



MAYOR AND COUNCIL COMMUNICATION

DATE: 6/04/2013

CONSENT

ITEM #: 7

AGENDA ITEM: Approve Amendments to the Lake Elmo Firefighters Relief Association By-Laws

SUBMITTED BY: Brad Winkels, President LERA

THROUGH: Dean Zuleger, City Administrator

REVIEWED BY: Cathy Bendel, Finance Director

SUGGESTED ORDER OF BUSINESS (if removed from Consent):

- Introduction of Item..... Staff
- Report/Presentation.... Staff
- Questions from Council to Staff..... Mayor Facilitates
- Public Input, if Appropriate..... Mayor Facilitates
- Call for Motion..... Mayor & City Council
- Discussion Mayor & City Council
- Action on Motion Mayor Facilitates

SUMMARY AND ACTION REQUESTED: Staff respectfully recommends the City Council approve the following amendments to the Lake Elmo Firefighters Relief Association By-Laws. **As part of the Consent Agenda, no specific motion is required.**

BACKGROUND AND STAFF REPORT: The Lake Elmo Firefighters Relief Association requests that the following amendments to the restated by-laws. The changes include:

- State Statutory Updates
- Allow salary payments to any Board of Trustees member
- Limit Beneficiary payment to named beneficiaries and minor children
- Revise deferred interest rate from 5% to 0%
- These revisions have been approved by the Board of Directors and the General membership of the Relief Association.

RECOMMENDATION: *Staff respectfully recommends the City Council approve the following amendments to the Lake Elmo Firefighters Relief Association By-Laws. As part of the Consent Agenda, no specific motion is required.*

ATTACHMENT(S):

1. Restated By-Laws including Appendices A, B, C