



**City of Moorhead
Charter Commission
Meeting Minutes
June 04, 2014 at 8:00 AM
City Hall Boardroom**

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:	Francine Gilmore	Present
Board Member:	Ken Tangen	Present
Board Member:	Jim Danielson	Present
Board Member:	Darvin Landa	Present
Board Member:	James Steen	Present
Board Member:	Athena Gracyk	Present
Board Member:	Ronald Hagemann	Present
Board Member:	Tom Krabbenhoft	Absent
Board Member:	Doug Fagerlie	Present
Board Member:	Yoke-Sim Gunaratne	Present
Board Member:	Richard Bolton	Absent

Approval of Minutes

1. **[March 19, 2014 Meeting Minutes](#)**

Motion to approve minutes of March 19, 2014 by Steen seconded by Landa; motion approved by unanimous vote.

Reports of the Chair, Officers, Commissions and Committees

Public Comment

Unfinished Business

New Business

2. **[Board & Commission Term Limits](#)**

Minutes: John Shockley, City Attorney, explained that the Charter only defines appointments for the Charter Commission and Moorhead Public Service.

James Steen, read an email he received from Les Bakke that the memo from John Boulger, Moorhead Public Service Attorney, was not endorsed by the MPS Commission.

Motion to remove this item from the agenda by Danielson seconded by Landa; motion approved by unanimous vote.

3. [City Council Voting Requirements](#)

Minutes: Ken Tangen expressed his concern with voting requirements with either no votes or absentees. Discussion continued on City versus state requirements.

John Shockley, City Attorney, was directed to research the pros and cons of the following voting requirements: Contracts, Acquiring Property, Selling Property, Dividing Property, Utilizing Eminent Domain, Tax Levies, Bond Issues

Motion to table this item for the next Charter Commission meeting was made by Tangen seconded by Danielson; motion approved by unanimous vote.

4. Other

Minutes: The Charter Commission would like all agenda packets sent out one week before the meetings.

A Special Charter Commission meeting will be held on Thursday, July 17th at 8:00 am to discuss voting requirements.

Adjourn

Meeting Adjourned at 9:08 am

*Respectfully submitted by:
Michelle French, City Clerk*