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MEMO

TO: Sunfish Lake Mayor and Councilmembers
FROM: Timothy J. Kuntz, City Attorney
DATE: August 1, 2018
RE: Resolution Rescinding Resolution No. 18-19 Appointing Ginny Beckett to Fill Unexpired Term of Councilmember O'Leary and Resolution Appointing Shari Hansen; August 7, 2018 City Council Meeting; Agenda Item 8(a)

Section 1. Resolution Rescinding Resolution No. 18-19. At the July 10, 2018 Council meeting, the Council appointed Ginny Beckett to fill the unexpired term of Councilmember O'Leary until the November 2018 election, as Councilmember O'Leary resigned to fill the vacant position of Mayor. At the November 2018 election, there would be a special election to fill the last two years of the term. Ginny Beckett did not accept the appointment and has not taken the oath as Councilmember. Resolution No. 18-19 appointing Ginny Beckett needs to be rescinded.

Section 2. Resolution Appointing Shari Hansen. The Council will consider a resolution appointing Shari Hansen to fill the Councilmember position until the November election.

Section 3. Council Action. The Council is asked to consider the following resolutions at the August 7th Council meeting:

1. Resolution Rescinding Resolution No. 18-19;
2. Resolution Appointing Shari Hansen to Fill Councilmember Vacancy.

**CITY OF SUNFISH LAKE
DAKOTA COUNTY, MINNESOTA**

RESOLUTION NO. 18- _____

**RESOLUTION RESCINDING
RESOLUTION NO. 18-19 RELATING TO GINNY BECKETT APPOINTMENT**

WHEREAS, at the July 10, 2018 Council meeting, the Council appointed Ginny Beckett to fill the unexpired term of Councilmember O'Leary until the November 2018 election, as Councilmember O'Leary resigned to fill the vacant position of Mayor. At the November 2018 election, there would be a special election to fill the last two years of the term. Ginny Beckett did not accept the appointment and has not taken the oath as Councilmember.

WHEREAS, Resolution No. 18-19 appointing Ginny Beckett needs to be rescinded.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SUNFISH LAKE, MINNESOTA, AS FOLLOWS:

1. Resolution No. 18-19 is hereby rescinded.

Adopted by the City Council of the City of Sunfish Lake on August 7, 2018.

Dan O'Leary, Mayor

Attest:

Catherine Iago, City Clerk

**CITY OF SUNFISH LAKE
DAKOTA COUNTY, MINNESOTA**

RESOLUTION NO. 18- _____

RESOLUTION APPOINTING PERSON TO FILL COUNCILMEMBER VACANCY

WHEREAS, a vacancy exists on the Sunfish Lake City Council.

WHEREAS, pursuant to Minnesota Statutes § 412.02, Subd. 2a, the Council shall fill the vacancy by appointment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SUNFISH LAKE, MINNESOTA, AS FOLLOWS:

1. The Council appoints Shari Hansen to fill the vacant position until a special election is held on November 6, 2018.

Adopted by the City Council of the City of Sunfish Lake on August 7, 2018.

Dan O'Leary, Mayor

Attest:

Catherine Iago, City Clerk