



# Charter Commission Meeting

January 13, 2025

7:00 PM

Fridley City Hall, 7071 University Avenue NE

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## Minutes

### **Call to Order**

Chair Nelson called the Charter Commission meeting to order at 7:00 p.m.

### **Present**

Mohammed Barre  
Donald Findell  
Greg Gardner  
Clifford Johnson  
Nikki Karnopp  
Steve Kisner  
Dave Linton  
Audrey Nelson  
Rick Nelson via Zoom  
Valerie Rolstad  
Doug Schmitz  
Kathy Smith

### **Absent**

Pam Reynolds

### **Others Present**

Brad Bremener, Charter Commission Applicant  
Sara Schreiner, Charter Commission Applicant  
Dave Ostwald, Mayor  
Melissa Moore, Assistant City Manager  
Beth Kondrick, Deputy City Clerk

### **Approval of Agenda**

Motion to approve the agenda by Commissioner Karnopp, 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 of October 7, 2024, Charter Commission Meeting Minutes

Motion to approve the October 7, 2024 Meeting Minutes with one correction to add attendance of Commissioner Kisner by Commissioner Gardner. Seconded by Commissioner Rolstad.

Upon a roll call vote, all voting aye, Chair Nelson declared the motion carried unanimously.

### **Administrative Matters**

#### 2. Commissioner Interviews of Sara Schreiner and Brad Bremener

Commissioners interviewed candidates Sara Schreiner and Brad Bremener.

Motion to recommend Brad Bremener for the open seat by Commissioner Gardner. Seconded by Commissioner Findell.

Upon a roll call vote, with 11 Commissioners voting aye, one Commissioner abstaining and one Commissioner voting nay, Chair Nelson declared the motion carried.

### **Old Business**

#### 3. Chapter 5 Review

Motion to table Chapter 5 discussion until the next meeting by Commissioner Kisner. Seconded by Commissioner Rolstad.

Upon a roll call vote, with 12 Commissioners voting aye and one commissioner voting nay, Chair Nelson declared the motion carried.

#### 4. 2025 Nominating Committee

Commissioners Karnopp, Schmitz and Smith volunteered to be the 2025 Nominating Committee. They agreed to meet briefly after the meeting and send their recommendations to staff to include on the next meeting agenda.

### **Future Meeting Topics/Communications**

#### 6. Future Meeting Topics

- Continue Chapter 5 starting with section 5.05

### **Adjournment**

Motion by Commissioner Rolstad to adjourn the meeting. Seconded by Commissioner Gardner. Upon a roll call vote, all voting aye, Chair Nelson declared the motion carried unanimously. The meeting adjourned at 8:00 p.m.