

City of Excelsior  
Charter Commission

Minutes

Wednesday, December 7, 2011

1. CALL TO ORDER  
Chair Bratland called the meeting to order at 6:03 p.m.
2. ROLL CALL  
Charter members present: Chair Bratland, Bolles, Leafer, Harrod (arrived at 6:05 p.m.), Caron, Thompson, Hartwich, Crow, Wilson and Norman.  
Charter members absent: Viesturs, Mueller, Finch.  
Also present Cheri Johnson
3. AGENDA APPROVAL  
It moved by Caron and seconded by Fulkerson to approve the agenda. Motion passed unanimously.
4. PUBLIC COMMENTS  
None
5. OLD BUSINESS  
It was moved by Caron to have the video recording of the meeting be the official minutes and record just motions and action in the written minutes. The motion was seconded by Crow. Motion passed unanimously.  
  
It was moved by Crow and seconded by Caron to have the minutes of the Aug. 3<sup>rd</sup>, Sept. 7<sup>th</sup>, Oct. 12<sup>th</sup>, Nov. 2<sup>nd</sup>, and Dec. 7<sup>th</sup> meetings rewritten in the newly approved format. Motion passed unanimously.
6. PUBLIC COMMENTS  
None
7. NEW BUSINESS  
\*Answers to City Council questions on Proposed Charter Amendment  
It was moved by Caron and seconded by Fulkerson to forward the document Financial Reporting Outline and accompanying material to the City Council to be discussed by the Council and staff by predetermined dates. Motion passed 9-2 with Harrod and Leafer opposing.

8. NEW BUSINESS

It was moved by Fulkerson and seconded by Wilson to cancel the January Charter Commission meeting. Motion passed unanimously.

9. ADJOURNMENT

Crow moved to adjourn it was seconded by Bratland. Motion passed unanimously.

Respectfully submitted,

Jeannie Thompson  
Charter Secretary

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