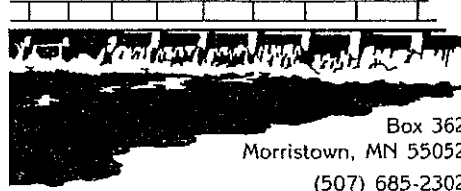


City of Morrystown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



Box 362

Morrystown, MN 55052

(507) 685-2302

CITY OF MORRISTOWN RESOLUTION NO. 2017-3

RESOLUTION RELATING TO PROCEDURES FOR APPOINTING A PERSON TO FILL THE VACANT COUNCIL POSITION

WHEREAS, Minnesota Statutes Sec. 412.02, Subd. 2a, which authorizes the appointment of a person to fill a vacancy in the office of council member, does not specify the procedures applicable to the making of such an appointment or specify when a "tie vote in the council" shall occur in the process; and

WHEREAS, the council has sought applications from citizens interests in filling the council position and has received two applications.

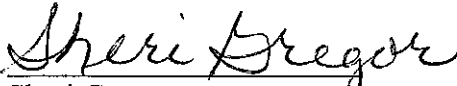
NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Morrystown, County of Rice, Minnesota:

1. Both applicants shall be considered to fill the position on the city council.
2. The council shall entertain a motion to fill the vacancy. After being duly seconded, and after any further discussion, the council shall vote on said motion. The motion shall require the affirmative vote of at least three (3) council members to pass.
3. In the event the motion fails, another motion may be entertained for appointment to fill the vacant council position.
4. Voting by the council to fill the vacancy shall be limited to the casting of a maximum of three (3) rounds of motions.
5. If no candidate receives a majority of the votes cast after three rounds of motions, it shall be deemed a "tie vote in the council" as those terms are used in Minnesota Statutes Sec. 412.02, Subd. 2a and thereafter the Mayor shall make the appointment of whomever person he chooses.

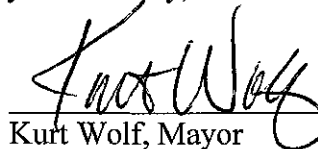
RESOLVED FURTHER, that any rule or rules of procedure adopted by or applicable to the proceedings of this Council which are or may be inconsistent herewith are hereby suspended and superseded by the procedures hereby adopted.

Adopted by the Morrystown City Council this 6th day of February, 2017.

Attest:



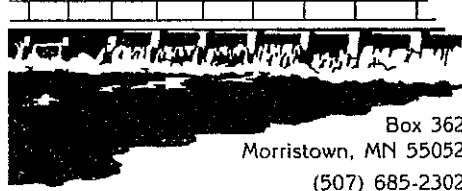
Sheri Gregor
City Clerk


Kurt Wolf, Mayor

City of Morrystown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362

Morrystown, MN 55052

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CITY OF MORRISTOWN RESOLUTION NO. 2017-4

RESOLUTION APPOINTING PERSON TO FILL VACANT COUNCIL SEAT

WHEREAS, a vacancy exists on the Morrystown City Council; and

WHEREAS, the city council has taken action to fill the vacant position on the city council in accordance with Minnesota Statutes Sec. 412.02, Subd. 2a.

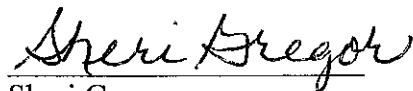
NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Morrystown, County of Rice, Minnesota:

1. SETH PRESCHE is hereby appointed to fill the vacant council seat.

Adopted by the Morrystown City Council this 6th day of February, 2017.


Kurt Wolf, Mayor

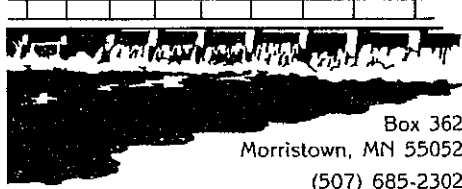
Attest:


Sheri Gregor
City Clerk

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362

Morristown, MN 55052

(507) 685-2302

CITY OF MORRISTOWN

RESOLUTION NO. 2017-5

RESOLUTION ACCEPTING RESIGNATION OF SEAN C. SMALLEN

WHEREAS, Sean C. Smallen was a police officer with the Morristown Police Department and an employee of the city; and

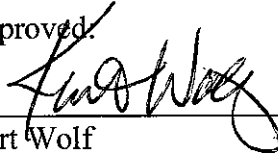
WHEREAS, the Morristown City Council has received the written resignation of Sean C. Smallen effective January 20, 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, AS FOLLOWS:

1. The council accepts Sean C. Smallen's resignation effective January 20, 2017.

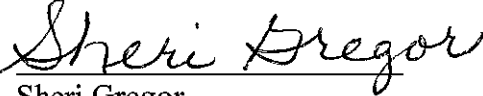
Adopted by the City Council of the City of Morristown on February 6, 2017.

Approved:



Kurt Wolf
Mayor

Attested:

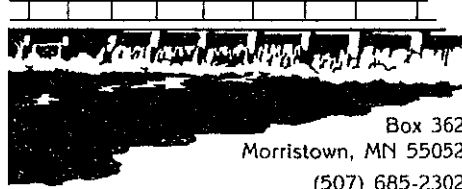


Sheri Gregor
City Clerk

City of Morristown

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CITY OF MORRISTOWN

RESOLUTION NO. 2017 - 6

RESOLUTION ACCEPTING RESIGNATION OF DAVE OSBORNE

WHEREAS, Dave Osborne is the police chief of the Morristown Police Department and an employee of the city; and

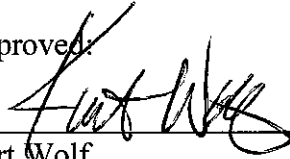
WHEREAS, the Morristown City Council has received the written resignation of Dave Osborne effective February 28, 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA, AS FOLLOWS:

1. The council accepts Dave Osborne's resignation effective February 28, 2017.

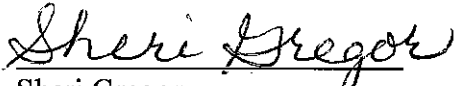
Adopted by the City Council of the City of Morristown on February 6, 2017.

Approved:



Kurt Wolf
Mayor

Attested:



Sheri Gregor
City Clerk