

Charter Meeting

December 17, 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. Review chapter 7
2. Choose 2 Delegates to review charter with city council
3. Going forward in 2025

CHARTER MINUTES

NOVEMBER 19, 2024

Members Present: Robynn Buhmann, Richard Bradley, Jay Maynard, Conrad Anderson, Bill Cieslinski, Jim Zarling, Nicky Simpson.

Members Absent: Robert Gunther, Alice Maday, Ronald Lindberg, Jon Omvig, Kasey Kasel.

Motion by Maynard 2nd by Zarling to approve minutes from May 21, 2024 motion passes.

Motion by Maynard 2nd by Zarling to approve minutes from October 22, 2024 motion passes.

Motion by Cieslinski 2nd by Bradley to change wording in Sec 3.12 in city charter from \$2,000 to \$ 1,000 to bring into alignment with State guidelines, motion passes.

Motion by Cieslinski 2nd by Bradley to align with state code \$5,000 to \$25,000 on contracts let, motion passes.

Request city council on legal language on Sec 4.02 and 2.05 to review with city attorney regarding election wording for charter.

All charter members agree to start chapter 7 on city charter next month as we wait for city to decide on next step with codification process.

We will decide/nominate charter members to be involved in codification language discussion at December 17th Meeting.

Next Meeting December 17th at 6pm SMEC building

2 Board members are still missing charter document will notify Besty at city hall for said documents

Respectfully Submitted

Robynn Buhmann