

CITY OF ST. FRANCIS
ST. FRANCIS MN
ANOKA COUNTY

CHARTER COMMISSION AGENDA

JANUARY 29, 2015

6:00 PM

1. Call to Order
2. Approve Minutes of February 12, 2014
3. Appointment of Chair and Vice Chair
4. Charter Discussion
5. Other Items of Discussion
6. Adjournment

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CHARTER COMMISSION MINUTES

FEBRUARY 12, 2014

Call to Order: The Charter Commission meeting was called to order at 6:00 pm by Malcolm Beck.

Roll Call: Present were Malcolm Beck, Randy Dressen, Gary Zimmerman, Steve Kane and Tim Brown. Rebecca Havlik excused. Also present was City Administrator Matt Hylen, Mayor Jerry Tveit and City Clerk Barb Held.

Approve Minutes of April 30, 2013: Motion by Brown second Kane to approve the April 30, 2013 Charter Commission Minutes. Motion carried unanimously.

Appointment of Chair and Vice Chair: Dressen nominated Malcolm Beck as Chair. Nominations closed after three times of calling for nominations. Motion by Dressen second Brown to appoint Malcolm Beck as the Chair for the Charter Commission. Motion carried unanimously.

Kane nominated Randy Dressen as Vice Chair. Nominations closed after three times of calling for nominations. Motion by Kane second Brown to appoint Randy Dressen as the Vice Chair for the Charter Commission. Motion carried unanimously.

Discussion on 2013 Charter Amendments: Beck stated two of the three Charter Amendments passed at the City Council level. Beck thanked the City Council for the support. Tveit asked if the third question could be brought back to the City Council. Hylen stated in order to be brought back you have to change the language and this amendment you cannot really change the language.

Other Items of Discussion: Beck noted there are two terms to expire this year, mine and Rebecca Havlik. Beck also asked the members to look at the Charter to see if there was anything else they should have discussion on.

Adjournment: Motion by Zimmerman second Kane to adjourn the Charter Commission meeting at 6:19 pm. Motion carried unanimously.

Barbara I. Held, City Clerk