

CITY OF FAIRMONT

CHARTER COMMISSION

Meeting Date: January 16, 2024

6 P.M.

SMEC Bldg room 112

Agenda

1. Determination of Quorum

\_\_\_ Conrad Anderson

\_\_\_ Terry Anderson

\_\_\_ Robynn Buhmann

\_\_\_ Jon Davis

\_\_\_ Michael Katzenmeyer

\_\_\_ Alice Maday

\_\_\_ Dale Martens

\_\_\_ Jay Maynard

\_\_\_ Chuck Omvig

\_\_\_ Kenneth Reiman

\_\_\_ Robert Gunther

\_\_\_ Ronald Lindberg

\_\_\_ Kasey Kasel

\_\_\_ Jim Zarling

2. Approval of Agenda

3. Approval of previous minutes

4. Budget Discussion

5. Old Business 2.04, 2.05, 4.02, 5.08, 5.09

6. New Business Review Chapters 4, 5, 6 to update charter with statutory language.

7. Adjournment

8. Next Meeting Feb 21, 2024

City of Fairmont

Charter commission

Meeting Minutes: October 17, 2023

SMEC bldg Room 112

Attendance: Robynn Buhmann, Michael Katzenmeyer, Alice Maday, Jay Maynard, Chuck Omgig, Kenneth Reiman, Robert Gunther, Jim Zarling

1. Motion by Gunther 2<sup>nd</sup> by Maynard to approve agenda with flexibility. Motion Passed.
2. Motion by Gunther 2<sup>nd</sup> by Maynard to accept Barry Altman's Resignation with regret. Motion Passed.
3. Motion by Omgig, 2<sup>nd</sup> by Maday to nominate Robynn Buhmann for duties of secretary and treasurer of the Charter Commission. Motion Passed.
4. Motion by Reiman, 2<sup>nd</sup> by Maday to approve the minutes from September 19<sup>th</sup> Meeting. Motion Passed.
5. Motion by Omgig, 2<sup>nd</sup> by Gunther to approve Ordinance 2023-03 6.04 and send to City council for approval. Motion passed.
6. Motion by Omgig, 2<sup>nd</sup> by Maday to Table 7.04 until next meeting.
7. Motion by Maday, 2<sup>nd</sup> by Maynard to adjourn the meeting.
8. Next meeting will be January 16, 2024 at SMEC Building.