

City of Northfield

City Hall 801 Washington Street Northfield, MN 55057 northfieldmn.gov

Meeting Agenda

Charter Commission

Thursday, September 12, 2024

6:00 PM

Council Chambers

6:00 PM - REGULAR AGENDA CALL TO ORDER AND ROLL CALL

APPROVAL OF AGENDA

1. <u>24-550</u> Approval of September 12, 2024 Meeting Agenda.

Attachments: 1 - SEPETEMBER 12 2024 AGENDA

APPROVAL OF MINUTES

2. <u>24-551</u> Approval of July 11, 2024 Meeting Minutes.

Attachments: 1 - 07-11-24 Charter Commission Meeting Minutes

COMMISSION ABSENCES

3. <u>24-552</u> Excuse meeting absences.

OPEN PUBLIC COMMENT

Persons may take one opportunity to address the Board/Commission for two (2) minutes (not including interpreter's time) on any topic, even if on the agenda, with the condition that they may not speak on the same item later in the meeting. No notification of the Chair is required. However, speakers are asked to complete a sign up card. Persons wanting a response to a question must submit the question in writing to the recording secretary. Questions must include name and information on how to contact. You may use the back side of the comment cards available in the meeting room. Persons cannot gift their 2 minute speaking time to other members of the public.

OLD BUSINESS

4. <u>24-553</u> Committee Report on Charter Section 3.5.

5. <u>24-554</u> Review and Approval of 13.01 Charter Commission Administrative Process Policy.

<u>Attachments:</u> 1 - Charter Commission Administrative Process Request for Review (Martig email)

2 - 13.01 Charter Commission Administrative Process Redline

3 - 13.01 Charter Commission Administrative Process Clean

<u>4 - Charter Administrative Process</u>

<u>5 - PROPOSED CHARTER COMMISSION POLICIES</u>

NEW BUSINESS

ADJOURNMENT