

**CITY OF FAIRMONT**  
**CHARTER COMMISSION**

**Meeting Date: August 16, 2022**

**Time: 6:00 p.m.**

**Location: SMEC, RM. 112**

**Agenda**

1. Determination of Quorum

\_\_\_ Barry Altman

\_\_\_ Conrad Anderson

\_\_\_ Terry Anderson

\_\_\_ Robynn Buhmann

\_\_\_ Jon Davis

\_\_\_ Michael Katzenmeyer

\_\_\_ Alice Maday

\_\_\_ Dale Martens

\_\_\_ Jay Maynard

\_\_\_ Chuck Omgig

\_\_\_ Kenneth Reiman

\_\_\_ Robert Gunther

\_\_\_ Ronald Lindberg

\_\_\_ Kacey Kasel

\_\_\_ Jim Zarling

2. Approval of Agenda

3. Approval of Previous Meeting Minutes

4. Old Business

5. New business

a: Chapters 5 & 6

6. Adjournment

City of Fairmont  
Charter Commission  
Meeting JULY 19, 2022  
SMEC Bldg. Room 112

Attendance: Barry Altman, Conrad Anderson, Terry Anderson, Robynn Buhmann, Jon Davis, Michael Katzenmeyer, Alice Maday, Dale Martens, Jay Maynard, Chuck Omgvig, Kenneth Reiman, Ronald Lindberg, Kacey Kasel, Jim Zarling

City Council: Randy Lubenow

1. Motion by Jon Davis, 2<sup>nd</sup> by Jay Maynard to approve the agenda. Motion passed.
2. Motion by Conrad Anderson, 2<sup>nd</sup> by Jay Maynard to approve the minutes of the meeting on June 21, 2022. Motion passed.
3. There was a discussion concerning which ballot questions were going to the voters.
4. Motion by Jim Zarling, 2<sup>nd</sup> by Kenneth Reiman to leave chapter 4 of the city charter as written. Motion passed
5. Motion by Jim Zarling, 2<sup>nd</sup> Jay Maynard to adjourn the meeting. Motion passed.
6. Next meeting is August 16, 2022.