

CHARTER COMMISSION

APRIL 16, 2024 6PM

Robynn Buhmann

Dale Martens

Conrad Anderson

Jon Davis

Ron Lindberg

Alice Maday

Jay Maynard

Chuck Omvig

Robert Gunther

Terry Anderson

Bill Cieslinski

Jim Zarling

1. Approval of Agenda with flexibility and discussion
2. Approval of previous Minutes
3. Update contact list
4. Review conduct and behavior of board members

City of Fairmont

Charter Commission

March 23, 2024

Members Present: Robynn Buhmann, Jon Davis, Mike Katzenmeyer, Jay Maynard, Ronald Lindberg, Chuck Omgig, Conrad Anderson, Robert Gunther, Bill Cieslinski, Dale Martens

Members Absent: Alice Maday, Kenneth Reiman, Kasey Kasel, Jim Zarling

1. Approval of agenda with flexibility was motioned by Maynard, 2<sup>nd</sup> by Katzenmeyer, Motion approved
2. Approval of Minutes from March Meeting motion by Maynard, 2<sup>nd</sup> by Katzenmeyer, motion approved
3. Election of officers, Nomination of Jon Davis for chairman by Katzemneyer, 2<sup>nd</sup> by C. Anderson, Motion approved. Nomination of Chuck Omgig for vice Chairman by Katzenmeyer 2<sup>nd</sup> by C. Anderson, motion approved. Nomination for Robynn Buhmann for secretary/treasure by Maynard 2<sup>nd</sup> by Katzenmeyer motion approved.
4. The Charter reviewed the application process and alternate list with J O'neill (temp city administrator).
5. Welcomed Bill Cielinski onto the charter
6. Clarification of codification process, it won't take place until 3-4 months from now. The charter document will be 1<sup>st</sup> reviewed by lawyers and dates and \$ amounts will be brought up to state statue.
7. Meeting adjourned motion by Davis, 2<sup>nd</sup> by Maynard.
8. Next meeting will be April 16, 2024

Respectfully submitted Robynn Buhmann