



**City of Moorhead
Charter Commission
Meeting Minutes
June 10, 2015 at 8:00 AM
Hjemkomst Center - Elm Board Room**

Roll call of the members was made as follows:

Call to Order

Roll Call

Roll call of the members was made as follows:

Board Member:	Eldon Wollman	Present
Board Member:	Russ Hanson	Present
Board Member:	Julian Dahlquist	Present
Board Member:	Ken Tangen	Present
Board Member:	Angelique King	Present
Board Member:	Darvin Landa	Absent
Board Member:	James Steen	Present
Board Member:	Athena Gracyk	Present
Board Member:	Ronald Hagemann	Present
Board Member:	Tom Krabbenhoft	Present
Board Member:	Doug Fagerlie	Present
Board Member:	Bradley Vesta	Present
Board Member:	Michael Friesen	Absent

Administer Oaths of Office

Julian Dahlquist (At-Large); Angelique King (At-Large); Bradley Vesta (Ward 4)

Michelle French, City Clerk, administered the Oath of Office to the new members.

Approval of Minutes

[March 11, 2015 Charter Commission Meeting Minutes](#)

Correction on the minutes to change approval of minutes to the December meeting versus March and spelling error on Ronald Hagemann.

Motion to approve minutes of March 11, 2015 as amended by Steen seconded by Tangen; motion approved by unanimous vote.

Reports of the Chair, Officers, Commissions and Committees

No reports were made.

Public Comment

No public comment.

Unfinished Business

No unfinished business.

New Business

[Charter Commission Bylaws](#)

John Shockley, City Attorney, provided a brief history of the term limits. Charter Commission members discussed current term limits and proposed changes.

Motion to consider a change in the Charter Commission Bylaws on September 16, 2015 by Hagemann seconded by Vesta; motion approved by unanimous vote.

The Charter Commission Members suggested the City Attorney look at an amendment to the City Charter Section 5:02.

Motion to change the change the September 9, 2015 meeting to September 16, 2015 by Fagerlie seconded by Vesta; motion approved by unanimous vote.

Adjourn

Meeting adjourned at 9:16 a.m.

*Respectfully submitted by:
Michelle French, City Clerk*