AN ORDINANCE AMENDING THE CHARTER OF THE CITY OF STILLWATER The City Council of the City of Stillwater does ordain:

1. AMENDING. Article VIII. Police Department, upon the effective date

ORDINANCE 1115

of this amendment, is amended to read as follows: 8.01. Charge.

The Police Department of the City shall be in charge, and under the direction of the Chief of Police, who shall be appointed by the City Council

and subject to the control of the Council and City Administrator. The Police

Chief, working with the City Administrator shall designate the number of officers which may be deemed necessary for the complete management of

the Police Department. Council shall approve their compensation. 8.02. Rank and duties.

The Chief of Police shall select, subject to the approval of the City Administrator, all officers connected with the Police Department, and shall define their respective ranks and duties; and the Chief may recommend

to the City Administrator to discharge any such officers whenever it is

deemed necessary for the interest of the department, subject to restric-

tions of any binding labor contract and provisions of this Charter.

8.03. Powers of Police.

The Chief of Police and all regular or temporary police officers shall have the power to enforce laws of the United States of America, State of

Minnesota, County of Washington, and City of Stillwater.

2. AMENDING. Article IX. Fire Department, upon the effective date of

this amendment, is amended to read as follows:

9.01. Charge.

The Fire Department of the City shall be in charge, and under the di-

rection of the Chief of the Department, who shall be appointed by the City Council and subject to the control of the Council and City Adminis-

trator. The Fire Chief, working with the City Administrator shall designate

the number of officers which may be deemed necessary for the complete

management of the Fire Department. Council shall approve their com-

pensation.

9.02. Rank and duties.

The Chief of the Fire Department shall select,, subject to the approval of the City Administrator, all officers connected with the Fire Department,

and shall define the respective ranks and duties; and the Chief may recommend to the City Administrator to discharge any officer whenever it

is deemed necessary for the interest of the department, subject to any restrictions of a binding labor contract and provisions of this Charter.

9.03. Rules and regulations.

The Fire Chief shall have the power and authority to make or modify any necessary rules for the government of the Fire Department, and for the protection and use of all property and apparatus pertaining thereto. The

Fire Chief may recommend the punishment of persons injuring or interfer-

ing with such property, and may also make provisions to keep away from

the vicinity of any fire, all or any persons, and to compel bystanders to aid in the preservation of property exposed to danger by such fire.

3. AMENDING: Article 13.12, Water Board – Annual Statements, upon

the effective date of this amendment, is amended to read as follows: The Board shall cause its books and accounts to be kept and main-

tained in accordance with sound practice and the law. In addition to the annual report required by law, the Board shall prepare and deliver to the

Council the statements of its financial condition.

4. AMENDING. Article 14.04, Library Board – Annual Statements, upon

the effective date of this amendment, is amended to read as follows:

In addition to the annual report required by law, the Board shall, prepare

and deliver to the Council statements of its financial condition.

5. AMENDING. Article 15.08, Appointment to and removal from all other

Boards and Commissions, upon the effective date of this amendment, is

amended to read as follows:

a. Except for the Charter Commission where the method of appoint-

ment is controlled by State law, appointment to Boards and Commissions

must be made by majority vote of the Council, however, removal must be

by 4/5th vote of the Council.

6. <u>ENACTMENT.</u> That the Stillwater, Minnesota City Code is hereby

amended by adding a section to be numbered 15.08 b, which section

reads as follows:

b. Attendance for all Boards and Commissions. Except for the Charter event that a Board or Commission member misses three (3) consecutive

meetings, or 1/4 of the meetings in a twelve (12) month period, the Chair shall give the person 30-days' written notice regarding his/her absentee-If no response is received, the Board or Commission may request

7. SAVING. In all other ways, the Stillwater City Code shall remain in

8. <u>EFFECTIVE DATE</u>. This Ordinance shall be effective 90 days after its passage and publication according to law."

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that the City Council replace the member.

Approved this 16th day of October, 2018.

full force and effect.

CITY OF STILLWATER /s/ Ted Kozlowski Mayor

City Clerk

ATTEST: /s/ Diane F. Ward

Commission where the method of removal is controlled by State law, in the