CITY OF BALDWIN SHERBURNE COUNTY STATE OF MINNESOTA

RESOLUTION NO. 24-52

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 serves as the City of Baldwin Fire Chief; 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 per hour during 2024 and \$20 per hour after December 31, 2024 for emergency response and \$1,500 per month in 2024 and \$2,000 per month after December 31, 2024 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 and monthly rates; 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 2nd day of December, 2024.

Jay Swanson, Mayor

Ioan Heinen. Clerk/Treasurer