



**City of Moorhead
Charter Commission - Meeting Minutes
December 16, 2020 at 8:00 AM
City Council Chambers**

Roll call of the members was made as follows:

Board Member:	Corey Delorme	Resigned
Board Member:	Julian Dahlquist	Present – Video
Board Member:	Athena Gracyk	Present – Video
Board Member:	Thomas Krabbenhoft	Present – Video
Board Member:	Joel Rehder	Present – Video
Board Member:	James Steen	Present – Video
Board Member:	Mark Voxland	Present – Video
Board Member:	Cathi Chial	Present – Video
Board Member:	Russell Hanson	Present – Video
Board Member:	Dave Sederquist	Present – Video
Board Member:	Eldon Wollman	Present – Video – joined at 8:10am

Also in Attendance:

Acting City Manager Dan Mahli – In Chambers
City Clerk, Christina Rust – In Chambers

Call to Order

Roll Call

Approval of Minutes

1. September 23, 2020 Meeting Minutes

Motion made to Approve September 23, 2020 Meeting Minutes made by Russell Hanson and seconded by Mark Voxland

Motion Passed

For: 9 - Julian Dahlquist, Athena Gracyk, Russell Hanson, Thomas Krabbenhoft, Joel Rehder, James Steen, Mark Voxland, Dave Sederquist

Unfinished Business

2. Elected Officials Serving on Public Utility Commissions

Minutes: The City Charter currently does not address elected officials serving on public utility commissions. Discussion took place regarding if specifics should be in Charter.

Motion to have information on incompatible offices sent to members and request the Mayor attend the next meeting to give historical perspective made by Mark Voxland and seconded by Russell Hanson

Motion Passed

For: 7 - Cathi Chial, Julian Dahlquist, Athena Gracyk, Russell Hanson, Dave Sederquist, Eldon Wollman, Mark Voxland

Against: 3 - Thomas Krabbenhoft, Joel Rehder, James Steen

Motion to send out a request for qualifications for legal representation to three law offices and responses to be brought to January meeting made by Mark Voxland and seconded by Athena Gracyk.

Motion Passed

For: 10 - Cathi Chial, Julian Dahlquist, Athena Gracyk, Russell Hanson, Thomas Krabbenhoft, Joel Rehder, Dave Sederquist, James Steen, Eldon Wollman, Mark Voxland

New Business

3. Approve 2019 Annual Report

Motion made to Approve the 2019 Annual Report made by Athena Gracyk and seconded by Mark Voxland

Motion Passed

For: 10 - Cathi Chial, Julian Dahlquist, Athena Gracyk, Russell Hanson, Thomas Krabbenhoft, Joel Rehder, Dave Sederquist, James Steen, Eldon Wollman, Mark Voxland

4. Next Meeting - January 20, 2021 - 8:00 a.m.

Minutes: The City will look into using the Hjemkomst and utilizing zoom for the January meeting.

Motion made to attempt to utilize the Zoom platform be used for the virtual component and thereafter for virtual meetings moving forward made by Athena Gracyk and seconded by Cathi Chial

Motion Passed

For: 9 - Cathi Chial, Julian Dahlquist, Athena Gracyk, Russell Hanson, Thomas Krabbenhoft, Joel Rehder, Dave Sederquist, Eldon Wollman, Mark Voxland, Mark Voxland

Against: 1 - James Steen

Meeting Adjourned at 9:00am.

Respectfully submitted by:

Christina Rust, City Clerk