

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

CHARTER COMMISSION MINUTES

MAY 3, 2011

1. Call to Order: The Charter Commission Meeting was called to order by Chair Malcolm Beck at 5:00 pm.
2. Roll Call: Members present were Malcolm Beck, Randy Dressen, Steve Kane, Rebecca Thull, Gary Zimmerman and Tim Brown. Tim Vogt absent. Also present, Mayor Jerry Tveit, City Attorney Scott Lepak, City Administrator Matt Hulen and City Clerk Barb Held.
3. Reconsideration of March 22, 2011 proposed Charter Amendments. Motion by Kane, Second Brown to rescind the March 22, 2011 proposed Charter Amendments. Beck asked for any discussion. The March 22, 2011 proposed Charter Amendments included a provision requiring removal of employee on a 4.5 vote rather than by majority vote as currently in existence. The consensus is that the Council authority should not be limited in this manner. Motion carried 6-0.
4. Consideration of April 29, 2011 Proposed Charter Amendments: Motion by Kane, Second Brown to approve the April 29, 2011 proposed Charter Amendments as stated in the memorandum by the City Attorney. Motion carried 6-0.
5. Adjournment: Motion by Dressen, Second Zimmerman to adjourn at 5:04 pm. Motion carried 5-1. Brown voting nay.

Barbara I. Held
City Clerk