

# **AGENDA**

## **CITY OF BEMIDJI - CHARTER COMMISSION**

Wednesday, April 20<sup>th</sup>, 2022

6:00 p.m.

CITY HALL

317 4<sup>TH</sup> Street NW

### **I. CALL MEETING TO ORDER**

- a. Appointment of Temporary Secretary

### **II. ATTENDANCE**

### **III. APPROVAL of the AGENDA**

### **IV. MINUTES of the PREVIOUS MEETINGS**

- a. February 16<sup>th</sup>, 2022
- b. March 16<sup>th</sup>, 2022

### **V. PUBLIC COMMENTS** *(limited to 3 minutes)*

*Please state your name and address; please use appropriate language and no derogatory comments towards any individuals; please keep your comments limited to 3 minutes or less; and the chair may limit speakers and times accordingly.*

### **VI. COMMISSIONER REPORTS** *(limited to 2 minutes each)*

### **VII. BUSINESS**

- a. Report of Bylaws Committee
- b. Seeking Independent Counsel
- c. Discussion of Conflict of Interest and Code of Conduct
- d. Discussion of Council Vacancies and Special Elections
- e. Discussion of the Number of City Council Members

### **VIII. ANNOUNCEMENTS**

- a. Annual Meeting – June 22<sup>nd</sup>, 2022, 6:00 p.m. at City Hall.
- b. Vacancies – The Charter Commission has two vacancies, effective June 1<sup>st</sup>, 2022. These positions were posted on April 1<sup>st</sup>, 2022. Applications may be acquired from the city clerk's office. Applications are due to the city clerk by 4:00 p.m. on April 29<sup>th</sup>, 2022.

### **IX. NEXT MEETING**

- a. Date
- b. Agenda Items

### **X. ADJOURN**

**ALL CHARTER COMMISSION MEETINGS ARE OPEN TO THE PUBLIC**