

**CITY OF BALDWIN
SHERBURNE COUNTY
STATE OF MINNESOTA**

RESOLUTION NO. 24-46

**A RESOLUTION FINDING CERTAIN WORK TO BE WITHIN THE SCOPE OF
THE ROLE OF A MAYOR/CITY COUNCIL AND AUTHORIZING THE WORK
TO BE PERFORMED ON BEHALF OF THE CITY
Minn. Stat. § 471.88, subd. 5.**

WHEREAS, the City of Baldwin relies on the Mayor and City Council to perform various tasks for the City that the City does not otherwise have staff to perform on their behalf and that are impractical to have performed by contractors because of the size or periodic nature of the work; and

WHEREAS, Jay Swanson serves as Mayor for the City of Baldwin, and as such has a conflict of interest in any employment with the City of Baldwin beyond his duties as Mayor of the City of Baldwin; and

WHEREAS, Jay Swanson is the owner of Swantec, Inc. which performs welding and fabricating work for the City's public works department.

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 pay rates set forth below are as low as, or lower than, the price at which the services listed below could be obtained from other sources.

1. Jay Swanson--Miscellaneous items of work to keep the City's roads free of debris and fallen trees, limbs, etc., \$25 per hour.
2. Swantec, Inc.—welding and general repair of City equipment, \$80 per hour.
3. Swantec, Inc.—Fabrication of 75 cemetery markers at a total cost of \$555.

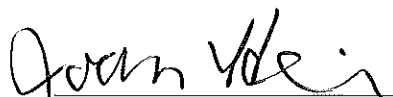
BE IT FURTHER RESOLVED, that the City Council, pursuant to Minn. Stat. §§ 471.87-.89 does hereby authorize Jay Swanson and Swantec, Inc. to perform such work at such hourly rates and/or job cost; the payment for such services to occur upon the filing of a proper affidavit by Jay Swanson. This resolution shall be in effect until the expiration of Jay Swanson's initial term of office as Mayor.

Adopted this 2nd day of December, 2024.

BY THE CITY OF BALDWIN



Tom Rush, Acting Mayor



Joan Heinen, Clerk/Treasurer