

CITY OF ST. FRANCIS
ST. FRANCIS MN
ANOKA COUNTY

CHARTER COMMISSION MINUTES

January 24, 2022

1. **Call to Order/Roll Call:** The Charter Commission meeting was called to order at 5:30 pm by Malcolm Beck.

Roll Call: Present were Malcolm Beck, Steve Kane, Gary Zimmerman, Steve Feldman and Sarah Udvig. Also present were City Administrator Joe Kohlmann and Deputy Administrator/City Clerk Jenni Wida.

2. **Approve Minutes of February 3, 2021:** Motion by Udvig second Kane to approve the February 3, 2021 Charter Commission Minutes. Motion carried.

3. **Appointment of Chair and Vice Chair:** Kane nominated Malcolm Beck as Chair seconded by Feldman. Beck ask if there were any other nominations three times. Called for a question to appoint Malcolm Beck as chair. Motion carried.

Zimmerman nominated Steve Kane as Vice Chair, seconded Feldman. Beck asked if there were any other nominations three times. Called for a question to appoint Steve Kane as the Vice Chair for the Charter Commission. Motion carried.

4. **Other Items of Discussion:**

The fourth Monday in January was suggested as the designated day for City Charter to hold their annual meeting next year.

Motion by Kane Seconded by Feldman. Motion carried.

5. **Adjournment:** Motion by Udvig second Zimmerman to adjourn the annual Charter Commission meeting adjourned at 5:37 pm. Motion carried.

Submitted by,

Jennifer Wida, Deputy Administrator/City Clerk