

**UNAPPROVED MINUTES**  
**MEETING OF AFTON CHARTER COMMISSION**  
**July 26<sup>th</sup> 2010**  
**7:00pm**

Call to order: 7:20 P.M.

Present: Jon, Mike, carol, Ken, Julianne, David, kate (7:45 p.m.)

Absent: Rock, Tony, Lynn, Dan

It was unclear whether Debbie Nelson and Dan Oehlke are still "members" of the Commission. John Barclay and Tom Giannetti did inform the commission that they were not seeking a renewal of their appointments to the commission, upon expiration of their terms

**Old Business:**

**Review of Changes to Proposed Charter:**

Section 4.02 David moved to delete "and revenue elections", Seconded by Jon, motion carried.

David moved and Seconded by Jon, for consistency to use ALL CAPS for the CHAPTER HEADINGS, and use Upper and Lower Case for the section headings, in a smaller font than the all caps chapter headings.

Section 5.06, David moved to strike "afterwards", Seconded by Mike, motion carried.

Section 6.01---no motion, but a formatting/typo was noted, 6.01 should state "subdivision" rather than subsection.

Section 6.03, David moved to strike "submittal" and replace with "submission" as the last word of the section, Seconded by ken, motion carried.

Section 7.03 and throughout the document, Kate moved to change the symbol "%" to "percent" for consistency, Seconded by Jon, motion carried.

Section 7.02 David moved to strike "submittal" and replace with "submission" as the last word of the section, Seconded by ken, motion carried.

Section 9.04, Carol moved to strike, "within the deaprtment or division" and replace with " to any lawful purpose", Seconded by Ken, motion carried.

Section 9.06, Kate moved to strike "(one and one half)", Seconded by Julieanne, motion carried.

Discussion re: signature--or--authentication page of Charter Commsision members, Who signs? Is there, should there be a separate page for those members who oppose the propsed draft charter.

carol will call Rock to find out where the language on the proposed signatory page came from.

Discussion on publication of the charter in the official newspaper---Pioneer Press, what is the cost? What about publication in the Woodbury Bulletin? Mike will post the completed draft charter on the website. We should ask the city to provide a link from its website to the Charter Commission's website.

Discussion on mailing the draft charter to every home in Afton. Cost prohibitive? Ken will check into the costs of mailing out to households. A suggestion was made to mail a postcard to all households w/info as to how to get a copy of the charter, via: website to download, or go to city hall to obtain a copy or review a copy. The postcard will also have the website address and teh dates for two upcoming public hearings on the propsed charter prior to the Nov. election where the ballot question will be asked.

Discussion on the need for one more meeting to get a vote on the Final Proposed Draft Charter and to get signatures from commission members who favor taking this to a vote citywide.

NEXT MEETING WEDNESDAY JULY 28TH 7 PM AT MEMORIAL LUTHERAN for a short meeting.

Kate moved to adjourn, Seconded by Jon, motion carried.

meeting adjourned.