

CHARTER COMMISSION MINUTES
City Council Chambers
October 11, 2017 5 P.M.

I. ROLL CALL:

Present: Commissioners Anderson, Britton, Erdman, Johnson, Kimber, Lamkin, Maki, Ness, Nys, Polle, Seim and Strongitharm - 12

Absent: Commissioners Gardner, Spehar and Zimmerman - 3

II. ACCEPTANCE OF REQUESTED EXCUSED ABSENCES

The City Clerk reported that Commissioners Spehar and Zimmerman had contacted him stating that they are out of town and a work commitment, respectively, and requested that the commission excuse them.

Motion was made, seconded and unanimously carried to reflect Commissioners Spehar and Zimmerman absences as excused.

III. APPROVAL OF MINUTES: October 12, 2016

Motion was made, seconded and unanimously carried to approve the minutes.

IV. UNFINISHED BUSINESS: None

VI. NEW BUSINESS:

A. ELECTION OF PRESIDENT AND VICE PRESIDENT.

Motion was made, seconded and unanimously carried to elect Commissioner Poole as President.

Motion was made, seconded and unanimously carried to elect Commissioner Ness as Vice President.

VII. ADJOURNMENT; Motion was made, seconded and unanimously carried to adjourn.