

MINUTES OF CHARTER REVIEW MEETING JANUARY 11, 2021

1. **Call to order:** Meeting was called to order at 6:00 P.M. by City Manager Craig Lemin.
2. **Introductions:** City Manager, Craig Lemin introduced himself and City Attorney, Mike Dixon. Charter Committee members went round table style and introduced themselves, Brent Makovy, Tony Ashcraft, Jeff Strain, Dave Dingman, Michael Baker, Ken Baker and Steven Sullivan. Mayor, Bert Echterling along with City Secretary, Misty Cryer was in attendance.

City Manager Craig Lemin explained to committee members that the City Charter needs amended. The charter is the cities version of the constitution, its guidelines are what the city runs on. Mr. Lemin stated this started two years ago to amend the charter with some changes and updates. Mr. Lemin stated it is good practice to involve the community instead of council and city staff making updates and changes. This meeting will kick off the start of this process. Mr. Lemin advised the members they would need to select a Chairperson and a Vice Chairperson.

3. **Selection of Chair and Vice Chair:** Charter member Brent Makovy made a motion to nominate Jeff Strain as Chairperson. Tony Ashcraft seconded the motion. The motion passed unanimously. Charter member Tony Ashcraft made a motion for Steven Sullivan to serve as Vice Chairperson. Brent Makovy seconded the motion. The motion passed unanimously.

4. **Discussion regarding Charter review and areas to be reviewed by the Commission:**

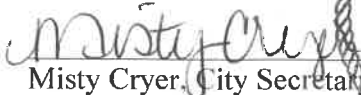
Chairperson Jeff Strain turned the presentation of the proposed propositions to City Attorney Mike Dixon. Mr. Dixon proceeded to explain and discuss the propositions proposed. Mr. Dixon explained there is housekeeping and revisions needed due to some conflicts with state law. Discussion of proposed propositions were held. Mr. Dixon asked committee members to continue to review the charter for any other revisions and that a clean version of tonight's discussion will be presented for the next meeting to discuss.

5. **Set a next meeting date:** City Manager Craig Lemin and City Attorney Mike Dixon commented they will revise items discussed and prepare a clean version for the next meeting and a notice will be sent out to the Commission for a meeting date.
6. **Adjourn @ 6:49 PM**



Jeff Strain, Chairperson

ATTEST:



Misty Cryer, City Secretary

