

Charter Meeting

~~JANUARY 21, 2025~~ February 18, 2025

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

1. Review Chapters 7, 8, 9 for discussion and review
2. Review Application Process for New charter members and clarify Process
3. Approve minutes from December 17, 2024
4. Plans for meeting in 2025, going forward? Monthly, Quarterly, As needed?
5. Choose Delegates to be on codification process with city council
6. Discuss having a small group for American Legal report discussion.

CHARTER MINUTES

DECEMBER 17, 2024

Members Present: Robynn Buhmann, Richard Bradley, Jay Maynard, Robert Gunther, Ronald Lindberg, Bill Cieslinski, Jim Zarling

Motion by Zarling, 2nd by Bradley to approve November minutes, Motion passes

Motion by Zarling 2nd by Bradley to wait until City Council takes effect in 2025 to choose delegate members for committee on codification document, Motion passes.

All charter members are encouraged to review chapters 7, 8, 9 for review in January. So as to complete the review of entire charter in a timely manner in early 2025.

Review process and have suggestions as to the process in which Fairmont citizens can apply and sit on Charter board. Application, Notification, Appointment process.

Next meeting January 21st 2025 SMEC building

Respectfully Submitted,

Robynn Buhmann