pensation in no event to exceed the

amount herein provided.

PROPOSED AMENDMENT

PROPOSED AMENDMENT

Present Charter

CHAPTER VII

PROPOSED AMENDMENT

CHAPTER VII

POWERS and Dutties of City Council

RESOLUTIONS—Section 72. Bevry

and classicity direction along said meander line to the point of beginning

AMENDMENT NO. 2

Present Charter

CHAPTER VII

POWERS and Dutties of City Council

DESIGNATION OF OFFICIAL

DESIGNATION

DESIGNATION OF OFFICIAL

DESIGNATION OFFIC

CHAPTER NV
Local improvements
SECTION 128. Construction of sewage disponal plants and storm sewers shall be paid for from the general funds of the City; provided, however, that maintenance and operation of said plants may be filmanced through service charges. All other new construction of paving, blacktopping, gutters, sidewalks, and sanitary sewers shall be paid by assessment against benefited property provided that when a new street or avenue is graded, haved, graveled or macadamized, the cost of so improving the space on such street or avenue is graded, paved, graveled or macadamized, the cost of so improving the space on such street or avenue shall be borne in the following manner, to wit that portion occupied by intersections shall be paid out of the general fund of the City; that portion of the street, excluding the intersections, up to and including 30 feet of the width thereof and to a thickness of 6 inches for concrete or 3 inches for blacktop shall be paid out of the general fund of the city. Except in the case of lots abutting on the avenue, the cost of so improving all avenues running for the street exceeding 30 feet in with and Six inches for concrete or three inches for blacktop shall be paid out of the general fund of the city, that portion occupied by intersections shall be paid out of the general fund of the city that portion of the avenue, the cost of so improving all avenues running North and South, exclusive of intersections shall be paid as follows: % out of the general fund of the City that portion of the width thereof and to a thickness of 6 inches for concrete or 3 inches for blacktop shall be remained for the city council shall, by ordnance or resolution, provide, regard being had to the benefits accruing to the respective lots lying within the area upon which such assessment is made; all that pure of a venue of the general funds of the charter, shall be assessed against the benefiting pr

CITY OF INTERNATIONAL FALLS, MINNESOTA

CHARTER AMENDMENTS SPECIAL ELECTION OCTOBER 14, 1958

Put a cross (X) opposite "YES" or "NO" to indicate how you wish to vote.

wish to vote.	
AMENDMENT NO. 1. BOUNDARIES — SECTION 2.	YES [
Changes West City limits to include Homehaven Addition.	№
AMENDMENT NO. 2. ELECTIVE & APPOINTIVE OFFICERS — SECTIONS 7 AND 119. Makes it discretionary on the part of the Council to an	YES
nually appoint officers and authorizes combining of offices.	NO
AMENDMENT NO. 3. SALARIES OF OFFICERS — SECTION 19.	YES [
Provides for changes in salaries of Mayor and Aldermen only upon amendment of the City Charter.	NO []
AMENDMENT NO. 4. PASSAGE OF ORDINANCES AND RESOLUTIONS — SECTION 72.	YES
Provides for passage of City ordinance without approval of Mayor.	№
AMENDMENT NO. 5. LETTING OF CONTRACTS — SECTION 91.	YES
Increases from \$800 to \$1,200 the maximum contract or improvement which may be done by City employees.	№□
AMENDMENT NO. 6. DESIGNATION OF OFFICIAL PAPER — SECTION 96.	YES.
Provides for payment of legal City publications at the rate allowed by state law.	NO
AMENDMENT NO. 7. LOCAL IMPROVEMENTS — SECTION 128.	YES
Establishes maximum street widths and thickness of blacktop and concrete which may be assessed to benefitting properties.	No []

October 14, 1958

Ternon L. Feterson City Clerk

Judges of Election

CITY OF INTERNATIONAL FALLS, MINNESOTA

CHARTER AMENDMENTS SPECIAL ELECTION OCTOBER 14, 1958

Put a cross (X) opposite "YES" or "NO" to indicate how you wish to vote

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AMENDMENT NO. 1. BOUNDARIES — SECTION 2. Changes West City limits to include Homehaven Addition.	YES
AMENDMENT NO. 2. ELECTIVE & APPOINTIVE OFFICERS — SECTIONS 7 AND 119. Makes it discretionary on the part of the Council to annually appoint officers and authorizes combining of offices.	YES
AMENDMENT NO. 3. SALARIES OF OFFICERS — SECTION 19. Provides for changes in salaries of Mayor and Aldermen only upon amendment of the City Charter.	YES
AMENDMENT NO. 4. PASSAGE OF ORDINANCES AND RESOLUTIONS — SECTION 72. Provides for passage of City ordinance without approval of Mayor.	YES
AMENDMENT NO. 5. LETTING OF CONTRACTS — SECTION 91. Increases from \$800 to \$1,200 the maximum contract or improvement which may be done by City employees.	YES
AMENDMENT NO. 6. DESIGNATION OF OFFICIAL PAPER — SECTION 96. Provides for payment of legal City publications at the rate allowed by state law.	YES.,
AMENDMENT NO. 7. LOCAL IMPROVEMENTS — SECTION 128. Establishes maximum street widths and thickness of blacktop and concrete which may be assessed to benefitting properties.	YES

#13919

October 14, 1958

Ternan L. Feterday
City Clerk

Judges of Election