

UNAPPROVED MINUTES
MEETING OF AFTON CHARTER COMMISSION
July 28th 2010
7:00pm

Present: Mike Frichol, Carol Wiessner, Rock Gjermo, Kenn Kopitzke, David West, Tony Berg
Julianne Berg, Lynn Farley, Kathleen McGinn and Jon Kingstad

Jon Kingstad called the meeting to order at 7:16 p.m.

Old Business

Discussion of how to authenticate and sign the official copies of the proposed charter.

Motion made by David West:

I move that the ACC approve the Proposed Home Rule Charter, final version dated 7/26/2010 to be submitted to the citizens of Afton for adoption at the November 2010 General Election.

Motion seconded by Tony Berg.

A vote was taken.

Aye: Jon Kingstad, Mike Frichol, Carol Wiessner, Rock Gjermo, Tony Berg, Lynn Farley and Kathleen McGinn

Nay: Kenn Kopitzke, David West and Julianne Berg

Motion carried 7 to 3.

Mike Frichol made a motion: I make a motion that only the ACC members in favor of approving the Proposed Home Rule Charter, sign the document as stated in 410.07 of the Statute.

Motion seconded by Lynn Farley.

Discussion followed with Kenn Kopitzke and Julianne Berg wanting to sign somehow, that they do not support the Charter and others wanting to have only the members who approved it signing as stated in the Statute.

A vote was taken.

Aye: Mike Frichol, Carol Wiessner, Tony Berg, Lynn Farley, Kathleen McGinn and Jon Kingstad

Nay: Rock Gjermo, Kenn Kopitzke, David West, and Julianne Berg

Motion carried 6 to 4.

The Proposed Charter was signed by approving members.

A discussion of public meeting dates took place. It was decided that we should have two meetings:

Tuesday, September 28th, 7:00 p.m. to 8:00 p.m. at St. Peters Church.

Thursday, October 14th, 7:00 p.m. to 8:00 p.m. at Memorial Lutheran Church.

Kate will contact to check availability of St. Peters Church.

A discussion was held as to the format of the meetings. It was suggested that there be a 30 minute presentation and a 60 minute question and answer session.

Suggestions on what to present:

30 minute neutral Power Point presentation.

5 minutes from ACC members representing favorable views and opposing views on specific Charter items.

Next Steps

Next meeting will be held on August 23rd to review Power Point presentation by Mike, Carol and Kate.

Kate moved to adjourn, seconded by Jon Kingstad.

Meeting adjourned at 7:57 p.m.