

City of Excelsior  
Charter Commission

Minutes  
November 2, 2011

1. Call to Order  
Chairman Lloyd Bratland called the meeting to order at 6:02 p.m.
2. Roll Call  
Charter members present: Chair Bratland, Finch, Harrod, Mueller, Leafer, Brokaw, Bolles, Fulkerson, Crow, Hartwich, Caron, and Thompson  
Charter members absent: Wilson  
Also present: Cheri Johnson
3. Agenda Approval  
It was moved by Brokaw and seconded by Finch to approve the agenda. Motion carries unanimously.
4. Approval of Aug. 3, 2011 Minutes  
Chair Bratland called for a vote to approve the minutes. Motion passes with Crow, Caron and Mueller abstaining.
5. Approval of Sept. 8, 2011 Minutes  
Finch moved to approve the minutes. It was seconded by Harrod. Motion passes with Thompson abstaining.
6. Approval of Oct. 12, 2011 Minutes  
Fulkerson moved to continue the Oct. 12 minutes to make corrections. It was seconded by Finch. Motion carries with Harrod and Mueller opposing.  
  
After discussion on what the official record of the Charter Commission meeting would be, it was moved by Finch and seconded by Harrod to continue the discussion about what should go into the minutes until the next meeting. Motion passes unanimously.
7. Public Comments  
None offered
8. Old Business  
Update of City Manager's and Mayor's Meeting of Oct.27, 2011  
  
It was moved by Mueller and seconded by Leafer to accept the request of the City Council to start working with them on ordinance in January.  
Motion passes unanimously.

9. New Business

It was moved by Finch that the task force will gather the information requested in the Oct. 31 letter from the Mayor and distribute that information to all Charter members by Nov. 23, 2011 through City staff. If any Charter member has a concern about that information they can call a special meeting with consent of five members by Nov. 30 to meet on Dec. 7, 2011. Motion passes with Mueller opposing.

Finch moved to suspend the Dec. 7, 2011 meeting. It was seconded by Brokaw. Motion passes.

10. Adjournment

Harrod moved to adjourn. Crow seconded. Motion passes unanimously. Meeting adjourns at 7:38 p.m.

Respectfully submitted

Jeannie Thompson  
Secretary