## CITY OF BALDWIN SHERBURNE COUNTY STATE OF MINNESOTA

## **RESOLUTION NO. 24-45**

## RESOLUTION AUTHORIZING CONTRACT WITH INTERESTED OFFICER UNDER Minn. Stat. § 471.88, subd. 5.

**WHEREAS,** Scott Case is a City Council Member of the City of Baldwin, Sherburne County, Minnesota.

WHEREAS, Scott Case has served as Baldwin Township's Fire Chief for several years prior to the Township's incorporation as the City of Baldwin; and

WHEREAS, the City of Baldwin wishes to retain the services of Scott Case as the City of Baldwin Fire Chief; and

**NOW, THEREFORE, BE IT RESOLVED** that the City Council, upon a unanimous vote of the Council Members with the interested officer abstaining, finds that the hourly rate of \$18.00 per hour currently and \$20.00 per hour effective 01/01/2025 that Scott Case receives for his work as Fire Chief of the City of Baldwin is as low as, or lower than, the price at which the services he provides could be obtained from other sources.

**BE IT FURTHER RESOLVED**, that the City Council, pursuant to Minn. Stat. §§ 471.87-.89 does hereby authorize Scott Case to perform such work at such hourly rate; the payment for such services to occur upon the filing of a proper affidavit by Scott Case. This resolution shall be in effect until the expiration of Scott Case's initial term of office as City Council Member.

Adopted this 18th day of November 2024.

Jay Swanson

Mayor

Yoan Heinen

The City of Baldwin Clerk/Treasurer