



**City of Moorhead
Charter Commission
Meeting Minutes
March 19, 2014 at 8:00 AM
City Hall Boardroom**

Roll call of the members was made as follows:

Board Member:	Eldon Wollman	Present
Board Member:	Russ Hanson	Present
Board Member:	Francine Gilmore	Absent
Board Member:	Ken Tangen	Present
Board Member:	Jim Danielson	Present
Board Member:	Darvin Landa	Present
Board Member:	James Steen	Present
Board Member:	Athena Gracyk	Absent until 8:10 am
Board Member:	Ronald Hagemann	Present until 8:38 am
Board Member:	Tom Krabbenhoft	Absent
Board Member:	Doug Fagerlie	Present
Board Member:	Yoke-Sim Gunaratne	Present
Board Member:	Richard Bolton	Absent

Call to Order

Roll Call

Approval of Minutes

1. [December 11, 2013 Charter Commission Minutes](#)

Minutes: Jim Danielson noted the correction of roll call, Darvin Landa was present.

Motion to approve minutes of December 11, 2014 as amended by Fagerlie seconded by Steen; motion approved by unanimous vote.

Reports of the Chair, Officers, Commissions and Committees

Minutes: James Steen would like to discuss the Council policy on limiting terms on Boards and Commissions at the next Charter Commission Meeting.

Kenneth Tangen would like to discuss Council voting requirements at the next Charter Commission Meeting as well.

2. Introduction of New Member/Administer Oath of Office

Public Comment

Unfinished Business

3. Role of Legal Counsel in Relations to Charter Commission

Minutes: Ken Tangen proposed the question to John Shockley "if there is a conflict of interest, would he step down?" Charter Commission members are pleased with the City Attorney's performance.

Motion to approve John Shockley as Legal Advisor, if a conflict of interest is at stake, the Charter Commission can retain a different attorney at any time by Danielson seconded by Hagemann; motion approved by unanimous vote.

New Business

4. [Approval of Moorhead City Charter Commission 2013 Annual Report](#)

Minutes: Russ Hanson introduced the City Charter Commission Annual Report.

Motion to strike "some of the stated reasons that there was not support for the proposed amendment were as follows by Danielson seconded by Hagemann; motion approved by unanimous vote.

5. [Set 2014 Meetings of the City Charter Commission](#)

Minutes: Russ Hanson recommended meeting the first Wednesday in June, September, December, and March at 8:00 am.

Motion to recommend meeting the first Wednesday in June, September, December, and March at 8:00 am by Tangen seconded by Landa; motion approved by unanimous vote.

6. [Election of Officers: Chair, Vice Chair, Secretary](#)

Minutes: James Danielson and Eldon Wollman suggested sending something on behalf of the Charter Commission to Richard Bolton.

Secretary: Motion to recommend Ronald Hagemann by James Danielson seconded by Landa; motion approved by unanimous vote.

Vice Chair: Motion to recommend Doug Fagerlie by Tangen seconded by Steen; motion approved by unanimous vote.

Chair: Motion to recommend Russ Hanson by Danielson seconded by Landa; motion approved by unanimous vote.

Adjourned at 8:45 am

*Respectfully submitted by:
Michelle French, City Clerk*