

CITY OF ST. FRANCIS
ST. FRANCIS, MN

CHARTER COMMISSION MINUTES

MARCH 22, 2011

1. Call to Order: Chair Malcolm Beck called the Charter Commission to order at 6:30 pm.
2. Roll Call: Members present were Malcolm Beck, Gary Zimmerman, Steve Kane, Tim Brown. Excused were Randy Dressen and Rebecca Thull. Absent were Tim Vogt. Also present were Mayor Jerry Tveit, City Administrator Matt Hylan and City Clerk Barb Held.
3. Approve Minutes – February 22, 2011: Motion by Kane second Brown to approve the February 22, 2011 Charter Commission Minutes. Motion carried unanimously.
4. Amendment Discussion: Discussion was held on Section 4.06 and adding a Primary if warranted. Motion by Kane second Brown approving the amendments and recommend them to the City Council. Motion carried unanimously.
5. Adjournment: Motion by Zimmerman second Brown to adjourn the Charter Commission meeting at 6:59 pm.

Barbara I. Held
City Clerk