

Councilmember introduced the following resolution and moved for its adoption:

**RESOLUTION #18-095**

**RESOLUTION ACCEPTING RESIGNATION OF MAYOR, DECLARING A VACANCY IN THE OFFICE OF MAYOR, AND CALLING FOR A SPECIAL ELECTION TO FILL THE VACANCY**

**WHEREAS**, Mayor Sarah Strommen has submitted her written resignation from said office effective May 1, 2018' and

**WHEREAS**, pursuant to the City Charter, Section 2.5 a vacancy in the Council exists upon the resignation in writing of a Mayor or Councilmember filed with the City Clerk; and

**WHEREAS**, pursuant to City Charter Section 2.5, when a vacancy occurs on the Council with 365 days or more remaining in the term of the vacated office, the Council shall, by resolution, declare the vacancy to exist and such vacancy shall be filled by Special Election according to City Charter requirements.; and

**WHEREAS**, Mayor Strommen' s term of office expires January 4, 2021, which is more than 365 days from the May 1, 2018 vacancy date; and

**WHEREAS**, Councilmember At-Large John LeTourneau will preside as acting Mayor until a Mayor has been elected.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:\**

1. That Sarah Strommen's resignation from the City Council as Mayor, effective May 1, 2018, is accepted.
2. That the City Council publicly declares that a vacancy exists in the City Council – Mayor elective office.
3. That as a result of the vacancy in the Mayor's office, and because more than 365 days remain in the term of the vacated office, pursuant to City Charter requirement, the City Council hereby directs that a special election be held.
4. That if three or more candidates file for such office, a Primary Election will be held on August 14, 2018, which coincides with the regular Primary Election.
5. That State Statutes now dictates uniform election dates for Special Elections and the first authorized date for a Special Election would be Tuesday, November 6, 2018. This date allows all regular election timelines to be followed with no compressed periods.

The motion for the adoption of the foregoing resolution as duly seconded by Councilmember  
, and upon vote being taken thereon, the following voted in favor:

and the following voted against:

and the following abstained:

and the following were absent:

Whereupon said resolution was duly passed and adopted by the Ramsey City Council this the 8<sup>th</sup>  
day of May, 2018.

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Acting Mayor John LeTourneau

**ATTEST:**

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City Clerk Jo Ann M. Thieling