



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Minutes

Charter Commission.

Wednesday, July 8, 2020

5:00 PM

This Meeting of the Duluth Charter Commission was held by other electronic means pursuant to Minnesota Statutes Section 13D.021 in response to the COVID-19 emergency. Members of the Charter Commission participated through video conference.

ROLL CALL

Present: Commissioners Greene, Gardner, Kimber, Johnson, Britton, Matheson, Palmer, Mangan, Anderson, Yaeger, Vice President Ness, President Poole - 14

Acceptance of Excused Absences: - Commissioner Seim - 1

Absent: Commissioner Lyttle - 1

APPROVAL OF MINUTES

Charter Commission Meeting Minutes for May 6, 2020

- Unanimously Approved

UNFINISHED BUSINESS

AN ORDINANCE AMENDING CHAPTER V, SECTION 36 OF THE CITY OF DULUTH HOME RULE CHARTER, 1912, AS AMENDED, PERTAINING TO CIVIL SERVICE REQUIREMENTS FOR DEPUTY FIRE CHIEFS.

Item CH004 was returned to administration.

NEW BUSINESS

PROPOSED REVIEW OF CITY CHARTER

Commissioners Matheson, Gardner, and Greene spoke in favor of formation of the proposed study group. Commissioner Matheson recommended the study group include a member of the African Heritage Commission, Indigenous Commission, and a representative of housing for all. Commissioner Gardner recommended also recommended including a member of the Human Rights Commission and Citizen Review Board. Motion was made by President Poole to

approve formation of the study group as proposed, seconded by Commissioner Gardner - approved unanimously.

ADJOURNMENT

5:34 P.M.