

**Announcement of Meeting
Charter Commission
Regular Meeting Minutes**

Monday, December 2, 2024

5:00 PM

The Bull Pen, 1202 S Kniss

I. CALL TO ORDER

Present Mark Optiz, Cary Radisewitz, Sherri Thompson, Jeffrey Hartquist, and Michael Haakenson

Excused Damon Eisma, and Meg Nelson

Additional Jessica Mead, Patrick Baustian, Dan Nath, and Benjamin Vander Kooi

II. APPROVAL OF AGENDA AND SPECIAL ORDERS

A motion was made by Thompson, seconded by Haakenson, that the Agenda and Special Orders be approved. The motion carried unanimously.

III. APPROVAL OF MINUTES OF PRECEDING MEETING(S)

III.1. [2024-332](#) Charter Commission Minutes of December 11, 2023.

A motion was made by Haakenson, seconded by Optiz, that this Minutes be approved. The motion carried by a unanimous vote.

IV. APPROVAL OF ANNUAL REPORT

IV.1. [2024-333](#) 2024 Annual Report of the Charter Commission.

A motion was made by Thompson, seconded by Haakenson, that this Motion be approved. The motion carried by a unanimous vote.

V. OTHER, IF ANY

Discussion followed on downtown sidewalk snow plowing issues and sidewalk districts.

VI. ADJOURNMENT

A motion was made by Hartquist, seconded by Optiz, to adjourn the meeting at 5:35 p.m. The motion carried unanimously.

Submitted by,

Jessica Mead
City Clerk