



# City of Duluth

411 West First Street  
Duluth, Minnesota 55802

## Meeting Agenda Charter Commission.

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Wednesday, October 14, 2020

5:00 PM

Council Chamber, Third Floor, City Hall, 411  
West First Street

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NOTICE: The Duluth Charter Commission will be holding its October 14, 2020 Meeting by other electronic means pursuant to Minnesota Statutes Section 13D.021 in response to the COVID-19 emergency. Members of the Charter Commission will be participating through video conference. Due to the COVID-19 emergency and the closure of City facilities, public comment will not be taken in person. However, members of the public can monitor the meeting and provide public comment on agenda items through WebEx Events. Visit <https://duluthmn.gov/live-meeting> to access the meeting.

### ROLL CALL

### ACCEPTANCE OF EXCUSED ABSENCES

### ANNUAL MEETING BUSINESS

[CH002](#) Election of President and Vice President

### APPROVAL OF MINUTES

[CH014](#) Meeting Minutes for July 8, 2020.

Attachments: [2020-07-08, Charter Commission Minutes](#)

### CORRESPONDENCE

[CH011](#) CITY ATTORNEY SUBMITTING DRAFT ORDINANCE AMENDING SECTION 100 OF THE DULUTH CITY CHARTER, 1912, AS AMENDED TO AUTHORIZE VACATION OF PUBLIC WAYS ON MOTION OF THE CITY COUNCIL.

### UNFINISHED BUSINESS

[CH013](#) CHARTER COMMISSION STUDY GROUP UPDATE.

### NEW BUSINESS

[CH012](#) AN ORDINANCE AMENDING SECTION 100 OF THE DULUTH CITY CHARTER, 1912, AS AMENDED TO AUTHORIZE VACATION OF PUBLIC WAYS ON MOTION OF THE CITY COUNCIL.

**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 me by e-mail to [chelmer@duluthmn.gov](mailto:chelmer@duluthmn.gov), on or before 10:00 a.m. on October 14, 2020 to request an excused absence.