

CHARTER COMMISSION

MAY 21, 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

Fairmont Charter Commission

Minutes from April Meeting

April 16, 2024 6pm

Members present: Robynn Buhmann, Conrad Anderson, Ron Lindberg, Jay Maynard, Robert Gunther, Bill Cieslinski, Dale Martens, Jon Davis, Alice Maday, Chuck Omgvig, Terry Anderson, and Jim Zarling.
Absent Kasey Kasel, Extras present: Brook (Fairmont Sentinel, Randy Lubenow (City council)

1. Approval of Minutes from March 23rd meeting made by J. Maynard 2nd by B. Gunther, Motion Passed
2. Approval of agenda with flexibility motion by A. Maday 2nd by B. Gunther, motion passed
3. Contact List updated, missing one member's info (K. Kasel) will get term year information from Patty or Betsy at City Hall.
4. Motion by M. Katzenmeyer 2nd by A. Maday to have the chairman submit a letter to the district judge asking that Jay Maynard be removed from the Fairmont Charter Commission based on MN Statute 410.05 Subdivision 2. Also, a copy of Jay Maynard's Post on face book dated March 26th 2024. Along with his initial resolution submitted to the Fairmont City Council be included in the letter. Roll Call, Motion Passes

Mike-Yes

Dale-Yes

Jon-Yes

Ron-No

Jim-No

Conrad-No

Terry-Yes

Alice-Yes

Robynn-Yes

Chuck-Yes

Bob-No

Bill-Abstain

5. Motion by C. Omgvig 2nd by T. Anderson that chairman submits a letter to the District judge that Fairmont charter commission feels the number of members should remain at the current level of 15 members. Motion Passed
6. Motion by C. Omgvig 2nd by M. Katzenmeyer to send a list of eligible candidates to the District judge. Names are Terry Anderson, Conrad Anderson, William Cieslinski, Chuck Omgvig, Alice Maday, Dale Martens, Mike Katzenmeyer, Jon Omgvig, Brody Bents, and Michael Schmid. Motion Passed 11-3
7. Motion to Adjourn by C. Omgvig 2nd by A. Maday
8. Next Meeting May 21st, 2024