## CITY OF NEW PRAGUE RESOLUTION #24-03-18-02

# RESOLUTION APPROVING CITY COUNCIL RECOMMENDATIONS FOR CITY CHARTER COMMISSION APPOINTMENTS

WHEREAS, the City of New Prague Charter Commission was reconvened in 2014; and

WHEREAS, the Commission consists of nine (9) total members, each of whom serve four-year, staggered terms; and

WHEREAS, there are presently five positions on the New Prague Charter Commission that require an updated appointment as the terms for such offices expired on December 31, 2023 and one position open due to an appointment stepping down; and

WHEREAS, five of these positions requiring appointment are the four-year terms running from January 1, 2024, through December 31, 2027 and one appointment is a two-year term to align it with the other block of appointments expiring December 31, 2025; and

WHEREAS, the City Council desires that appointments be made for the six positions that require an updated appointment; and

WHEREAS, Minnesota Statutes Section 410.05 governs the appointment process for the Charter Commission; and

WHEREAS, the City Council may submit to the Court the names of eligible nominees which the District Court may consider in making appointments to the New Prague Charter Commission; and

WHEREAS, the City has contacted City residents interested in serving on the New Prague Charter Commission.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NEW PRAGUE, COUNTIES OF SCOTT AND LE SUEUR COUNTIES, MINNESOTA THAT:

The above-referenced recitals are incorporated into and made part of this Resolution.

The New Prague City Council desires Chief Judge Caroline "Carrie" H. Lennon to appoint the following individuals to the New Prague Charter Commission for the four-year terms identified:

Brent Quast Term: Jan. 1, 2024 - Dec. 31, 2025 Chuck Nikolay Term: Jan. 1, 2024 - Dec. 31, 2027 Bernard Wehseler Term: Jan. 1, 2024 - Dec. 31, 2027 Shawn Ryan Term: Jan. 1, 2024 - Dec. 31, 2027

| State of Minnesota           |
|------------------------------|
| Counties of Scott & Le Sueur |
| City of New Prague           |

Ulrich Ettlin Term: Jan. 1, 2024 - Dec. 31, 2027 Eric Brever Term: Jan. 1, 2024 - Dec. 31, 2027

The New Prague City Council requests that Chief Judge Caroline "Carrie" H. Lennon make said appointments as recommended herein and that an Order, a draft of which is set forth in Exhibit A, be accordingly filed with the Court Administrator consistent with Minnesota Statutes Section 410.05.

Adopted by the City Council of the City of New Prague, Minnesota, this 18th day of March, 2024.

Duane J. Jirik Mayor

ATTEST:

Joshua M. Tetzlaff City Administrator

#### **EXHIBIT A**

#### STATE OF MINNESOTA

#### DISTRICT COURT

#### COUNTIES OF SCOTT AND LE SUEUR

FIRST JUDICIAL DISTRICT

#### ORDER APPOINTING CITY OF NEW PRAGUE

#### CHARTER COMMISSION MEMBERS

- 1. Under Minn. Stat. § 410.05, subd. 2, "Charter commission members shall hold office for the term of four years, and until their successors are appointed and qualify."
- 2. Additionally, Minn. Stat. § 410.05, subd. 2 provides that appointments shall be made by order filed with the court administrator of the district court.
- 3. Under Minn. Stat. § 410.05, subd. 3, "A city council, a charter commission, or the petitioners requesting the appointment of a charter commission may submit to the court the names of eligible nominees which the district court may consider in making appointments to the charter commission."
- 4. There are presently five positions on the New Prague City Charter Commission that require updated appointments as the terms for such offices expiring on December 31, 2021 and one position that requires updated appointment due to a vacancy. Five of the vacancies are for four-year terms running from January 1, 2024, through December 31, 2027, and one is a two-year term running from January 1, 2024, though December 31, 2025.
- 5. The City of New Prague Resolution 24-03-18-02 recommends the following appointments to fill the vacant position:

 Brent Quast
 Term: Jan. 1, 2024 – Dec. 31, 2025

 Chuck Nikolay
 Term: Jan. 1, 2024 – Dec. 31, 2027

 Bernard Wehseler
 Term: Jan. 1, 2024 – Dec. 31, 2027

 Shawn Ryan
 Term: Jan. 1, 2024 – Dec. 31, 2027

 Ulrich Ettlin
 Term: Jan. 1, 2024 – Dec. 31, 2027

 Eric Brever
 Term: Jan. 1, 2024 – Dec. 31, 2027

6. Under Minn. Stat. § 410.05, subd. 2, an individual appointed to the Commission must accept the appointment by filing a written acceptance and oath of office with the court administrator within 30 days. "An appointee who neglects to file with the court administrator within 30 days a written acceptance and oath of office shall be deemed to have declined the appointment and the place shall be filled as though the appointee had resigned."

### Order:

- a. The individuals listed in Paragraph 5 above are appointed to the New Prague City Charter Commission for the identified four-year terms.
- b. Each individual appointed to the Commission must accept the appointment by filing a written acceptance and oath of office with the district court administrator within 30 days. If an appointee fails to submit written acceptance and oath of office within 30 days of the date of this order, s/he shall be deemed to have declined the appointment.

| Date: | , 202 |                                      |
|-------|-------|--------------------------------------|
|       |       | Caroline "Carrie" H. Lennon          |
|       |       | Chief Judge, First Judicial District |