

CITY OF ST. FRANCIS  
ST. FRANCIS MN  
ANOKA COUNTY

CHARTER COMMISSION AGENDA

FEBRUARY 12, 2014

6:00 PM

1. Call to Order
2. Approve Minutes of April 30, 2013
3. Appointment of Chair and Vice Chair
4. Discussion on 2013 Charter Amendments.
5. Other Items of Discussion
6. Adjournment

CITY OF ST. FRANCIS  
ST. FRANCIS, MN  
ANOKA COUNTY

CHARTER COMMISSION MINUTES

APRIL 30, 2013

1. Call to Order: The Charter Commission Meeting was called to order by Chair Malcolm Beck at 6:00 pm.
2. Roll Call: Members present were Malcolm Beck, Randy Dressen, Steve Kane, Rebecca Havlik, Gary Zimmerman, Tim Brown and Rich Skordahl. Also present, Mayor Jerry Tveit, City Attorney Scott Lepak, City Administrator Matt Hysten and City Clerk Barb Held.
3. Approve Minutes of January 24, 2013: Motion by Dressen second Zimmerman to approve the January 24, 2013 Charter Commission minutes.
4. Discussion on Attorney's memorandum regarding Draft Language Changes: City Attorney Scott Lepak reviewed his memorandum with the Charter Commission on the amendments they would like brought forward to the City Council. The Charter Commission asked that each item be considered separately by the City Council. The Charter Commission also agreed that if the amendment extending the term of the Mayor did not pass along with the primary question that they be placed on the ballot at the next general election. After much discussion on the amendments the Charter commission agreed on the following three amendments for Council consideration;
  1. To amend the charter to adopt the write-in language as proposed and to present the proposed changes to the City Council for approval.
  2. To amend the charter to increase the term of the Mayor to four (4) years as proposed, to present the proposed changes to the City Council for approval and, if council does not approve, to submit as a question at the next general election.
  3. To amend the charter to adopt the primary language as proposed, to present the proposed changes to the City Council for approval and, if council does not approve, to submit as a question at the next general election.

Motion by Dressen second Brown to amend the City Charter to adopt the primary language as proposed, to present it to the City Council for approval and, if the Council does not approve the amendment, to submit it as a question on the next general election. Motion carried unanimously.

Motion by Kane second Zimmerman to amend the City Charter to adopt the write-in language as proposed and to present it to the City Council for approval. Motion carried unanimously.

Motion by Kane second Brown to amend the City Charter to amend the mayor's term to four years as proposed, to present it to the City Council for approval and, if the Council does not approve the amendment, to submit it as a question on the next general election. Motion carried unanimously.

5. Adjournment: Beck adjourned the meeting at 7:22 pm.

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Barbara I. Held  
City Clerk