

**Brainerd, Minnesota  
August 11, 2021**

Pursuant to due call and notice thereof, the meeting of the Brainerd Charter Commission was called to order at 5:00 P.M. by Charter Commission Chair Czeczok.

Upon roll call, the following members were noted present: Commissioners Bevans Czeczok, Burton, Yeager, O'Day, and Shipe. City Administrator Bergman and Finance Director Hillman were also noted as present. Commissioners Marohn and Lambert were noted as absent.

### **Approval/Amendment of Agenda**

MOVED AND SECONDED BY COMMISSIONERS YEAGER AND O'DAY, DULY CARRIED, TO APPROVE THE AGENDA.

### **Approval of the Minutes**

MOVED AND SECONDED BY COMMISSIONERS O'DAY AND YEAGER, DULY CARRIED, TO APPROVE THE MINUTES OF THE MEETING HELD ON JULY 14<sup>TH</sup>, 2021.

### **Old Business**

#### **Consider Redlined Version of the Charter**

City Administrator Bergman stated that based on discussion staff prepared a redlined version of the Charter. Attorney Langel did review the redlines with a few comments.

Commission discussion took place to discuss the changes that were redlined.

Commissioner Yeager discussed the value and ability for the Park Board to present its budget to the Council each year.

Finance Director Hillman also pointed out that in the last clause of the Parks Board chapter the sentence should end at compensation with the removal of "for their".

MOVED AND SECONDED BY COMMISSIONERS YEAGER AND SHIPE, DULY CARRIED, TO APPROVE THE REDLINED VERSION OF THE CHARTER WITH EDITORIAL CORRECTIONS AND ADDITION OF "AND PRESENT" IN REFERENCE TO THE PREPARATION OF THE BUDGET BY THE PARK BOARD.

### **Next Steps**

City Administrator Bergman asked for direction for future meetings.

Commission discussion took place to discuss the schedule for future meetings.

The Commission requested that the Public Utilities Commission discussion take place in September and Sidewalks be addressed in October.

Administrator Bergman will reach out to the Brainerd Public Utilities and its Commission for the September meeting.

**Adjourn**

MOVED AND SECONDED BY COMMISSIONERS YEAGER AND O'DAY, DULY CARRIED, TO ADJOURN THE CHARTER COMMISSION MEETING.

Commission Chair Czeczok adjourned the meeting 5:42 p.m.



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Secretary