

Charter Commission Meeting UNAPPROVED MINUTES

**Thursday, June 09, 2016
Bloomington Civic Plaza
1800 West Old Shakopee Road
Bloomington, Minnesota 55431-3027**

1 Call to Order

Charter Chair Barg called the meeting to order at 7:01 pm.

2 Roll Call

Present: Commissioners Rod Axtell, Michael Barg, Jack Baloga, Jim Goodermont, Cynthia Hunt, Branna Lindell, Jennifer Nelson, Tom Nelson, Grant Petersen, John Taylor, Dan Wallerus, Roger Willette

Absent: Commissioners Steve Peterson, Mark Thorson, Cary Weatherby,

Staff Present: City Clerk Janet Lewis, Commission Attorney Amy Schmidt, Recording Secretary Denise Dargan

3 Approval of Minutes

3.1 Approval of Minutes

Requested Action: Approve the June 30, 2015 and May 5, 2016 Charter Commission meeting minutes as presented.

Barg explained the reason for not approving the June 30, 2015 minutes prior to today's meeting was because there was a question in the verbiage related to item 4.1, which was corrected on page 5 to read, "Heaton said an \$8-\$10 million debt service increase would result in a 20% levy increase."

Motion was made by Taylor, seconded by Willette, and all voting aye, to approve the June 30, 2015 Charter Commission Meeting minutes.

Motion was made by Lindell, seconded by Hunt, and all voting aye, to approve the May 5, 2016 Annual Charter Commission Meeting minutes.

4 Unfinished Business

**4.1 Unfinished Business -
Recodification/Updating
of City Charter**

Requested Action: Charter Commission to discuss next steps for recodification/updating City Charter.

Schmidt stated there was a thorough review done in 2004 which deems it unnecessary to make changes at this time.

Baloga said he will report this information back to Council at the next City Council meeting.

**4.2 Unfinished Business -
Electronic Signatures**

Requested Action: No action required.

Schmidt explained that because the law hasn't caught up with technology, it

limits the ability logistically to move forward with pursuing e-signatures at this time.

Axtell clarified that State Legislature would have to make that change.

5 New Business

5.1 Acknowledge receipt of petition of Charter Amendment - Organized Collection

Requested Action: Acknowledge the ballot question petition for a charter amendment.

Recording Secretary Dargan stated that on May 18, 2016, a ballot question petition for a charter amendment from representatives opposed to organized collection was received. As recording secretary, the Charter Commission is asked to acknowledge the receipt of this ballot question petition for charter amendment.

Barg stated that it has been received by Charter Commission.

Schmidt clarified that it is to be transmitted to City Council and the City Clerk will accept on behalf of City Council.

Motion was made by Petersen, seconded by Hunt, and all voting aye, to acknowledge the ballot question petition for a charter amendment.

Barg added that Recording Secretary will now transmit the ballot question petition for a charter amendment to the City Clerk.

Willette acknowledged the City for doing a remarkable job with the organized collection initiative.

6 Hearings and Resolutions

None.

7 Communications

None.

8 Other Business: Approve Draft Report

Barg indicated that the draft reports will be presented to Charter Commission for approval at the next meeting to be held on May 4, 2017.

9 Adjournment

Barg adjourned the Charter Commission meeting at 7:11 pm.

Date

Charter Commission Chair

Recording Secretary

RESOLUTION NO. 2016 - 1C

**A RESOLUTION ACKNOWLEDGING RECEIPT
OF A BALLOT QUESTION PETITION FOR CHARTER AMENDMENT**

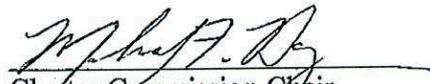
WHEREAS, a Ballot Question Petition for a Charter Amendment was delivered to the Secretary of the Charter Commission on May 18, 2016; and

WHEREAS, pursuant to Minnesota Statutes § 410.12, the Bloomington Charter Commission is required to receive the petition papers for a proposed Charter amendment and transmit the same to the City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CHARTER COMMISSION OF THE CITY OF BLOOMINGTON that the Ballot Question Petition for a Charter Amendment that was delivered to the Secretary of the Charter Commission on May 18, 2016, is hereby received by the Charter Commission; and

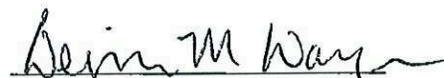
BE IT FURTHER RESOLVED that the Ballot Question Petition for a Charter Amendment shall be transmitted from the Charter Commission to the Bloomington City Council, for verification and further processing by the City Clerk pursuant to Minnesota Statutes.

Passed and adopted this 9TH day of June, 2016.



Charter Commission Chair

ATTEST:



Recording Secretary to the Charter Commission



Resolution Number 2016-1C

The attached resolution was adopted by the City Council of the City of Bloomington on June 9, 2016.

The question was on the adoption of the resolution, and there were 12 YEAS and 0 NAYS as follows:

CHARTER COMMISSIONERS:	YEA	NAY	OTHER
Rod Axtell	<u>X</u>	_____	_____
Jack Baloga	<u>X</u>	_____	_____
Michael Barg	<u>X</u>	_____	_____
James Goodermont	<u>X</u>	_____	_____
Cynthia Hunt	<u>X</u>	_____	_____
Branna Lindell	<u>X</u>	_____	_____
Thomas Nelson	<u>X</u>	_____	_____
Jennifer Nelson	<u>X</u>	_____	_____
Grant Petersen	<u>X</u>	_____	_____
Steve Petersen	_____	_____	<u>Absent</u>
John Taylor	<u>X</u>	_____	_____
Mark Thorson	_____	_____	<u>Absent</u>
Dan Wallerus	<u>X</u>	_____	_____
Cary Weatherby	_____	_____	<u>Absent</u>
Roger Willette	<u>X</u>	_____	_____

RESOLUTION ADOPTED.

ATTEST:

Deir M. Wray

Recording Secretary to the Charter Commission