CITY OF MARSHALL ORDINANCE ACC

NOW THEREFORE, be it ordained by the Common Council of the City of Marshall, in the State of Minnesota, as follows:

SECTION 1: <u>AMENDMENT</u> "Section 2-341 Established" of the Marshall Municipal Code is hereby *amended* as follows:

AMENDMENT

Section 2-341 Established

The senior citizens Adult Community eCenter eCommission is hereby established.

(Code 1976, § 2.29)

SECTION 2: <u>AMENDMENT</u> "Section 2-342 Composition; Terms; Qualifications" of the Marshall Municipal Code is hereby *amended* as follows:

AMENDMENT

Section 2-342 Composition; Terms; Qualifications

The senior citizens Adult Community eCenter eCommission shall be composed of seven members. The term of any member shall be three years. Members of the commission shall be appointed with due regard to their fitness for the efficient dispatch of the functions, powers and duties vested in and imposed upon the commission.

- (a) The <u>Mayor with eCouncil approval</u> shall appoint <u>all four</u> (4) members <u>at large from the citizens of the city</u>, and one member from the <u>City Council</u> to such commission.
- (b) The remaining Ttwo (2) members of the Commission shall be appointed to the Commission from the Marshall Area Senior Citizens, Inc. (MASC) from their board of directors, one member shall be appointed from the city council, and four members shall be appointed from the citizens of the city. If MASC does not choose to appoint a member to the board the remaining members may choose to leave the position vacant or may attempt to fill the position with an at-large member until such time that MASC may choose to appoint a member.

(Code 1976, § 2.29(1), (2), (4); Ord. No. 496 2nd series, § 1, 7-7-2003)

SECTION 3: <u>AMENDMENT</u> "Section 2-343 Function" of the Marshall Municipal Code is hereby *amended* as follows:

AMENDMENT

Section 2-343 Function

The function of the <u>senior citizens</u>Adult Community <u>eC</u>enter <u>eC</u>ommission shall be to manage, operate and maintain the city's <u>senior citizens</u> adult community center.

(Code 1976, § 2.29(5))

SECTION 4: <u>AMENDMENT</u> "Section 2-344 Powers And Duties" of the Marshall Municipal Code is hereby *amended* as follows:

AMENDMENT

Section 2-344 Powers And Duties

The powers and duties of the senior eitizens Adult Community eCenter eCommission shall be as follows:

- (a) Adopt bylaws and rules for the conduct of its members, and the officers of its board, including election of officers, assumption of duties and definition of responsibilities of its boards' officers.
- (b) The board shall, at its first meeting in each calendar year, elect from among its members a chairperson, a vice-chairperson, a secretary and such other officers as it may determine. The board shall hold at least one regular meeting annually and shall keep minutes of its meetings, a copy of which minutes shall be furnished to the council as soon as reasonably possible after the date of the meeting.
- (c) At least once a year, Delevelop and present to the ecity ecouncil their report with recommendation on the city's senior citizens adult community center budget.
- (d) Appoint members of their commission to serve on other commissions of the city.
- (e) Adopt all necessary rules and regulations for their own guidance and for the proper management and operation of such senior eitizens adult community center.
- (f) Make on or before December 31, of each year, <u>an</u> annual report to the council regarding the operation of the <u>senior citizens</u> adult community center, and how the funds of the city were spent during such year.
- (g) The senior citizens center commission shall have the authority to eEnter into contracts related to the management and operation of the adult communty center after submitting only after they proposed contract have been approved by to the eCity eCouncil and receiving approval of the contract by the Council.

earry out their function, within their budgetary limitations Participate in any hiring panel related to adult community center employees and have authority to make recommendations to the City's Human Resource Manager related to employees or potential employees of the adult community center.

(Code 1976, § 2.29(6))

PASSED AND ADOPTED BY THE CITY OF MARSHALL COMMON COUNCIL

Presiding Officer

Attest

Robert Byrnes, Mayor, City of

Marshall

Steven Anderson, City Clerk, City of Marshall

(h) The commission shall have the authority to employ such persons as are necessary to