



Charter Commission

May 20, 2024

7:00 PM

Fridley City Hall, 7071 University Avenue NE

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
Steven Kisner
Ted Kranz
Audrey Nelson
Rick Nelson
Valerie Rolstad
Doug Schmitz

Absent

Kelli Brillhart
Nikki Karnopp

Others Present

Kathy Smith, Commission Applicant
Dave Linton, Commission Applicant
Tori Kee, League of Minnesota Cities
Melissa Moore, City Clerk/Communications Manager
Beth Kondrick, Deputy City Clerk

Approval of Agenda

Motion to approve the agenda by Commissioner Kranz, seconded by Commissioner Reynolds.

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

Approval of Meeting Minutes

1. Approval of April 29, 2024, Joint City Council and Charter Commission Meeting Minutes
Commissioner Gardner made a motion to approve the April 29, 2024 meeting minutes as presented.
Seconded by Commissioner Barre.

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

Administrative Matters

2. Membership Update

Ms. Moore presented a resignation letter from Commissioner Gabriel and asked the commission to accept the resignation and approve a vacancy.

Motion to accept the resignation letter and approve vacancy by Commissioner Rolstad, Seconded by Commissioner Barre.

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

The Commission interviewed two candidates for the two vacancies on the commission, David Linton and Kathy Smith.

Motion to accept both candidates to the Commission by Commissioner Rolstad, seconded by Commissioner Kranz.

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

3. Debrief from Joint Meeting with the Fridley City Council

The Commission gave good feedback on the discussion held with the Council, felt both sides had good things to say. The Commission would like to schedule another meeting next year in April.

Old Business

N/A

New Business

4. Charter Commission Information Session with the League of Minnesota Cities

Tori Kee from the League of Minnesota Cities gave an overview on what it means to be a Charter City and what Charter Cities can and cannot do.

Future Meeting Topics/Communications

4. Future Meeting Topics

- 2025 Calendar
- Chapter 5
- Chapter 10

Adjournment

Motion by Commissioner Kranz to adjourn the meeting. Seconded by Commissioner Rolstad. Upon a voice call vote, all voting aye, Chair Nelson declared the motion carried unanimously. The meeting adjourned at 8:33 p.m.