

CITY OF FRIDLEY
CHARTER COMMISSION MEETING
JANUARY 7, 2019

CALL TO ORDER:

Chairperson Ostwald called the Charter Commission meeting to order at 7:00 p.m.

ROLL CALL:

Members Present: Gary Braam, Kelli Brillhart, Manuel Granroos, Richard Johnston, Bruce Nelson, David Ostwald, Barb Reiland, Valerie Rolstad, Cindy Soule, and Avonna Starck

Members Absent: Zach Crandall, Don Findell, Ted Kranz, Rick Nelson, and Pam Reynolds

Others Present: Deb Skogen, City Clerk/Staff Liaison

APPROVAL OF AGENDA

Commissioner Granroos MOVED and Commissioner Soule seconded a motion approving the meeting agenda.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON OSTWALD DECLARED THE MOTION CARRIED.

APPROVAL OF MINUTES

Commissioner Braam MOVED and Commissioner Granroos seconded a motion approving the Charter Commission meeting minutes of October 1, 2018.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON OSTWALD DECLARED THE MOTION CARRIED.

ADMINISTRATIVE MATTERS

A. Nominating Committee Appointment

Chairperson Ostwald asked if there was anyone interested that would like to serve on the Committee to make a recommendation of officers for the next year. He volunteered to serve on the committee again this year and asked Commissioners who might be interested in serving.

Commissioners Oswald, Rolstad and Brillhart were appointed to the Nominating Committee who will meet directly after the Charter meeting and a report will be provided to the City Clerk prior to the next meeting.

B. Expiring terms in 2019.

Chairperson Ostwald asked Commissioner Starck if she would be interested in serving another term. Commissioner Starck said yes.

Chairperson Ostwald asked Ms. Skogen if Commissioner Reynolds was interested in serving an additional term. Ms. Skogen said she did not but could contact her to find out.

Commissioner Rolstad MOVED and Commissioner Brillhart seconded a motion recommending the appointment of Avonna Starck and Pam Reynolds, if interested, to the 10th District Court Chief Judge for their terms ending in May of 2019.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON OSTWALD DECLARED THE MOTION CARRIED UNANIMOUSLY.

Ms. Skogen will contact Commissioner Reynolds to see if she is interested in continuing to serve.

OLD BUSINESS

Commissioner Reiland pointed out two misspellings in Chapter 8 that needed correction:

Section 8.01, the word “then” should be changed to “ten”.

Section 8.04.1. the word “mprovement” should be changed to “improvement”.

Ms. Skogen will make the changes and repost to the web page.

Commission Reiland asked where the pages for updating her charter book were from last fall. After some discussion, it was found they were provided. Ms. Skogen will work with Commissioner Reiland to get her book updated. In addition, the current chapters on also on the web page.

NEW BUSINESS

The new business was to review the charter as a whole. Chairperson Ostwald asked if everyone got their updated copy of Chapter 8.

Commissioner Soule said when the meeting dates for 2019 were determined there was discussion about having the meetings quarterly. There was some discussion about if they needed to have all of the meetings. It was determined that meetings could be cancelled if not needed.

FUTURE MEETING TOPICS

Nominating Committee Report
Review of Bylaws
Review of Charter Chapters
Review of meeting dates.

ADJOURNMENT:

Commissioner Braam MOVED and Commissioner Rolstad seconded a motion to adjourn the meeting.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON OSTWALD DECLARED THE MOTION CARRIED AND THE MEETING WAS ADJOURNED AT 7:23 P.M.

Respectfully submitted,

Debra A. Skogen, MMC
City Clerk/Staff Liaison

Commissioner Bruce Nelson
Secretary