CHARTER COMMISSION

February 7, 2022
7:00 PM
Fridley Civic Campus, 7071 University Avenue N.E.

MINUTES

CALL TO ORDER
Chair Nelson called the Charter Commission meeting to order at 7:05 p.m.

PRESENT
Gary Braam
Kelli Brillhart
Donald Findell
Ibsen Gabriel
Manuel Granroos
Nikki Karnopp
Ted Kranz
Bruce Nelson
Rick Nelson
Oluwaseyi Olawore (arrived at 7:11 p.m.)
Pam Reynolds
Val Rolstad
Avonna Starck
Melissa Moore, City Clerk

APPROVAL OF AGENDA

Motion by Commissioner Braam to approve the meeting agenda. Seconded by Commissioner Rolstad.

UPON A ROLL CALL VOTE, ALL VOTING AYE, CHAIR NELSON DECLARED THE MOTION CARRIED UNANIMOUSLY.

APPROVAL OF MEETING MINUTES

1. Approval January 10, 2022, Charter Commission Meeting Minutes

Motion by Commissioner Braam to approve the meeting minutes of January 10, 2022 as presented. Seconded by Commissioner Karnopp.

UPON A ROLL CALL VOTE, ALL VOTING AYE, CHAIR NELSON DECLARED THE MOTION CARRIED UNANIMOUSLY.

ADMINISTRATIVE MATTERS

1. Resignation of Commissioner Rathke

Chair Nelson referenced the resignation received and asked for a motion to accept the resignation.

MOTION by Commissioner Rolstad to accept the resignation of Courtney Rathke. Seconded by Commissioner Starck.

UPON A VOICE VOTE, ALL VOTING AYE, CHAIR NELSON DECLARED THE MOTION CARRIED.

2. 2022 Nominating Committee Report

Chair Nelson reviewed the recommendations from the committee.

Commissioner Starck informed the Commission she wished to remove her name from the nomination to the Vice Chair position, and Chair Rick Nelson wished to be nominated.

MOTION by Commissioner Rolstad to accept the amended recommendations from the 2022 Nominating Committee Report. Seconded by Commissioner Kranz.

UPON A ROLL CALL VOTE, ALL VOTING AYE, CHAIR NELSON DECLARED THE MOTION CARRIED.

Chair Nelson welcomed any other nominations to be considered at the March meeting. There were no other nominations.

Melissa Moore, City Clerk, introduced Ibsen Gabriel, the newly appointed member of the Commission. She also welcomed Gregory Gardner, the alternate applicant that the Commission voted to recommend for appointment if there was an opening on the Commission. Ms. Moore reported she will pass along the Commission's recommendation to remove Commissioner Rathke and appoint Mr. Gardner to the Chief Judge.

OLD BUSINESS

3. Mission Statement and Strategic Values

Ms. Moore provided background information on a strategic planning exercise to enable the Commission to work on potentially updating its mission and come up with a number of strategic values that would support its mission.

MOTION by Commissioner Karnopp to move forward with the planning exercise. Seconded by Commissioner Starck.

A ROLL CALL VOTE WAS PERFORMED:

BRAAM	NAY
BRILLHART	AYE
FINDELL	NAY

GABRIEL	AYE
GRANROOS	NAY
KARNOPP	AYE
KRANZ	NAY
NELSON	AYE
NELSON	AYE
OLAWORE	AYE
REYNOLDS	NAY
ROLSTAD	AYE
STARCK	AYE

THE MOTION CARRIED.

Ms. Moore noted that she will work with Chair Nelson to develop steps forward to complete this activity at the March meeting.

NEW BUSINESS

FUTURE MEETING TOPICS/COMMUNICATIONS

Chair Nelson asked all members to provide updated contact information to staff. It was noted that at the next meeting the group will continue its strategic planning exercise. It was requested to review Chapter 5 at some point. The Commission will also complete the election of officers at the March meeting.

ADJOURNMENT

MOTION by Commissioner Reynolds to adjourn the meeting. Seconded by Commissioner Granroos.

UPON A ROLL CALL VOTE, ALL VOTING AYE, CHAIR NELSON DECLARED THE MOTION CARRIED AND THE MEETING ADJOURNED AT 7:50 P.M.