

Richfield Charter Commission

Annual Meeting Agenda

March 22, 2011

Richfield City Hall

Heredia Conference Room

6:30pm

Call to order

Roll call

Old business –

Approval of minutes from April 12, 2010

New business –

Report from the Nominating Committee

Adjournment

Richfield Charter Commission
Meeting Minutes
April 12, 2010

Present: Ruth Jensen, Bill Bullock, Bill Kilian, Gordon Herrboldt, Marty Kirsch, Reed Bornholdt, Gordon Hanson, Donna Drummond, Tom Ulmer

Excused: Mike Sandahl

Guest : Corrine Heine, Richfield City Attorney

The meeting was called to order by President Marty Kirsch at 6:33 pm.

Following the role call, Marty Kirsch asked for a motion to approve the minutes from the January 12, 2010 meeting. A motion to approve the minutes was made by Ruth Jensen and seconded by Gordon Hanson. Motion passed.

There was no other old business.

New Business

Corrine Heine reviewed sections 4.02 and 4.06 of the Richfield City Charter as well as recent changes in Minnesota state law regarding primary elections and the requirements for a candidate to withdraw from an election. Tom Ulmer asked whether the charter could simply be changed to read that the charter would be compliant with Minnesota state laws regarding elections, and Corrine stated that would be legal. After further discussion, Ruth Jensen moved, with a second by Tom Ulmer, the changes as submitted by the City Attorney:

Section 4:02. Primary Election. On the second Tuesday in August receding the regular municipal election there shall be a primary election for the selection of two nominees for each elected office at the regular municipal election unless no more than two nominees file for each elective office. The City Clerk shall give at least two weeks previous notice of the time and place of holding such election and of the officers to be elected by posting in at least one public place in each voting precinct and by publication at least once in the official newspaper, but failure to give such notice shall not invalidate such election.

Section 4.06. Withdrawal of Candidate. Any person whose name has been presented in the manner provided for in the foregoing section as a candidate may, not later than 5:00 pm two days after the last day for filing, cause his or her name to be withdrawn from nomination by filing with the City Clerk a request to do so in writing, and no name so withdrawn shall be printed upon the ballot.

The motion was approved.

There was no other new business.

Motion to adjourn the meeting made by Bill Kilian, seconded by Gordon Hanson. The meeting was adjourned at 6:45 pm.

Respectfully submitted,

Bill Bullock
Secretary