



**CHARTER COMMISSION MEETING AGENDA**  
**July 21, 2021 - 8:00 AM**  
**Hjemkomst Center Auditorium**

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**Call to Order**

**Roll Call**

**Approval of Minutes**

1. April 21, 2021 Meeting Minutes

*Majority of Quorum*

**Reports of the Chair, Officers, Commissions and Committees**

**Public Comment**

**Unfinished Business**

2. Elected Officials Serving on Paid Commissions or Committees

**New Business**

**Adjourn**





**City of Moorhead  
Charter Commission  
Meeting Minutes  
April 21, 2021 at 8:00 AM  
Hjemkomst Center**

**Roll call of the members was made as follows:**

Board Member – At-Large (1)	Alexa Dixson	Present - Video
Board Member – At-Large (2)	Martha Castanon	Present - Video
Board Member – At-Large (3)	Julian Dahlquist	Present - Video
Board Member – Ward 1	Cathi Chial	Present - Video
Board Member – Ward 1	Laura Christensen	Present
Board Member – Ward 2	Athena Gracyk	Present - Video
Board Member – Ward 2	Leah DuCharme	Present
Board Member – Ward 3	Moshe Peterson	Present
Board Member – Ward 3	Mark Voxland	Present - Video
Board Member – Ward 4	Dave Sederquist	Present
Board Member – Ward 4	Joel Rehder (Chair)	Present

**Also in Attendance:**

City Manager Dan Mahli – Present  
City Clerk, Christina Rust – Present  
Attorney, Charles Ramstad - Present

**Approval of Minutes**

1. January 20, 2021 Meeting Minutes

**Motion made to Approve January 20, 2021 Meeting Minutes with verification of past motion made by Mark Voxland and seconded by Joel Rehder**

Motion Passed

For: Sederquist, Chial, Rehder, Voxland, Castanon

Abstain: Dixson, Christensen, duCharme, Peterson, Dahlquist

Not on call at this time: Gracyk

**Reports of the Chair, Officers, Commissions and Committees**

Minutes: Mark Voxland noted that the Commission should watch as the City Council members choose a new candidate for Ward 2 to see if changes need to be made to the process on an opening on the City Council.

**Public Comment**

No Public Comment

## **Unfinished Business**

2. Elected Officials Serving on Paid Commissions or Committees  
Minutes: Charles Ramstad was present in the meeting to answer any questions regarding officials serving on paid commissions or committees. Discussion took place regarding the reading of the State of Minnesota and the League of Minnesota Cities.

## **New Business**

No new business

**Adjourn - 8:28am**

*Respectfully submitted by:  
Christina Rust, City Clerk*