#### ORDINANCE 310 CITY OF PRESTON MINNESOTA

## AN ORDINANCE AMENDING PRESTON CITY CODE CHAPTER 32: BOARDS AND COMMISSIONS ESTABLISHING TOURISM BOARD

# BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PRESTON:

## Tourism Board

## § 32.60 ESTABLISHMENT OF THE PRESTON TOURISM BOARD.

(A) The Preston Tourism Board is hereby established for the purpose of advising and assisting the City Council on the promotion of the Preston area as a tourist destination and in the allocation and utilization of the lodging tax proceeds collected within the city to further that purpose.

(B) The Preston Tourism Board shall consist of five members from the resident population of the city, or a representative of a business located within city boundaries, all of whom shall be appointed by the Mayor with the approval of the City Council. The appointees shall be appointed to serve staggered terms of three years, except as noted below, commencing on the first day of January in the year of appointment. Upon expiration of a term, the appointee shall continue until reappointed, or a successor is appointed. Absences from any three meetings in a year, unless excused in advance by the Chair, constitutes a vacancy. In the event of any vacancy, the Mayor, with the approval of the City Council, shall appoint a person to complete the unexpired term.

(C) One member may be a Council member to be appointed by the Mayor with the approval of the City Council. This member shall serve for a one-year term, to expire on December 31 of each year.

(D) Other persons may serve in an ex officio capacity as the City Council may, in its discretion, deem appropriate.

(E) Each of the five regular Tourism Board members shall have equal voting privileges. Any member may be removed for cause by majority vote of the City Council upon written charge and after a public hearing.

(F) The Council may, in lieu of appointing a separate Tourism Board, assign the advisory duties to staff with recommendations provided to City Council.

#### § 32.61 ORGANIZATION.

(A) At the first regular meeting in January, the Tourism Board shall elect a Chairperson, from among its own members each for a term of one year. The Board may create and fill such other offices as it may determine appropriate.

(B) The Board shall hold at least one meeting each quarter at the time and place as they may fix by resolution. Special meetings may be called at any time by the Chairperson.

(C) Written minutes of meetings shall be kept and filed with the City Administrator/Clerk-Treasurer prior to the new regularly scheduled City Council meeting but shall be subject to the approval at the next Tourism Board meeting. (D) Expenditures by the Tourism Board may be made accordingly but must make quarterly reports available to the City Council and file an annual statement of receipts and disbursements with the City Administrator/Clerk-Treasurer.

#### § 32.62 DUTIES.

The Tourism Board shall make recommendations to the City Council on the promotion of Preston area as a tourist destination and/or convention site and for the allocation and utilization of the lodging tax proceeds.

This Ordinance shall take effect immediately from and after its passage and publication according to law.

ADOPTED this 19th day of May 2025, by the City Council of the City of Preston.

Attested:

Ryan Throckmorton City Administrator Kurt Reicks Mayor