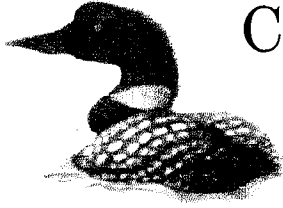


CITY OF HAM LAKE

15544 Central Avenue NE
Ham Lake, Minnesota 55304
(763) 434-9555
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CITY OF HAM LAKE CHARTER COMMISSION MEETING WEDNESDAY, MARCH 23, 2022

- 1.0 CALL TO ORDER – 6:00 p.m. – Pledge of Allegiance
- 2.0 OATH OF OFFICE:
Gary Kirkeide – 2/19/2022 to 2/19/2026
Dwight McCullough – 4/30/2022 to 4:30/2026
Bill Vokovan - 4/30/2022 to 4/30/2026
- 3.0 ELECTION OF CHAIR AND VICE CHAIR
- 4.0 APPROVAL OF AGENDA
- 5.0 APPROVAL OF MINUTES – March 24, 2021
- 6.0 APPEARANCES – None
- 7.0 COMMISSION BUSINESS - None
- 8.0 ANNOUNCEMENTS AND FUTURE AGENDA ITEMS
- 9.0 ADJOURN



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CITY OF HAM LAKE CHARTER COMMISSION MEETING WEDNESDAY, MARCH 24, 2021

The Ham Lake Charter Commission met on Wednesday, March 24, 2021 at 6:00 p.m. at the Ham Lake City Hall located at 15544 Central Avenue NE in Ham Lake, Minnesota.

MEMBERS PRESENT: Chair Al Stauffacher, Commissioners Gary Kirkeide, Bill Vokovan, Brenda Reiner, and Michael Kopp

MEMBERS ABSENT: Commissioners William Vossberg and Dwight McCullough

OTHERS PRESENT: City Administrator, Denise Webster

1.0 CALL TO ORDER – 6:00 p.m. – Pledge of Allegiance

Chair Stauffacher called the meeting to order and the Pledge of Allegiance was recited.

2.0 OATH OF OFFICE

City Administrator Webster administered the Oath of Office to Commissioner Michael Kopp with a term expiring on February 4, 2024 and Commissioner Brenda Reiner with a term expiring on September 20, 2024.

3.0 ELECTION OF CHAIR AND VICE CHAIR

Motion by Kirkeide, seconded by Reiner, to nominate and elect Allen Stauffacher as Chair of the Charter Commission. All present in favor, motion carried.

Motion by Vokovan, seconded by Stauffacher, to nominate and elect Dwight McCullough as Vice-Chair of the Charter Commission. All present in favor, motion carried.

4.0 APPROVAL OF AGENDA

Motion by Stauffacher, seconded by Reiner, to approve the March 24, 2021 agenda as written. All present in favor, motion carried.

5.0 APPROVAL OF MINUTES – June 10, 2020

Motion by Kirkeide, seconded by Vokovan, to approve the minutes of the June 10, 2020 Charter Commission meeting as written. All present in favor, motion carried.

6.0 APPEARANCES – None

7.0 COMMISSION BUSINESS – None

8.0 ANNOUNCEMENTS AND FUTURE AGENDA ITEMS – None

9.0 ADJOURN

Motion by Vokovan, seconded by Stauffacher, to adjourn the meeting at 6:04 p.m. All present in favor, motion carried.

Denise Webster, City Administrator