



Charter
Commission

Chair
Russell Warren
763-786-3591

Vice Chair
Rebecca Scholl
651-503-3999

2nd Vice Chair
Brandon Clawson
651-235-6052

Secretary
Brian Amundsen
763-786-5699

Dennis Erickson
612-270-5293

Bob J King Jr
612-578-2340

Miranda Munson
651-295-2997

Jerry Peterson
612-607-3953

Gary Quick
763-786-4631

CHARTER COMMISSION MEETING
Mounds View City Hall
6:30 PM Tuesday, July 19, 2022

Preliminary AGENDA

- 1. Call to Order.**
- 2. Roll Call.**

<input type="checkbox"/> Brian Amundsen	<input type="checkbox"/> Brandon Clawson	<input type="checkbox"/> Dennis Erickson
<input type="checkbox"/> Bob J. King, Jr.	<input type="checkbox"/> Miranda Munson	<input type="checkbox"/> Jerry Peterson
<input type="checkbox"/> Gary Quick	<input type="checkbox"/> Rebecca Scholl	<input type="checkbox"/> Russell Warren
- 3. Approval of Agenda and Minutes.**
 - a. Review and approve Agenda.
 - b. Review and approve May 17, 2022, Minutes.
- 4. Citizen Comments from the floor.**
- 5. Reports of the Chair.**
- 6. Reports of Members.**
- 7. Unfinished Business.**

45 min Chapter 4 Nomination and Elections.
Resolution 2022-03 Ch 4, 4.05 Vacancy Reference
- 8. New Business.**

10 min Resolution 2022-02 Meeting Dates
- 9. Next Regular Meeting Date.** Tuesday, September 20, 2022, at 6:30 PM
- 10. Adjournment.**



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**Draft - Resolution 2022-02
CHARTER COMMISSION MEETING**

Re: meeting dates for September 2022 to January 2023

WHEREAS, at its July 19, 2022, meeting the Charter Commission moved, seconded and passed the motion to meet at 6:30 PM on the 3rd Tuesday, every other month, if available, from September 2022 to January 2023.

BE IT RESOLVED, that the following dates are hereby submitted to the City Administrator for posting, to comply with the Minnesota Open Meeting Law.

The dates are:
9/20/2022, 11/15/2022, and 1/17/2023.

Adopted, July 19, 2022.

Respectfully submitted.

Russell Warren, Chair

Brian Amundsen, Secretary

DRAFT



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CHARTER COMMISSION MEETING

Resolution 2021-03

July 19, 2022

Whereas, the Mounds View Charter Commission has discussed and desires to clarify the language in Chapter 4, Section 4.05 Vacancy in Municipal Elected Office, of the Mounds View Charter that may caused confusion or seem to be semantically incorrect.

The Mounds View Charter Commission, acting under Minnesota Statute 410.12 Subdivision 7, recommends the following amendments by the addition of the bold and double underlined language and by deletion of the ~~bold and stricken~~ language. The Mounds View Charter Commission requests the City Council adopt by ordinance those items it is in unanimous agreement with. We also request the City Council response within 30 days for any questions or clarification to any item as presented in the modification of language that the City Council is not in agreement with the Commission request.

Section 4.05. Vacancy of Municipal Elected Office.
Subdivision 1. When a vacancy in an elected office of the City occurs with 365 days or more remaining in the term of the vacated office, there shall be a special election held within ninety days after the vacancy occurs to elect a successor to serve for the remainder of the unexpired term of the office vacated. (The determination of vacancy is found in Chapter 2, Section 2.05 Vacancies)

Adopted, _____

Respectfully submitted,

Warren Russell, Chair

Brian Amundsen, Secretary

Mounds View Charter Commission Minutes - DRAFT
Tuesday, May 17, 2022

1. Call to Order. Regular meeting came to order at 6:37 PM.
2. Roll Call. Present: B. Amundsen (Secretary), B. Clawson, D. Erickson, Bob King Jr., G. Quick, R. Scholl, R. Warren (Chair)
Excused: M. Munson,
Absent: J. Peterson,
Also present: Council Liaison Gary Meehlhause
3. Approval of Agenda and Minutes.
 - A. Approve Agenda.
Chair R. Warren introduced the Preliminary Agenda.
MOTION, by R Scholl, **and seconded**, by B. King Jr., **to adopt the Preliminary Agenda as presented.**
Discussion for changes was requested, none were offered. **Motion Adopted.**
 - B. Approve Minutes.
Chair R. Warren asked for review of the Secretary's March 15, 2022, minutes.
MOTION, by G. Quick, **and seconded**, by B. King Jr., **to approve the Minutes as presented.** Discussion for changes was requested, none were offered. **Motion Adopted.**
4. Citizens Comment from the Floor.
No citizens asked to speak.
5. Reports of Chair.
Chair R. Warren reported on his health status to the Commission.
6. Reports of Members.
No Commission members made reports.
7. Unfinished Business.
 - A. Chapter 4 Nominations and Elections. Chair R. Warren introduced the topic for discussion and asked if all members had a copy of the report presented at the March 2022 meeting. Chair then asked to go through the reports four points in order to seek consensus for what and how to modifying the charter language the four points address. Commission discussion occurred in the following order:
Item 4) Chapter 4, Section 4.02, Subdivision 2 Term Limits. Discussion occurred on the history of the language and past attempts to remove. The Chair was directed to seek legal opinion for the proper process, if the Charter Commission agreed, to remove the language, which the MN Supreme Court has ruled unconstitutional in past.
Item 1) Length of time for Council Appointment of vacant council seat. The consensus of the Commission was to leave the 365 day language and make no changes.
Item 3) What constitutes a vacancy. The consensus of the Commission was to add a reference to Chapter 4 which points to Chapter 2, Section 2.05 vacancy clause.
Item 2) Special Election timing. The Chair was directed to seek Ramsey County Elections for an opinion of the time they require to conduct a special election.
The Secretary was asked to prepare memos for the Chair to submit to the City Administrator on the legal opinion and election timing opinion, to draft language for item 3 (if answered item 4 and 2), and report back to the Commission with the draft language at its next meeting.
8. New Business
There was no new business presented.

Mounds View Charter Commission Minutes - DRAFT
Tuesday, May 17, 2022

9. Next Regular Meeting.

The next regular meeting of the Commission is July 19, 2022, at 6:30 PM.

Secretary B. Amundsen recommended the Commission review and adopt a meeting resolution at the July meeting for the months of September, November 2022 and January 2023. The Chair directed the resolution to be drafted for discussion at next meeting.

10. Adjournment: With no other items for the Commission to consider, the Chair declared the meeting adjourned at 7:47 PM.

Respectfully submitted,
Brian Amundsen,
Secretary, Charter Commission of Mounds View MN

DRAFT