

Minutes of the Hopkins Charter Commission

February 10, 2015

The Hopkins Charter Commission met on February 10, 2015 in the Conference Room at the Center for the Arts, Hopkins. Present were Commission members Dorothy Boen, David Day, Roger Gross, Fran Hesch, Karen Jensen, Roger Johnson, Steve Lewis, Emily Wallace-Jackson and staff member Amy Domeier.

The meeting was called to order at 6:30 p.m. by the Commission Chair, Emily Wallace-Jackson.

Approval of the Minutes of the Previous Meeting

Commissioner Boen moved and Commissioner Hesch seconded a motion to approve the minutes of the May 13, 2014 meeting. The motion was approved unanimously.

Election of Officers

Commissioner Hesch moved and Commissioner Wallace-Jackson seconded a motion to elect Commissioner Jensen as Vice-Chair of the Hopkins Charter Commission. The motion was approved unanimously.

Commissioner Gross moved and Commissioner Johnson seconded a motion to elect Commissioner Wallace-Jackson as Chair of the Hopkins Charter Commission. The motion was approved unanimously.

Reports

There were no reports.

Old Business

2014 Charter Amendment: City Clerk Domeier provided a summary of the proposed amendment to raise the filing fee for City Council election from \$5.00 to \$25.00.

Commissioner Day moved and Commissioner Jensen seconded a motion to approve Resolution 2015-01 a Resolution Recommending Amendment of the Hopkins Charter by Ordinance. The motion was approved unanimously.

Commissioner Hesch moved and Commissioner Lewis seconded a motion to approve Ordinance 2015-1086 An Ordinance Amending the Charter of the City of Hopkins upon Recommendation of the Hopkins Charter Commission Pursuant to M.S.A. Chapter 410.12, Subd. 7. The motion was approved unanimously.

City Clerk Domeier explained the process for moving forward with the amendment. Brief discussion was held about the Council offices that would be on the 2013 ballot.

New Business

There was no new business.

Commissioner Lewis moved and Commissioner Day seconded a motion to adjourn.
The meeting adjourned by unanimous consent at 6:44 p.m.

UNAPPROVED