

Richfield Charter Commission
Meeting Minutes
January 12, 2010

Present: Ruth Jensen, John Easterwood, Bill Bullock, Bill Kilian, Gordon Herrboldt, Marty Kirsch, Reed Bornholdt, Sidney Rehwaldt, Gordon Hanson, Mike Sandahl, Donna Drummond, Tom Ulmer

The meeting was called to order by President Marty Kirsch at 6:30 pm.

Following the role call, Marty Kirsch asked for a motion to approve the minutes from the January 13, 2009 meeting. Noting a correction needed on the spelling of Marty Kirsch's name, a motion to approve the minutes was made by Mike Sandahl and seconded by Bill Kilian. Motion passed.

There was no other old business.

New Business

Reed Bornholdt reported on behalf of the nominating committee (Reed, Donna Drummond, and Gordon Hanson) and moved the following slate of candidates; Marty Kirsch as president, Mike Sandahl as vice present, and Bill Bullock as secretary. The motion was seconded by Gordon Herrboldt. There were no other nominations, and the motion passed.

Marty Kirsch reported that the Minnesota State Legislature enacted changes in the terms of charter commission members, such that eight members of the Richfield Charter Commission are now being appointed to two year terms while the other seven members are being appointed to four year terms.

There was no other new business.

Motion to adjourn the meeting made by Tom Ulmer, seconded by John Easterwood. The meeting was adjourned at 6:36 pm.

Respectfully submitted,

Bill Bullock
Secretary