1. MEETING IS CALLED TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Gunn, Hull, Meehlhause, Mueller

   NOT PRESENT: Bergeron (excused)

4. COUNCIL BUSINESS
   A. Resolution 9214, Approving a Recommendation for the Appointment to the Charter Commission.

Mayor Mueller reported the Court has requested the City Council make a recommendation on the Charter Commission appointment by the end of business on December 30th. She explained the City Council has received six applications for the open Charter Commission seat.

City Administrator Zikmund stated the vacancy was triggered by the resignation of Brooks Staples from the Charter Commission. He reported the Court posted the vacancy with a deadline of December 25th to receive applications. He noted the Court Administrator emailed staff on December 26th and noted the Court had received five applications and wanted a recommendation by close of business on December 30th. He explained a sixth application was received from Rebecca Scholl. He commented further on the conversation he had with Ms. Scholl and requested the Council make a recommendation to the Court regarding the vacancy on the Charter Commission.

Council Member Meehlhause reported Council Member Bergeron sent an email with his thoughts on the Charter Commission appointment. He indicated he supported Council Member Bergeron’s recommendation of Miranda Munson.

Mayor Mueller read the names of the residents that had applied to serve on the Mounds View Charter Commission.

Council Member Hull stated he supported the appointment of Miranda Munson as well.
Council Member Gunn indicated she would like to see Miranda Munson appointed to the Charter Commission. She understood Ms. Munson would like to become more involved in the community and believed she would be a great asset to the Charter Commission.

Mayor Mueller stated she was quite pleased that five women had applied to serve on the Charter Commission. She was of the opinion Rebecca Scholl would also serve the group well.

MOTION/SECOND: Meehlhause/Hull. To Waive the Reading and Adopt Resolution 9214, Approving a Recommendation for the Appointment of Miranda Munson to the Charter Commission.

Mayor Mueller asked if the Court could retain the remaining five candidates for 60 to 90 days in the event the Charter Commission has another vacancy. City Administrator Zikmund stated he believed statute required the Court to post for each vacancy but noted he would follow up with the Court regarding this matter.

Ayes – 4  Nays – 0  Motion carried.

5.  ADJOURNMENT

The meeting was adjourned at 10:11 a.m.

Transcribed by:

Heidi Guenther

Minute Maker Secretarial