

Charter Commission

June 22, 2022 – 6:00 p.m.

Members Present: Pamela Jorstad, Michael Meuers, Randi Su Tanem, Char Blashill, James Dodds, James Ravnikar, Don Heinonen, Rita Albrecht

Staff Present: City Clerk Michelle Miller

Approval of Agenda

Motion by Jorstad, seconded by Albrecht to approve the agenda. Motion passed.

Election of Officers

Chair Dodds opened nominations for Charter Commission Officers.

Jorstad nominated Don Heinonen as Chair.

Meuers nominated James Dodds as Chair.

Motion by Jorstad, seconded by Blashill for white ballot count.

Albrecht and Meuers nominated James Dodds as Vice Chair.

Heinonen and Blashill nominated James Ravnikar as Vice Chair.

Motion by Jorstad, seconded by Heinonen to close vote.

Don Heinonen was elected Chair and James Ravnikar was elected Vice Chair.

City Charter Discussion

Commission members discussed bylaws as follows:

- Article V. Meetings – Section 7. The two options were discussed. Upon discussion, members agreed to use Option 1 but eliminated the last sentence from that paragraph.
- Article V. Meetings – Section 8. The three options were discussed. Upon discussion, members agreed to use Option 2 but added the following: "...in accordance with Minnesota Open Meeting laws."
- Upon discussion, members agree to not use proposed Section 9 regarding Order of Business for Agenda.
- Article VII. Voting. Two paragraphs were proposed. Upon discussion, members agreed to use the proposed Section 3: "Absentee and Proxy Voting is prohibited."

Motion by Blashill, seconded by Albrecht to approve the By-Laws as discussed and amended. Motion carried by unanimous voice vote.

The 2023 Annual Meeting was scheduled for Wednesday, June 21, 2023 at City Hall.

Adjourn

Motion by Heinonen, seconded by Blashill, to adjourn. Motion carried unanimously. The meeting adjourned at 6:31 p.m.

Respectfully submitted,



Michelle R. Miller
City Clerk/Secretary