



**City of Moorhead
Charter Commission
Meeting Minutes
September 16, 2015 at 8:00 AM
Hjemkomst Center - Elm Board Room**

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	Absent until 8:03 am
Board Member:	Ken Tangen	Present
Board Member:	Angelique King	Present
Board Member:	Darvin Landa	Present
Board Member:	James Steen	Absent
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	Present

Approval of Minutes

[June 10, 2015 Charter Commission Meeting](#)

Motion to approve minutes of June 10, 2015 by Tangen seconded by Gracyk; motion approved by unanimous vote.

Reports of the Chair, Officers, Commissions and Committees

No reports were made.

Public Comment

No public comment.

Unfinished 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.

Charter Commission members directed City Staff to meet with Mayor Williams to discuss the following:

*Do you want the term to continue until reappointed or a new member is appointed or when your term is done then you are done serving?

*Can you serve again after you serve two consecutive terms with a break?

*If you are serving a ward position, can you serve an at-large position after your terms expire?

Charter Commission members would like to extend an invite to Mayor Williams and Morrie Lanning, former Mayor.

New Business

Next Charter Commission Meeting is scheduled for December 9, 2015 at 8:00 am at the Hjemkomst Center – Elm Boardroom.

Adjourn

Meeting adjourned at 9:16 am

*Respectfully submitted by:
Michelle French, City Clerk*