



CHARTER COMMISSION MEETING AGENDA
April 21, 2021 - 8:00 AM
Hjemkomst Center

Call to Order

Roll Call

Approval of Minutes

1. January 20, 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
January 20, 2021 at 8:00 AM
City Hall Council Chambers**

Roll call of the members was made as follows:

Board Member:	Julian Dahlquist	Present - Video
Board Member:	Athena Gracyk	Present - Video
Board Member:	Russell Hanson	Present - Video
Board Member:	Thomas Krabbenhoft	Present - Video
Board Member:	Joel Rehder	Present - Video
Board Member:	Dave Sederquist	Present - Video
Board Member:	Mark Voxland	Present - Video
Board Member:	James Steen	Present - Chambers
Board Member:	Cathi Chial	Absent
Board Member:	Eldon Wollman	Absent

Also in Attendance:

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

Call to Order

1. Chair, Jim Steen, called the Commission's annual meeting to order at 8:00a.m. and requested roll call of members by the Clay County Clerk.

Roll Call

1. Christina Rust, County Clerk, called the roll. Eight members present, two absent. Quorum was established.

Election of Charter Commission Officers

2. Election of Officers: Chair, Vice Chair, Secretary

Minutes: Jim Steen thanked the outgoing members Russell Hanson, Eldon Wollman, Thomas Krabbenhoft for their service on the Commission and welcomed new members. Mr. Steen thanked his fellow members for the privilege of serving on this committee.

Nominations for Chair: Mark Voxland, Joel Rehder, Julian Dahlquist

Nominations for Secretary: Athena Gracyk

Motion to Nominate Mark Voxland as Chair made by Julian Dahlquist and seconded by Athena Gracyk

Motion Passed. For: 8

Motion to Nominate Athena Gracyk as Secretary made by Julian Dahlquist and seconded by Mark Voxland

Motion Passed. For: 8

Approval of Minutes

2. December 16, 2020 Meeting Minutes

Motion made to Approve December 16, 2020 Meeting Minutes made by Mark Voxland and seconded by Athena Gracyk

Motion Passed. For: 8. Absent: 2

Reports of the Chair, Officers, Commissions and Committees

Public Comment – there was no public comment

Unfinished Business

3. Conflict Attorney related to Elected Officials serving on Public Utility Commissions

Minutes: The Charter members reviewed and discussed the request for qualifications submitted by those lawyers willing to work with the Charter Commission. City Manager Dan Mahli will reach out to the Commission members once we have a date set for upcoming training by Mr. Ramstad.

Discussion took place regarding the unexcused absence policy. Newly appointed secretary Athena Gracyk will reach out members who have been absent.

Motion to Hire Conflict Attorney Mr. Charles Ramstad related to Elected Officials serving on Public Utility Commissions made by Russell Hanson and seconded by Mark Voxland

Motion Passed

For: 8

Absent: 2

Motion to ask Charles Ramstad if he is willing to add a training session to the incoming and current Charter Commission members at the next scheduled meeting made by Jim Steen and seconded by Dave Sederquist.

Motion Passed

For: 8

Absent: 2

New Business – there was no new business.

Meeting Adjourned at 8:40am.

Respectfully submitted by:
Christina Rust, City Clerk