

AGENDA
CHARTER COMMISSION
City Council Chambers
October 10, 2018
5:00 p.m.

I. ROLL CALL

II. ACCEPTANCE OF REQUESTED EXCUSED ABSENCES

III. APPROVAL OF MINUTES:

A. October 11, 2017

IV. COMMUNICATIONS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS:

A. ELECTION OF PRESIDENT AND VICE PRESIDENT

B. DISCUSSION ITEM: APPROVAL VOTING SYSTEMS

C. DISCUSSION ITEM: MUNICIPAL ELECTION CYCLES

VII. 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 10, 2018, if necessary to request an excused absence, by e-mail to chelmer@duluthmn.gov or by phone to (218) 730-5500.

CHARTER COMMISSION MINUTES
City Council Chambers
October 11, 2017 5 P.M.

I. ROLL CALL:

Present: Commissioners Anderson, Britton, Erdman, Johnson, Kimber, Lamkin, Maki, Ness, Nys, Polle, Seim and Strongitharm - 12

Absent: Commissioners Gardner, Spehar and Zimmerman - 3

II. ACCEPTANCE OF REQUESTED EXCUSED ABSENCES

The City Clerk reported that Commissioners Spehar and Zimmerman had contacted him stating that they are out of town and a work commitment, respectively, and requested that the commission excuse them.

Motion was made, seconded and unanimously carried to reflect Commissioners Spehar and Zimmerman absences as excused.

III. APPROVAL OF MINUTES: October 12, 2016

Motion was made, seconded and unanimously carried to approve the minutes.

IV. UNFINISHED BUSINESS: None

VI. NEW BUSINESS:

A. ELECTION OF PRESIDENT AND VICE PRESIDENT.

Motion was made, seconded and unanimously carried to elect Commissioner Poole as President.

Motion was made, seconded and unanimously carried to elect Commissioner Ness as Vice President.

VII. ADJOURNMENT; Motion was made, seconded and unanimously carried to adjourn.