RESOLUTION 2025-18

RESOLUTION DECLARING VACANCIES ON THE BOARD OF COMMISSIONERS OF THE HOUSING AND REDEVELOPMENT AUTHORITY OF PIPESTONE

WHEREAS, the Housing and Redevelopment Authority of Pipestone ("HRA") was established by the City of Pipestone ("City"), in accordance with Minnesota Statutes, section 469.003, to advance the purposes set forth in Minnesota Statutes, section 469.001 and to exercise the powers granted to the HRA in Minnesota Statutes, section 469.001 through 469.047; and

WHEREAS, Minnesota Statutes, section 469.003, subd. 5 provides that the HRA "shall consist of up to seven commissioners, who shall be residents of the area of operation of the authority"; and

WHEREAS, the area of operation of the HRA is the City of Pipestone, and therefore, members of the HRA Board of Commissioners must reside within the City; and

WHEREAS, the City has determined that three (3) current HRA Board of Commissioners members do not reside within the City; specifically, Dustin Seiler, Emaleigh Rippentrop and Linda Erickson; and

WHEREAS, due to the fact that Dustin Seiler, Emaleigh Rippentrop and Linda Erickson do not reside within the City, they are disqualified for service upon the HRA Board of Commissioners, and therefore, their seats on the HRA Board of Commissioners become vacant in accordance with Minnesota Statutes, section 351.02; and

WHEREAS, Minnesota Statutes, section 469.003, subd. 6 provides that a vacancy in an unexpired term on the HRA Board of Commissioners "shall be filled for the remainder of the term for which the original appointment was made."

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Pipestone, Minnesota, as follows:

- 1. Vacancies are hereby declared, effective immediately, in the positions on the HRA Board of Commissioners held by Dustin Seiler, Emaleigh Rippentrop and Linda Erickson.
- 2. In accordance with Minnesota Statutes, section 469.003, subd. 5, the Mayor, with the approval of the City Council, shall appoint commissioners to the HRA Board of Commissioners to fill the vacant positions.

Passed and adopted by the City Council of the City of Pipestone this 18th day of February 2025.

	Dan Delaney	-
	Mayor	
ATTEST:		
Stephanie LaBrune		
Assistant City Administrator / City Clerk		
Assistant City Administrator / City Clerk		