

Meeting Minutes
Afton Charter Commission
January 11, 2008

PRESENT: John Barclay, Anthony Berg, Julianne Berg, Bonnie Blackley, Mark Borgwardt (7:30), Thomas Ginannetti, Lynn Farley, Kenn Kopitzke, Kathleen McGinn, Deborah Nelson, Daniel Oehlke, Patricia Snyder and Carol Wiessner.

CALL TO ORDER: Deb Nelson called the meeting to order at 7:12 p.m.

PRESENTATION: Jon Kingstad presented and gave a brief summary of draft "Rules of Operation and Procedures for the Afton Charter Commission". He also offered free legal service as needed to the committee.

INTRODUCTIONS: Members introduced themselves to the group.

DISCUSSION ITEMS:

- Charter organization requirements
- Public meeting notice requirements/open meeting law
- Possible meeting dates and locations
- League of MN cities assistance

ACTIONS TAKEN: Motion approved (13-0) to adopt the Rules of Operation and Procedures for the Afton Charter Commission. Motion approved (13-0) to appoint Kate McGinn as Chair. Motion approved (13-0) to appoint Tony Berg as Vice-Chair. Motion approved (13-0) to appoint Pat Snyder as Secretary. Motion approved (13-0) to appoint John Barclay as Treasurer.

OTHER SUBMISSIONS: Draft "Resolution of the Afton Charter Commission Finding that a Home Rule Charter is Necessary or Desirable for Afton" and "Annotation to Resolution on Home Rule for Afton" submitted by Jon Kingstad.

NEXT MEETING: Thursday, January 31 at 7:00 p.m., place to be determined.

ADJOURN: 8:32 p.m.

Respectfully submitted,
Pat Snyder, Secretary