

LAKE WASHINGTON SANITARY DISTRICT  
P.O. BOX 3188  
MANKATO, MN 56002-3188

CHAIRPERSON ROBERT SCHMILLEN  
VICE-CHAIR PAUL AUKES  
TREASURER ART ZUHLSDORF  
SECRETARY JIM DEIKE

BOARD MEMBERS  
JERRY KALLHEIM  
ART ZUHLSDORF  
PAUL AUKES  
BOB SCHMILLEN  
RANDY WESTMAN

July 11, 2017

Minnesota Secretary of State  
180 State Office Building  
100 Rev. Dr. Martin Luther King Jr. Blvd.  
St. Paul, MN 55155-1299

Minnesota Pollution Control Agency  
ATTN: Secretary  
520 Lafayette Road North  
St. Paul, MN 55155-4194

ATTN: Debra Lindleaf  
Minnesota Pollution Control Agency  
525 South Lake Avenue, Suite 400  
Duluth, MN 55802

LeSueur County Auditor  
88 South Park Avenue  
Le Center, MN 56057

Blue Earth County Auditor  
204 S. 5th Street  
Mankato, MN 56001

Susan Ziebarth, Clerk of Washington Township  
28780 West Lake Drive  
Madison Lake, MN 56063

Daren Barfknecht, Clerk of Kasota Township  
33857 Sky View Ridge  
St. Peter, MN 56082

James Anderson, Clerk of Jamestown Township  
60392 239th Street  
Madison Lake, MN 56063

Karyn Block, Clerk of LeRay Township  
61093 200<sup>th</sup> Street  
Eagle Lake, MN 56024



RE: Resolution Adopting New Regular Meeting Dates for Lake Washington Sanitary District

Ladies/Gentlemen:

Pursuant to Minnesota Statute, Chapter 442A, please take notice that at its regular meeting on July 10<sup>th</sup>, 2017, the members of the Board of Managers of Lake Washington Sanitary District unanimously adopted the enclosed Resolution Amending Regular Meeting Schedule, pursuant to which the Board of Managers of Lake Washington Sanitary District will meet on the second Monday of each month.

Should you have any questions in this regard, please be sure to contact me.

Sincerely,

James Deike, Secretary  
Lake Washington Sanitary District

180101

RESOLUTION NUMBER 17.63  
RESOLUTION AMENDING REGULAR MEETING SCHEDULE  
OF BOARD OF MANAGERS OF THE  
LAKE WASHINGTON SANITARY DISTRICT

WHEREAS, the Board of Managers of Lake Washington Sanitary District (the "District") has adopted By-laws for the District ("By-laws"); and

WHEREAS, Subdivision c of Section 2.8 of the By-laws provides that meetings of the Board of Managers are to be held on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of each month; and

WHEREAS, Article 9 of the By-laws permits the By-Laws to be amended by resolution approved by four-fifths (4/5) of the Board's members; and

WHEREAS, the Board of Managers of Lake Washington Sanitary District (the "District") has codified ordinances for the District ("Ordinances"); and

WHEREAS, Section 3.4.7, subdivision c of the Ordinances provides that meetings of the Board of Managers are to be held on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of each month; and

WHEREAS, the Board of Managers desires to reduce its meeting frequency from twice per month to once per month.

NOW THEREFORE, BE IT RESOLVED, by the Board of Managers of the District, as follows:

1. That Subdivision c of Section 2.8 of the By-laws shall be amended in its entirety to read as follows:

"c. Regular Meetings. The Board will hold regular monthly meetings on the 2nd Monday of each month at 7:00 p.m. at the District's official meeting place, or at such other place as the Board may determine by resolution."

2. That the Board of Managers of the District adopts and ordains Ordinance No. 3.4.12, attached hereto and made a part hereof.

3. That Ordinance No. 3.4.12 shall be effective upon publication.

4. That notice of this resolution shall be disseminated and posted by the Secretary of the Lake Washington Sanitary District pursuant to the provisions of Minnesota Statute § 442A.15.

**CERTIFICATE OF APPROVAL OF SPECIAL LAW  
BY GOVERNING BODY**

(Pursuant to Minnesota Statutes, 645.02 and 645.021)

**STATE OF MINNESOTA**

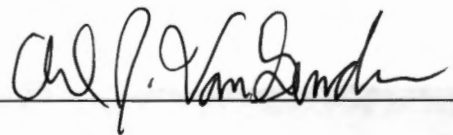
County of Nicollet

**TO THE SECRETARY OF STATE OF MINNESOTA:**

PLEASE TAKE NOTICE, That the undersigned chief clerical officer of the City of North Mankato  
DOES HEREBY CERTIFY, that in compliance with the provisions of Laws, 2017 Session Laws 1<sup>st</sup> Special  
Session Chapter 1, Article 5, Chapter 17 amends Laws 2008 Chapter 366, Article 7, Section 20 requiring  
approval by a majority of the governing body of said local governmental unit before it becomes  
effective, the City of North Mankato at a meeting duly held on the 10<sup>th</sup> day of July 2017, by resolution  
number 42-17 A Resolution Approving Special Legislation did approve said Laws, 2017 Session Laws 1<sup>st</sup>  
Special Session Chapter 1, Article 5, Chapter 17 amends Laws 2008 Chapter 366, Article 7, Section 20 by  
a majority vote of all of the members thereof (Ayes 5; Noes 0; Absent or not voting 0) and the following  
additional steps, if any required by statute or charter were taken: none required.

A copy of the resolution is hereto annexed and made a part of this certificate by reference.

Signed: \_\_\_\_\_



\_\_\_\_\_  
City Clerk

(Official designation of Officer)



(This form prescribed by the Attorney General and furnished by the Secretary of State as required in Minnesota Statutes 645.021.)

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