CITY OF MARSHALL CHARTER COMMISSION

Minutes of the Meeting of December 29, 2021 - 5:30 P.M. City Hall, 344 West Main Street/ Zoom

MEMBERS PRESENT: Stacy Frost, Nathan Doose, Jill Vroman, Richard Herder,

Stephen Davis

MEMBERS ABSENT: Larry Doom

STAFF PRESENT: Dennis Simpson, City Attorney and City Clerk Kyle Box

Meeting called to order at 5:30 p.m. by Chairperson Stacy Frost. Introductions were made.

Motion by Vroman to approve the minutes from the December 17, 2020, meeting, Seconded by Doose. All voted in favor.

Chairperson Frost called for discussion on the 2021 Annual Report. In accordance with State Statute 410.05 Subdivision 2 the commission shall submit to the chief judge of the district court, on or before December 31 of each year, an annual report outlining its activities and accomplishments for the proceeding calendar year. The annual report must be completed by December 31, 2021.

At 5:45 P.M., Frost moved to adjourn the meeting, Seconded by Herder. All voted in favor.

Respectfully Submitted, Nathan Doose, Charter Commission Secretary