

Charter Meeting

November 19, 2024

SMEC Building 6pm

ROBYNN BUHMANN

RONALD LINDBERG

RICHARD BRADLEY

BILL CIESLINSKI

JAY MAYNARD

JIM ZARLING

ROBERT GUNTHER

NICKY SIMPSON

CONRAD ANDERSON

JON OMVIG

ALICE MADAY

KASEY KASEL

Agenda:

1. Approve Charter minutes from May 21, 2024.
2. Approve minutes from October 22, 2024.
3. Review codification document.
4. Nominate members from charter committee to review codification with city council.
5. Next meeting December 17, 2024

Charter Minutes

May 21, 2024

Those present, Dale M, Robert G, Alice M, Jay M, Ronald L, Conrad A, Jim, Z, Robynn B, Richard B

Absent were Bill C, Kasey K, Jon O,

Brooke W, Roger Hendrickson, and Wayne Hasak also present

1. Updated and corrected contact list was discussed, I will have the contact list and member list sent to all members.
2. Nomination of Bob Gunther by J Maynard for Chairman, 2nd by J Zarling, Motion Passes
3. Nomination of Ron Lindberg by J Zarling for V chairman, 2nd by J Maynard, Motion passes
4. Bob G calls meeting to order
5. Secretary Robynn B will reach out to Kasey K to see if she is still interested in continuing on charter.
6. J Zarling wants a copy of letter that was sent to Judge regarding issues with charter, City administrator will provide.
7. Questions as to the American Legal and what the plan is for the codification of the document, the legal group can take up to 6 months to review. When they have completed the review there will be a joint meeting with the city council (2 members) the charter (2 members) and 2 members from the community to review and discuss any added changes.
8. Motion by J Zarling 2nd by J Maynard to suspend all charter meetings until the American Legal has reviewed the charter and is ready to present. Motion Passes.
9. Meeting adjourned by J Maynard 2nd by J Zarling
10. Next meeting will plan for October.

CITY OF FAIRMONT

CHARTER MINUTES

October 22, 2024

Members Present: Robynn Buhmann, Jay Maynard, Alice Maday, Robert Gunther, Conrad Anderson, Ronald Lindberg, Jim Zarling, Nicky Simpson, Jon Omgvig, Richard Bradley

Absent: Kasey Kasel, Bill Cieslinski,

Others: Matt Skeret, Brooke Wohlrabe

Approval of agenda

1. Open discussion regarding codification from American Legal was given to Matt Skeret city administrator, he will have copies for us to review at next meeting.
2. Motion by A. Maday 2nd by J. Omgvig, to not appoint or volunteer any charter commission representative until we as a charter get the document back from American Legal. Motion Passes Unanimously.
3. Motion by J. Omgvig 2nd by A. Maday to have the legal and editorial report associated with the codification be distributed to the charter commission for discussion at next meeting. Motion passes unanimously .
4. Next Scheduled meeting November 19th 6pm