RESOLUTION 6-19

A RESOLUTION TO SUBMIT TO THE VOTERS OF THE CITY OF RINGSTED, IOWA, THE QUESTION OF ALTERING THE QUALIFICTIONS OF THE BOARD OF LIBRARY TRUSTEES

WHEREAS, the Board of Trustees of the Ringsted Public Library has submitted to the City Council of the City of Ringsted, Iowa, a proposal to alter the residency requirements of the Library Trustees; and

WHEREAS, the public measure on the November, 2019 ballot text is as follows; Change Qualifications of The Board Of Library Trustees stating that two (2) out of the five (5) board members can be a resident of unincorporated Emmet County, within townships close to the City of Ringsted; and

WHEREAS, the proposal is subject to the approval of the voters of the City and shall be submitted to the voters at the next municipal election; and

WHEREAS, the City Council has reviewed the proposal and is in agreement with the same.

NOW THEREFORE, BE IT RESOLVED, the City Council of the City of Ringsted, Iowa, that:

1. The following questions shall be submitted to the voters of the City of Ringsted, Iowa at the next municipal election, on November 5, 2019

SHALL CHAPTER 5, BOARDS, COMMISSIONS, AND DEPARTMENTS, ARTICLE 16, LIBRARY BOARD, SECTIONS 16.02, 16.03 AND 16.05 OF THE CODE OF ORDINANCES OF THE CITY OF RINGSTED, IOWA, BE AMENDED AS FOLLOWS:

16.02 BOARD OF LIBRARY TRUSTEES. The Board of Trustees of the Library, hereinafter referred to as the Board, consists of five (5) members. Two (2) of the five (5) members can be a resident of Emmet County and all members can be resident of the City of Ringsted, Iowa. All resident members of the city are to be appointed by the Mayor with the approval of the Council. All resident members of Emmet County are to be appointed by the Mayor with the approval of the Emmet County Board Of Supervisors.

16.03 QUALIFICATION. All resident members of the Board shall be bona fide citizens and residents of the City of Ringsted, Iowa. The nonresident members of the City of Ringsted, Iowa shall be bona fide citizen and resident of unincorporated Emmet County, Iowa, within

townships close to the City of Ringsted, Iowa. Members shall be the age of eighteen (18) years or older.

16.05 VACANCIES. A board position of a resident member of the city shall become vacant if the trustée moves permanently from the city. The board position of a nonresident of the city shall become vacate if the trustee moves from the unincorporated areas of Emmet County. The position of any Trustee shall be deemed vacated if such member is absent from (4) consecutive regular board meetings, except in the case of illness or temporary absence. Vacancies on the Board shall be filled in the same manner as an original appointment except that the new Trustee shall fill out the unexpired term of which the appointment is made.

BE IF FURTHER RESOLVED, by the Ringsted City Council of the City of Ringsted, Iowa, that the City Clerk shall forward a certified copy of the Resolution to the Emmet County Auditor immediately so that the same can be placed on the municipal ballot for November 5, 2019, and the Mayor and City Clerk are hereby directed to certify this resolution of approval.

Passed and approved this 8 day of July, 2019.

Roll Call Vote

Ayes: Larsen, Petersen, Laidig, Nelsen, Jorgensen

Dan Jorgensen, Mayor

ATTEST

Cathy Wikert, City Clerk

"I hereby certify that the foregoing constitutes a true and complete copy of a resolution duly adopted by the City Council of the City of Ringsted, at a regular meeting held on July 8, 2019 at which all Council Members were present.

I further certify that Nelsen moved for adoption of said resolution and that Jorgensen seconded said motion.

Cathy Wikert, City Clerk