

TO: Honorable Mayor and City Council

FROM: City Administrator Ron Johnson

SUBJECT: Adopt Resolution Appointing Lynne Berg to Fill Council Vacancy

DATE: December 11, 2015

BACKGROUND

There has been a vacancy in the City Council as a result of the resignation of Council Member Bill Duncan this fall.

As per the city charter, since a regular election is not scheduled to take place within 90 days of the September 15 vacancy declaration date, Council must appoint an eligible person to fill the vacancy until the first regular City election (11/8/16) for the balance of the unexpired term.

Mayor Robinson is offering the appointment of Lynne Berg to immediately fill the vacancy until the next regular City election for the balance of the unexpired term.

REQUESTED COUNCIL ACTION

Adopt the resolution appointing Lynne Berg to fill the Council vacancy effective immediately.

Attachment(s): Resolution

**CITY OF CANNON FALLS
GOODHUE COUNTY, MINNESOTA**

RESOLUTION NUMBER 2170

RESOLUTION APPOINTING COUNCIL MEMBER TO FILL VACANCY

WHEREAS, Council Member Bill Duncan resigned from the City Council on September 1, 2015; and

WHEREAS, the City Council of the City of Cannon Falls declared a vacancy to exist on September 15, 2015; and

WHEREAS, the next regular election is scheduled to take place on November 8, 2016; and

WHEREAS, a regular election is not scheduled to take place within 90 days of the date the vacancy was declared; and

WHEREAS, pursuant to the Cannon Falls City Charter, the Council must appoint an eligible person to fill the vacancy until the first regular City election following the vacancy when the vacancy will be filled by election of the voters for the balance of the unexpired term.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CANNON FALLS, MINNESOTA that Mayor Robinson has offered for appointment, and the Council hereby approves for appointment, Lynne Berg, a qualified person, to immediately fill the vacancy until the next regular City election occurring at least 90 days from the date the vacancy was declared.

APPROVED AND ADOPTED this 15th day of December, 2015 by the City Council of the City of Cannon Falls, Minnesota.

CITY OF CANNON FALLS

BY: _____
Lyman M. Robinson, Mayor

ATTEST:

Ronald S. Johnson, City Administrator