

City of Excelsior  
Charter Commission Meeting  
Minutes  
September 5, 2012

1. CALL TO ORDER:

Chair Viesturs called the meeting to order at 5:03 p.m.

2. ROLL CALL:

Charter Commissioners Present: Beattie, Bolles (arrived at 5:04), Bratland (arrived at 5:20), Crow, Fulkerson, Harrod, Hartwich, Leafer (arrived at 5:38), Norman, Brokaw, and Schmidt

Charter Commissioners Absent: Caron, Finch, and Wilson

Also present: Financial Officer Tumberg and City Clerk Johnson

3. APPROVAL OF AGENDA:

Crow moved, Beattie seconded, approval of Agenda. Vote 9/0.

4. APPROVAL OF MINUTES:

Beattie moved, Schmidt seconded, approval of the minutes from the Special Meeting of August 8, 2012 meeting. Vote 8/0/1, with Brokaw abstaining.

5. PUBLIC COMMENTS:

None

6. OLD BUSINESS:

- a. City Attorney's Report Regarding Charter Language and Charter Amendment  
Kevin Staunton, Excelsior City Attorney, addressed the Charter Commission.

Beattie moved, Brokaw seconded the motion, to approve Resolution No. 2012-01 - A Resolution Recommending Amendment of the Excelsior City Charter by Ordinance, as amended (the 5<sup>th</sup> "Whereas" paragraph was eliminated). Vote 9/1/2, with Commissioners Schmidt, Fulkerson, Norman, Beattie, Viesturs, Crow, Hartwich, Brokaw, and Bolles voting in favor of the motion, Commissioner Bratland voting against the motion, and Commissioners Harrod and Leafer abstaining.

7. ADJOURNMENT:

Fulkerson moved, Brokaw seconded the motion, to cancel the October 3 and November 7, 2012 meetings, and to adjourn at 6:15 p.m. Vote 12/0.

Respectfully submitted,

Lucille Crow,  
Recording Secretary