



Charter  
Commission

**Chair**  
Russell Warren  
763-786-3591

**Vice Chair**  
Rebecca Scholl  
651-503-3999

**2<sup>nd</sup> 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, May 17, 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 March 15, 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.
- 8. New Business.**
- 9. Next Regular Meeting Date.** Tuesday, July 19, 2022, at 6:30 PM
- 10. Adjournment.**

Mounds View Charter Commission Minutes - DRAFT  
Tuesday, March 15, 2022

1. Call to Order. Regular meeting came to order at 6:34 PM.
2. Roll Call. Present: B. Amundsen (Secretary), B. Clawson, D. Erickson, Bob King Jr., M. Munson, J. Peterson, G. Quick, R. Scholl  
Excused: R. Warren (Chair)  
Absent:  
Also present: Council Liaison Gary Meehlhause, City Attorney Joseph Sathey of Kennedy & Graven.
3. Approval of Agenda and Minutes.
  - A. Approve Agenda.  
Vice-Chair R. Scholl introduced the Preliminary Agenda.  
**MOTION**, by J. Peterson, **and seconded**, by B. King Jr., **to adopt the Preliminary Agenda as presented**.  
Discussion was requested, and no one wishing to discussion, the vote was taken and **Motion Adopted**.
  - B. Approve Minutes.  
Vice-Chair R. Scholl asked for review of the Secretary's January 18, 2022, minutes.  
**MOTION**, by G. Quick, **and seconded**, by B. King Jr. **to waive the reading of minutes**.  
Discussion was requested, and no one wishing to discussion, the vote was taken and **Motion Adopted**.  
**MOTION**, by G. Quick, **and seconded**, by B. Clawson, **to approve the minutes as presented**.  
Discussion was requested, and no one wishing to discussion, the vote was taken and **Motion Adopted**.
4. Citizens Comment from the Floor.  
D. Erickson spoke about the City Rainy Day Fund status as presented at the City Council meeting last night.
5. Reports of Chair.  
None.
6. Reports of Members.  
B. King discussed Festival in the Park meetings are on the second Tuesday of the month.
7. Unfinished Business.
  - A. Chapter 4 Nominations and Elections. Vice Chair R. Scholl, acknowledged receipt of report from the Subcommittee and asked for a verbal presentation of the report, but limited time for discussion. B. Amundsen and J. Peterson spoke to the four points listed in the report. The Vice-Chair thanked the subcommittee for the report.  
**MOTION**, by B. King Jr., **to table until the next regular meeting**. With all present voting aye.  
**Motion Adopted**.
8. New Business
9. Next Regular Meeting.  
The next regular meeting of the Commission is May 17, 2022, at 6:30 PM.
10. Adjournment: Vice-Chair R. Scholl hearing no other business to be addressed declared the meeting adjourned at 6:59 PM.

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