

MINUTES
CHARTER COMMISSION
City Council Chambers
October 11, 2023
5:00 p.m.

I. ROLL CALL

Present: Anderson, Gardner, Greene, LaFontaine, Lyttle, Mangan, Seim, Swenson, Yaeger,

Absent: Ness, Stolee,

II. ACCEPTANCE OF REQUESTED EXCUSED ABSENCES

- Commissioner Stolee
- Commissioner Ness

III. APPROVAL OF MINUTES:

- A. June 1, 2023

Commissioner Swenson moved to approve and was seconded by Commissioner Lyttle, the motion passed unanimously.

IV. COMMUNICATIONS

V. ELECTION OF OFFICERS

- A. Election of President

Commissioner Lyttle nominated Commissioner Stolee to serve as Commission President and was seconded by Commissioner Swenson. The motion passed unanimously.

- B. Election of Vice President

Commissioner Lafontaine nominated Commissioner Stauber to serve as Commission Vice President and was seconded by Commissioner Greene. The motion passed unanimously.

VI. UNFINISHED BUSINESS

- A. DISCUSSION ITEM: ORDINANCE MODERNIZATION TASKFORCE, PROPOSED PRIORITIES – SUBSTANTIVE CHANGES
1. Proposed priorities for review:
 - i. Municipal elections (section 39);**
 - a) Proposed text to refer to state standards;**

A motion was made by Commissioner Lyttle to repeal section 39 in its entirety and was seconded by Commissioner Lafontaine. The motion passed unanimously.

- ii. City Council vacancies (section 4);
- iii. Mayoral vacancies (section 4);
- iv. Appointments of a City Administrator (sections 7 & 19);
- v. Council organization (section 6);
- vi. Violations (sections 18, 30, 39, 53, & 54);
- vii. Civil Service (section 35);
- viii. Community Investment Trust Fund (section 54);
- ix. Use of Public Highways (section 100);
- x. Hotel/Motel excise tax threshold (section 54);
- xi. Limitation on Expenses and Obligations (section 57);
- xii. Franchises (section 79-89).

A motion was made by Commissioner Greene to table items ii through xii and was seconded by Commissioner Lafontaine. The motion passed unanimously.

VII. NEW BUSINESS:

- A. DISCUSSION ITEM: SCHOOL BOARDS & OFF-YEAR ELECTIONS

VIII. ADJOURNMENT

A motion to adjourn was made by Commissioner Seim and was seconded by Commissione Greene. The motion passed unanimously and the meeting was adjourned at 5:48 p.m.