

City of Duluth

411 West First Street
Duluth, Minnesota 55802

Minutes - Final

Charter Commission.

Wednesday, July 9, 2025 5:00 PM Council Chambers

ROLL CALL

Present: Commissioner Greene, Ness, Lyttle, Moriarty, Vice President Stauber

and President Stolee

Absent: Commissioner Anderson, LaFontaine and Hobbs

APPROVAL OF MINUTES

CH035 Meeting Minutes for April 9th, 2025

Indexes:

Attachments: Minutes

This Charter Commission Items was received.

UNFINISHED BUSINESS

CH032 RESOLUTION APPROVING AN INCREASE TO THE CITY COUNCIL FEE

FOR SERVICE.

Indexes:

Attachments: 15-0832R

This Charter Commission Items was adopted.

A motion was made to approve a 2.5% raise over the next ten years.

Increase for 2026 would be \$275 monthly.

CH041 Amendment to Section 4 of the Duluth City Charter

Discussion on amending to state the difference between "acting" and "interim"

NEW BUSINESS

CH037 Updates from Ad Hoc Meeting - June 13, 2025

Indexes:

Attachments: Ad Hoc - Minutes

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This Charter Commission Items was received.

CH038 Even Year Election Cycle

This Charter Commission Items was discussed.

Commission discussed possibly putting the question on a future ballot. More

discussion needed.

CH039 Discussion on Removing 30 Day Ordinance Passage Requirement

This Charter Commission Items was discussed.

Further discussion needed

<u>CH040</u> Discussion on Removal of Department Director Requirement

This Charter Commission Items was discussed. Further discussion needed

ADJOURNMENT

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 July 9, 2025 to request an excused absence.

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