

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

**Meeting Date: September 19, 2023**

**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

a:Review 7.04

5. New business

a:

6. Adjournment

City of Fairmont  
Charter Commission  
Meeting May 16, 2023  
SMEC Bldg. Room 012

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

1. Motion by Chuck Omgvig, 2<sup>nd</sup> by Jay Maynard to approve the agenda. Motion passed.
2. Motion by Alice Maday, 2<sup>nd</sup> by Robynn Buhmann to approve the minutes of the meeting on April 18 2023. Motion passed.
3. Motion by Dale Martens, 2<sup>nd</sup> by Alice Maday to change the wording in Section 4.03 from he or she, to the person. Motion failed.
4. Motion by Jay Maynard, 2<sup>nd</sup> Jim Zarling to table 7.04 so that more research can be done. Motion passed.
5. Chuck Omgvig read a statement concerning Jay Maynard being on the Charter Commission and the city council.
6. Motion by Dale Martens, 2<sup>nd</sup> by Robynn Buhmann to adjourn the meeting. Motion passed.
7. Next meeting is September 19, 2023. Room 112 at the SMEC Building.