

AGENDA
CHARTER COMMISSION
City Council Chambers
October 11, 2023
5:00 p.m.

I. ROLL CALL

II. ACCEPTANCE OF REQUESTED EXCUSED ABSENCES

III. APPROVAL OF MINUTES:

A. June 1, 2023

IV. COMMUNICATIONS

V. ELECTION OF OFFICERS

A. Election of President

B. Election of Vice President

VI. UNFINISHED BUSINESS

A. DISCUSSION ITEM: ORDINANCE MODERNIZATION TASKFORCE,
PROPOSED PRIORITIES – SUBSTANTIVE CHANGES

1. Proposed priorities for review:

i. Municipal elections (section 39);

a) Proposed text to refer to state standards;

ii. City Council vacancies (section 4);

iii. Mayoral vacancies (section 4);

iv. Appointments of a City Administrator (sections 7 & 19);

v. Council organization (section 6);

vi. Violations (sections 18, 30, 39, 53, & 54);

vii. Civil Service (section 35);

viii. Community Investment Trust Fund (section 54);

ix. Use of Public Highways (section 100);

x. Hotel/Motel excise tax threshold (section 54);

xi. Limitation on Expenses and Obligations (section 57);

xii. Franchises (section 79-89).

VII. NEW BUSINESS:

A. DISCUSSION ITEM: SCHOOL BOARDS & OFF-YEAR ELECTIONS

VIII. 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’s Office on or before 10:00 a.m. on October 11, 2023, if necessary to request an excused absence, by e-mail to ibjohnson@duluthmn.gov or by phone to (218) 730-5251.