

City of Excelsior  
Charter Commission Minutes  
Wednesday June 6, 2012

**1. Call to Order**

Chair Bratland called to meeting to order at 6:05 p.m.

**2. Roll Call:**

Charter Commissioners present: Chair Bratland, Beattie, Bolles, Crow, Finch,  
Fulkerson, Harrod, Hartwich, Viesturs, and Wilson

Commissioners absent: Brokaw, Caron, Leafer, and Norman.

City Staff: Finance Officer Tumberg

**3. Agenda Approval:**

Fulkerson moved, Bolles seconded motion, to approve the Agenda as amended.  
Vote was 10/0.

**4. Public Comments:**

None

**5. Approval of Minutes of May 9, 2012:**

Fulkerson moved, Viesturs seconded approval. Vote: 10/0.

**6. Old Business:**

**Staff's Proposed Ordinance Based on the 12/07/11 Document:**

Finch moved, Harrod seconded motion, to amend Excelsior Charter with Proposed Financial Format with the terms of 12/07/11 document to the November 2012 ballot. Vote was: 3/7 with Bratland, Harrod, and Finch voting in favor of the motion, and Beattie, Bolles, Crow, Fulkerson, Hartwick, Viestures, and Wilson voting against the motion. Motion failed.

Viesturs moved, Wilson seconded motion, that Finance Officer Tumberg report to the City Council comments from the Commission's discussion relative to items within the proposed ordinance and continue the existing Charter Amendment to the August 1, 2012 meeting. Vote was: 8/2 with Beattie, Bolles, Crow, Finch, Fulkerson, Hartwick, Viesturs, and Wilson voting in favor of the motion and Bratland and Harrod voting against the motion. Motion passed.

**July Charter Commission Meeting:**

Finch moved, Beattie seconded motion, to cancel the July meeting unless there a response is received from the Council which warrants a meeting by the Commission. Vote: 10/0.

**Election of Commissioner Officers:**

Bolles moved, Fulkerson seconded motion, to nominate Viesturs as Commission Chairperson.

Harrod moved, Finch seconded, to nominate Hartwich as Commission Chairperson. Hartwich withdrew his name from consideration for the position of Chairperson.

Vote for Viesturs as Chairperson. Vote: 10/0.

Viesturs moved, Crow seconded, to nominate Hartwich as Vice-Chair of Commission. Vote: 10/0.

Finch moved, Bratland seconded, to nominate Beattie as Recording Secretary. Beattie refused to be considered at this time.

Finch moved, Crow seconded, to leave the Recording Secretary position open for time being. Vote: 10/0.

**7. Adjournment:**

Viesturs moved, Bolles seconded, to adjourn at 8:02 p.m. Vote: 10/0.

Respectfully submitted,

Lucille Crow

Acting Recording Secretary