

City of Excelsior  
Charter Commission  
Minutes of Special Meeting  
Saturday, July 14, 2012

1. CALL TO ORDER

Chair Viesturs called the meeting to order at 8:03 a.m.

2. ROLL CALL

Commissioners Present: Chair Viesturs, Beattie, Bratland, Bolles, Caron, Finch, Fulkerson, Harrod, Hartwich, Leafer, Norman, and Wilson.

Commissioners Absent: Brokaw and Crow.

Also Present: City Clerk Johnson and City Finance Officer Tumberg.

3. AGENDA APPROVAL

Commissioner Caron made a motion to approve the Agenda as presented; Commissioner Harrod seconded the motion. Motion carried 12/0.

4. PETITION FOR PROPOSED AMENDMENT TO THE CITY OF EXCELSIOR CHARTER

Commissioner Caron made the motion to acknowledge the petition and confirm there were at least the required 47 signatures; Commissioner Bratland seconded. Motion carried 12/0.

Commissioner Beattie made a motion that the Commission forward the petition to the City Council; Commissioner Harrod seconded the motion. Motion passed 9/2/1 with Commissioners Wilson and Hartwich voting nay and Commissioner Finch recusing himself.

5. ADJOURNMENT

Commissioner Bolles made a motion to adjourn the meeting; Commissioner Fulkerson seconded. Motion carried 12/0 and meeting was adjourned at 8:25 a.m.

Respectfully submitted,

Mary Jo Fulkerson  
Acting Recording Secretary