

Charter Commission

December 12, 2012 - 5:30 p.m.

Members Present: Casey McCarthy, Chuck Stombaugh, Michael Meuers, Nancy Erickson,
Rod Witt, Jaclyn Ryder, Ben Stowe, Chris Vinderslev

Members Absent: None

Staff Present: City Clerk Kay Murphy

Chair McCarthy called the meeting to order at 5:30 p.m.

Approval of Minutes

The minutes from the June 12, 2012 meeting were presented for approval. Motion by Ryder, seconded by Witt, to approve the minutes as presented. Motion carried.

Final Draft of Revised Charter

The City Clerk incorporated the Recall language into the Charter and presented it to the Commission for their approval. Consensus of the Commission was that it was in order and they signed the amended Charter.

Annual Report

Motion by Witt, seconded by Stombaugh, to approve the 2012 Annual Report. Motion carried unanimously.

Oath of Office

City Clerk Murphy administered the Oath of Office to appoint Commission member Vinderslev.

Councilor Waldhausen stated that he was not in favor of the amendment as it was written due to the fact that a recall could be made and damage a councilor's reputation. Discussion continued with Commission members stating their reasons for wanting the recall language in the Charter.

Motion by Meuers, seconded by Ryder, approving the Charter Amendment ballot question and summary language with noted changes. Motion carried unanimously.

Recruitment of Charter Commission Member

Commission members discussed the need to fill the vacancy created by Nancy Erickson. The City Clerk will advertise the opening on the Commission.

Commission discussed the process of filling the Ward 4 seat that will be vacant when Albrecht takes the Mayor seat. Concerns were expressed about there not being a primary if more than two people file. Stombaugh will research the process. In addition, the City Clerk will check State Statute in this regard.

Next Meeting Date

The City Clerk will set a meeting if required.

Adjourn

With no further business, the meeting adjourned at 6:15 p.m.

Respectfully submitted,



Kay M. Murphy
City Clerk