

## Request to Add Additional Items to the City Council Agenda

- Letter of Resignation - Council Member Kelsey Fossing
  - Resolution Declaring Vacancy
  - Resolution Appointing a City Council Member
  - Oath of Office

**Steve Nasby**

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**From:** Kelsey Fossing <kelsey.fossing.m0fm@statefarm.com>  
**Sent:** Friday, November 14, 2014 11:56 AM  
**To:** Steve Nasby; Corey Maricle  
**Subject:** Resignation - Please foward to the rest of the council

To my Colleagues - It is with sadness to report that effective immediately I will be resigning my City Council position. We have achieved many things as a group in the last 4 years and hope to see the success continue into the future. With being away as much as I have recently, I have not been able to devote the time and energy to the position that I once was able to and that the position deserves. With that being said, I am hopeful that Paul Johnson will be able to step in immediately to fill my role to finish out the year. I look forward to seeing you all in the future and appreciate the time I have been so fortunate to spend with you all working towards the common goal of making Windom such a great community!

Thank you,

Kelsey

## **RESOLUTION #2014-**

**INTRODUCED:**

**SECONDED:**

**VOTED:     Aye:**  
              **Nay:**  
              **Absent:**  
              **Abstained:**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WINDOM  
DECLARING A VACANCY IN THE ELECTIVE OFFICE OF  
COUNCIL MEMBER WARD II HELD BY KELSEY FOSSING**

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**WHEREAS**, Council Member Kelsey Fossing has submitted his resignation to the City Administrator and the City Council effective November 14, 2014; and

**WHEREAS**, the City Council of the City of Windom declares a vacancy in the elective office of Council Member Ward II pursuant to Section 2.05 of the City Charter Council.

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

1.     The City Council of the City of Windom accepts the resignation of Kelsey Fossing from the City Council and declares a vacancy in the elective office of Council Member Ward II.

Adopted by the Council this 18<sup>th</sup> day of November, 2014.

\_\_\_\_\_  
Corey J. Maricle, Mayor

Attest: \_\_\_\_\_  
Steven Nasby, City Administrator

**RESOLUTION #2014-**

**INTRODUCED:**

**SECONDED:**

**VOTED:     Aye:**  
              **Nay:**  
              **Absent:**  
              **Abstained:**

**A RESOLUTION APPOINTING A CITY COUNCIL MEMBER TO FILL THE  
UNEXPIRED TERM OF COUNCIL MEMBER WARD II**

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**WHEREAS**, the City Council of the City of Windom declared a vacancy in the elective office of Council Member Ward II; and

**WHEREAS**, pursuant to Section 2.05 of the City Charter, if the vacancy occurs one year or less before the expiration of the term of that elective office the Mayor shall nominate and the City Council shall affirm and shall forthwith appoint an eligible person to fill the vacancy for the remainder of the unexpired term; and

**WHEREAS**, Paul A. Johnson is an eligible person to fill the current vacancy and he has also been elected by the voters of Windom effective January 1, 2015, to fill the office of Council Member Ward II which is currently vacant.

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

1. The Mayor has nominated Paul A. Johnson to fill the current vacancy of Council Member Ward II.
2. The City Council affirms the nomination and appoints Paul A. Johnson to fill the vacant Ward II City Council office for the remainder of the unexpired term effective immediately.

Adopted by the Council this 18<sup>th</sup> day of November, 2014.

\_\_\_\_\_  
Corey J. Maricle, Mayor

Attest: \_\_\_\_\_  
Steven Nasby, City Administrator