**RESOLUTION 2014-038**

**A RESOLUTION APPROVING ORDINANCE 2014-006 ENTITLED “AN ORDINANCE REPEALING AND REPLACING SECTION 1405 OF THE FREEPORT CITY CODE RELATING TO BYLAWS OF FREEPORT ECONOMIC DEVELOPMENT AUTHORITY” AND PROVIDING FOR AUTHORIZING SUMMARY PUBLICATION THEREOF**

**WHEREAS,** The City Council of the City of Freeport from time to time reviews the City Code for consistency with existing conditions and state and federal law; and,

**WHEREAS,** The City Council of the City of Freeport has found Section 1405 of the City Code relating to bylaws of Freeport Economic Development Authority; and,

**WHEREAS,** The City Council of the City of Freeport has studied proposed updated language and finds the repeal and replacement of the earlier version of Section 1405 of the City Code is warranted; and,

**WHEREAS,** The City Council of the City of Freeport held a public hearing on the proposed Ordinance on December 16, 2014 following publication and posting as required under state law; and,

**WHEREAS,** The City Council of the City of Freeport has determined the publication of the title and a summary of Ordinance 2014-006, entitled ‘An Ordinance Repealing and Replacing Section 1405 Of The Freeport City Code Relating To Bylaws Of Freeport Economic Development Authority’; and,

**WHEREAS,** Pursuant to Minnesota Statues 412.191, Subdivision 4, the Council may, by a majority vote of its members, direct that only the title of the Ordinance and a summary be published with notice that a printed copy of the Ordinance is available for inspection by any person during regular office hours at the City Offices; and,

**WHEREAS,** Prior to the publication of the title and summary, the Council has read and approved the text of the summary and determined that it clearly informs the public of the intent and effect of the Ordinance.

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Freeport, Minnesota that the title and summary of Ordinance 2014-006 entitled, ‘An Ordinance Repealing And Replacing Section 1405 Of The Freeport City Code Relating To Bylaws Of Freeport Economic Development Authority’ be published with notice that a printed copy is available for inspection by any person during regular office hours at the City Offices.

**BE IT FURTHER RESOLVED:** the publication shall read as follows:

"On December 16, 2014 the City Council of the City of Freeport approved Ordinance 2014-006, entitled, ‘An Ordinance Repealing And Replacing Section 1405 Of The Freeport City Code Relating To Bylaws Of Freeport Economic Development Authority.’

The following is a summary of Ordinance No. 2014-006, a copy of which is available in its entirety for review and/or photocopying during regular office hours at the City of Freeport, 125 Main Street East, Freeport MN.

The intent of this Ordinance is set term limits, reduce term duration, reduce the number of members, and clarify how appointments are made. This Ordinance repeals and replaces Section 1405 of the City Code. The Ordinance shall be in full force and effect from and after the date of its passage and publication of a summary of the ordinance, according to law.”

DATED THIS 16th DAY OF DECEMBER, 2014

Motion by: Ken Goebel

Second by: Carrie Goebel

Council members in favor: Ken Goebel, Carrie Goebel, Ron Ritter, Rodney Atkinson, Matt Worms

Council members opposed or abstained: None

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Matthew Worms, Mayor

ATTEST:

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Mason Schirmer, Clerk-Treasurer