



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Minutes - Final

Charter Commission.

Wednesday, April 9, 2025

5:00 PM

Council Chambers

ROLL CALL

Present: Commissioner Greene, Ness, Lyttle, LaFontaine, Moriarty, Hobbs and Stolee.

Absent: Commissioner Anderson, Stauber and Gardner.

APPROVAL OF MINUTES

[CH031](#) Meeting Minutes for October 9, 2024

Indexes:

Attachments: [2024-10-09, Minutes](#)

October 2024 Minutes were approved unanimously.

NEW BUSINESS

[CH032](#) RESOLUTION APPROVING AN INCREASE TO THE CITY COUNCIL FEE FOR SERVICE.

Indexes:

Attachments: [15-0832R](#)

Tabled for more discussion

[CH033](#) Updates from Ad Hoc Committee

Indexes:

Attachments: [Ad Hoc: March 2024 Updates](#)
[24-019-O](#)

This Charter Commission Items was received.

[CH034](#) Update to Rules of Procedure
Attendance Requirements

This Charter Commission Items was discussed.
Motion was made to change membership from fifteen to nine.
This motion passed unanimously.

ADJOURNMENT

Adjourned at 5:40 p.m.

REMINDER: Pursuant to the Charter Commission Rules of Procedure: "[o]nly absences due to personal emergency or illness, or absence from the city will be excused and only if prior notice is given to the president or secretary of the commission." Please notify the City Clerk by e-mail to adenham@duluthmn.gov, on or before 10:00 a.m. on April 9, 2025 to request an excused absence.