



CHARTER COMMISSION

PROPOSED AGENDA FOR NOVEMBER 9, 2021 MEETING

4:30 P.M. – via MICROSOFT TEAMS

This meeting will be conducted pursuant to Minn. Stat. § 13D.021 and members will appear electronically. All votes will be taken by roll call (unless by unanimous consent) and each member of the Commission will be able to hear each other. In person, public comments will not be taken at this meeting.

Citizens who wish to join the meeting and provide comments on the record may do so via Microsoft Teams or conference phone line 1 347 352 4853; Phone conference ID# 740 446 366#. This meeting will be recorded and uploaded to the City portal at the conclusion of the meeting.

- A. Administrative Business
 - a. Call Meeting to Order
 - b. Recording of Attendance
 - d. Approve Minutes of September 14, 2021
 - e. Set Order of Agenda
 - f. Communications
 - Library amendments to Section 13.00 (May 2021)
 - Library amendments w/o Foundation Section 13.00 (Oct. 2021)
 - Draft Annual Report of 2021
 - Council Rules of Procedure
 - Charter Commission 2022 Meeting Dates
- B. Open Comment Period:
- C. Committee Reports
 - Nominating Committee Update
- D. New Business
 - Review of Draft Annual Report for 2021
 - Review of Common Council Rules of Procedure
- E. Unfinished and Deferred Business
 - Discussion on Library amendments to Section 13.00
- F. Other business - as may be brought up by members
- G. Adjourn