CITY OF CALUMET RESOLUTION NUMBER 25-3-18-2

STATE OF MINNESOTA COUNTY OF ITASCA CITY OF CALUMET

RESOLUTION DECLARING A VACANCY IN AMANDA HERNESMAN'S COUNCILMEMBER POSITION FOR NON-ATTENDANCE OF MEETINGS AND FILL THE POSITION AT THE NEXT COUNCIL MEETING

WHEREAS the Calumet City Council has declared a vacancy in Amanda Hernesman's councilmember position because of refusal to attend council meetings according to Minn. Stat. 412.02, subd. 2b. 90-day absence rule;

WHEREAS the council will fill the vacant position at the next council meeting;

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

- 1. The council declares that a vacancy exists on the council effective March 31, 2025, in Amanda Hernesman's councilmember position because of refusal to attend council meetings according to MN Statute 412.02, subdivision 2b 90-day absence rule.
- 2. The council will fill the vacant councilmember position at the next regular meeting April 15, 2025, at 5:00 p.m.

NOW BE IT RESOLVED that the authorizing authority of the City of Calumet does adopt this resolution.

Upon vote taken, the following voted:

For: Mayor Mike Troop and Councilmembers Dan Strand, Barbara Banks and Steve

Serich

Against: none

Absent: Amanda Hernesman

Whereupon said Resolution No. 25-3-18-2 was declared duly passed and adopted on the 18th of March 2025.

By: Mike Troop, Mayor	Attest: April Serich, City Clerk