

# Minneapolis Charter Commission Minutes

October 1, 2014 - 4:00 p.m.

Room 317 City Hall, Minneapolis, Minnesota

Members Present: Commissioners Clegg (Chair), Cohen, Ferrara, Heinle, Kozak, Lickness, Metge, Peltola, Rice, Rubenstein, Sandberg, Schwarzkopf, Street

Members Excused: Commissioners Garcia, Johnson

Also Present: Burt Osborne, Assistant City Attorney

## 1. Roll Call

Chair Clegg called the meeting to order at 4:00 p.m. Roll call was taken.

## 2. Adopt Agenda

*On a motion by Metge, seconded, the agenda was adopted.*

Absent - Garcia, Johnson.

## 3. Approve minutes of regular meeting of September 3, 2014

*On a motion by Heinle, seconded, the minutes of the meeting of September 3, 2014, were approved.*

Absent - Garcia, Johnson.

## 4. Chair's Report

Clegg stated that he had given an interview to WCCO Radio regarding the two Charter ballot questions. The interview will likely air close to the election.

Clegg requested authorization to cancel the December meeting if there was no business before the Commission.

*Kozak moved to suspend the Charter Commission's Rules and authorize Chair Clegg to cancel the December meeting at his discretion. Seconded. Adopted unanimously upon a voice vote.*

Absent - Garcia, Johnson.

## Discussion

### 5. Task Force: Update.

Heinle stated that a meeting of the Committee on Revisions had been scheduled for Tuesday, October 14, 2014, at 4:00 p.m. at the Minneapolis Central Library, 300 Nicollet Mall, in the Mark E. Johnson Conference Room N-202. Materials will be emailed to Commissioners.

\* \* \* \* \*

At Cohen's suggestion, Clegg stated that he would coordinate the details with the Clerk's Office in order to have a Charter Commission group photo taken.

## **Public Commentary**

There was no one present wishing to address the Charter Commission.

*On a motion by Sandberg, seconded, the meeting was adjourned at 4:10 p.m.*  
Absent - Garcia, Johnson.

Submitted by: Peggy Menshek, Charter Commission Coordinator