

# **City of Duluth**

411 West First Street Duluth, Minnesota 55802

## **Meeting Agenda**

## **Charter Commission.**

Wednesday, January 12, 2022 5:00 PM Council Chambers

NOTICE: The Duluth Charter Commission will be holding its January 12, 2022 Meeting by other electronic means pursuant to Minnesota Statutes Section 13D.021 in response to the COVID-19 pandemic. Members of the Charter Commission will be participating through video conference. Due to the COVID-19 pandemic, 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

## **APPROVAL OF MINUTES**

CH028 Meeting Minutes for October 13, 2021

<u>Attachments:</u> 2021-10-13, Charter Commission Minutes

## **CORRESPONDENCE**

CH027 CHIEF ADMINISTRATIVE OFFICER CORRESPONDENCE REGARDING

DEPUTY FIRE CHIEFS.

Attachments: CH027

CH026 CITY ATTORNEY SUBMITTING DRAFT ORDINANCE AMENDING

CHAPTER V, SECTION 36, OF THE CITY OF DULUTH HOME RULE CHARTER. 1912. AS AMENDED. CHANGING MAXIMUM NUMBER OF

APPOINTED DEPUTY FIRE CHIEFS FROM TWO TO THREE.

## **NEW BUSINESS**

CH029 ORDINANCE AMENDING CHAPTER V, SECTION 36, OF THE CITY OF

DULUTH HOME RULE CHARTER, 1912, AS AMENDED, CHANGING MAXIMUM NUMBER OF APPOINTED DEPUTY FIRE CHIEFS FROM

TWO TO THREE.

#### **UNFINISHED BUSINESS**

## ADJOURNMENT