BEFORE THE MUNICIPAL BOARD

OF THE STATE OF MINNESOTA

Robert J. Ferderer Chair John W. Carey Vice Chair Dorothy E. Kobs Commissioner
Robert Anderson Ex-Officio Member Russell Goudge Ex-Officio Member

IN THE MATTER OF THE MOTION TO INITIATE CONSOLIDATION PROCEEDINGS) <u>NOTICE OF ELECTION RESULTS</u> FOR THE CITIES OF BRANCH AND NORTH) AND ORDER FOR ELECTION OF BRANCH PURSUANT TO MINNESOTA STATUTES 414

MUNICIPAL OFFICERS

Pursuant to Municipal Board Order dated July 19, 1994, approving the consolidation in the above-entitled matter and Supplemental Order dated August 9, 1994, an election on the consolidation of the City of Branch and the City of North Branch was duly held on the 13th day of September, 1994, in accordance with Minnesota Statutes 414.041.

Notice is hereby given that the election results have been certified as follows:

	For Consolidation	Against Consolidation
City of Branch	601	411
City of North Branch	675	65

Pursuant to said election results for consolidation, the Minnesota Municipal Board hereby makes and issues its:

ORDER FOR ELECTION OF OFFICERS

IT IS HEREBY ORDERED: That the first election of officers for the consolidated City of North Branch shall be held on the 8th day of November, 1994.

IT IS FURTHER ORDERED: That the hours of the election shall be

from 7:00 a.m. to 8:00 p.m.

IT IS FURTHER ORDERED: That the polling places and election judges for the first election of officers shall be as follows:

Polling Place: North Branch City Hall, 1356 Main Street

Election Judges: Susan Larson, Sharon Schaefer, Donna Brown, Vonnie Durham, Merodi Nelson, Erma Parsons, Marylou McKusick, Norma Goude, Ora Josephson

Polling Place: New Branch City Hall, 5475 - 386th Street

Election Judges: Jean Fairbanks, Nan Hult, Pat Melby, Anita Roscoe, Mary Ann Lehman, Diane Klund, Helen White, Corrine Landro, Barb Grotheim, Kathy Schmultz

IT IS FURTHER ORDERED: That the Acting Clerk for election purposes shall be Tom Johnson.

IT IS FURTHER ORDERED: That the Acting Clerk shall prepare the official election ballot. Affidavits of candidacy may be filed by any person eligible to hold municipal office not more than four weeks nor less than two weeks before the election.

The officers to be elected shall be a mayor and four council persons, all elected at large. The mayor shall be elected to a two-year term ending January 1, 1996. Two council persons shall be elected to a term of four years ending January 1, 1998 and two council persons shall be elected to a two-year term ending January 1, 1996. The two council persons receiving the highest number of votes will be elected to the four-year term.

The election shall be conducted in conformity with the laws for conducting municipal elections insofar as applicable. Any person eligible to vote at a municipal election within the area of the new municipality, is eligible to vote at this election.

IT IS FURTHER ORDERED: That the consolidation shall be effective upon the election and qualification of new municipal officers, but not later than Monday, November 14, 1994.

IT IS FURTHER ORDERED: That the first meeting of the North Branch City Council shall be called by the mayor in accordance with the procedures set forth in Minnesota Statutes as soon as practicable.

Dated this 19th day of September, 1994.

MINNESOTA MUNICIPAL BOARD 475 McColl Building St. Paul, MN 55101

Jalieux W. Zunyley
Patricia D. Lundy
Assistant Director