

City Council Meeting  
Council Chambers at City Hall

1. Call To Order/Roll Call/Pledge Of Allegiance

1.A. 1. Agenda

Documents:

[1. PRELIMINARY AGENDA 2019-01-15.PDF](#)

2. 2. Resolution 2019-014 Appointing Jonathan Wood As Council Member Of The City Of Faribault To Fill The Unexpired Term Of Steven Underdahl

Documents:

[2. RES. 2019-014 COUNCIL APPT OF JONATHAN WOOD.PDF](#)

3. 3. Swear In New Council Member

Documents:

[3. OATH OF OFFICE.PDF](#)

4. Adjournment

NOTE:

Closed Captioning of Council meetings available on FCTV.

Please contact the City Administrator's Office if you need special accommodations related to a disability while attending the City Council meeting.



## CITY COUNCIL AGENDA

**COUNCIL CHAMBERS**

**TUESDAY, JANUARY 15, 2019**

**6:00 PM**

1. Call to Order/Roll Call/Pledge of Allegiance
2. Resolution 2019-014 Appointing Jonathan Wood as Council Member of the City of Faribault to Fill the Unexpired Term of Steven Underdahl
3. Swear in new Council member
4. Adjournment

**NOTE:**

**CC** Closed Captioning of Council meetings available on FCTV.

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## Request for Council Action

**TO:** Mayor and City Council  
**FROM:** Tim Murray, City Administrator  
**MEETING DATE:** January 15, 2019  
**SUBJECT:** Resolution 2019-014 Appointing Jonathan Wood as Council Member of the City of Faribault to Fill the Unexpired Term of Steven Underdahl

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### **Background:**

Due to his election to the Rice County Board of Commissioners, Councilmember Underdahl submitted a letter of resignation for his seat on the City Council. A vacancy was declared on the Council upon the passage of Resolution 2019-001 on January 8, 2019. At the Joint Committee meeting on January 8, 2019, seven (7) applicants for the vacant seat were considered, with the recommendation of the committee being to appoint Jonathan Wood.

The attached resolution appoints Jonathan Wood to fill the vacant Council seat for the remainder of the term (which would run through January 4, 2021, with the seat being on the ballot in the election held in 2020). Upon passage of the resolution, Mr. Wood would take the oath of office, and participate in the Joint Committee meeting scheduled immediately after.

### **Recommendation:**

Approve Resolution 2019-014 appointing Jonathan Wood to City Council

### **Attachments:**

- Resolution 2019-014

**CITY OF FARIBAULT**

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**RESOLUTION #2019-014**

**APPOINTING JONATHAN WOOD AS COUNCIL MEMBER OF THE CITY OF FARIBAULT  
TO FILL THE UNEXPIRED TERM OF STEVEN UNDERDAHL**

**WHEREAS**, Steven Underdahl was elected to the office of Council Member for the City of Faribault, Minnesota, on November 8, 2016; and

**WHEREAS**, said office has a four-year term that began January 3, 2017 and runs through January 4, 2021; and

**WHEREAS**, Steven Underdahl submitted a letter of resignation effective January 6, 2019, thereby vacating his City Council seat; and

**WHEREAS**, the office of Council Member was declared vacant upon the passage of Resolution #2019-001 on January 8, 2019; and

**WHEREAS**, the City Council declared its intention to make an appointment to fill the remainder of the term of the vacated City Council seat; and

**WHEREAS**, the Joint Committee of the City Council, at its January 8, 2019 meeting, reviewed the list of interested applicants for the appointment to fill the vacant City Council seat and recommended that Jonathan Wood be so appointed.

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Faribault, Minnesota that the above-referenced recitals are incorporated herein to this Resolution.

**ALSO, BE IT RESOLVED** by the City Council that Jonathan Wood is hereby appointed to serve the remainder of the unexpired term of Steven Underdahl as Council Member from January 15, 2019 to January 4, 2021.

**Adopted:** January 15, 2019

**Faribault City Council**

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**Kevin F. Voracek, Mayor**

**ATTEST:**

**Timothy C. Murray, City Administrator**

State of Minnesota  
County of Rice



## Oath of Office

“I, *Jonathan Wood*, do solemnly swear to support the Constitution of the United States and the State of Minnesota, and that I will faithfully discharge the duties of the office of *Council Member* for the City of Faribault, Minnesota, to the best of my judgment and ability, and this I do under the penalties of perjury.”

\_\_\_\_\_  
Jonathan Wood

Subscribed and sworn to before me this 15<sup>th</sup> day of January, 2019

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Timothy C. Murray, City Administrator