

CITY OF ST. FRANCIS  
ST. FRANCIS MN  
ANOKA COUNTY

CHARTER COMMISSION MINUTES

January 31, 2024

1. **Call to Order/Roll Call:** The Charter Commission meeting was called to order at 5:30 pm by Malcolm Beck.
2. **Roll Call:** Present were Malcolm Beck, , Gary Zimmerman, and Evan Feist, and Amy Faanes. Also present was City Clerk, Jenni Wida
3. **Approve Agenda:** Motion by Zimmerman second by Faanes to approve the agenda
4. **Approve Minutes of January 23, 2024:** Motion by Zimmerman second Faanes to approve the January 23, 2023 Charter Commission Minutes. Motion carried.
5. **Appointment of Chair and Vice Chair:** Zimmerman nominated Malcolm Beck as Chair seconded by Faanes. Beck ask if there were any other nominations three times. Called for a question to appoint Malcolm Beck as chair. Motion carried.  
  
Zimmerman nominated Steve Kane as Vice Chair, seconded Faanes. Beck asked if there were any other nominations three times. Called for a question to appoint Steve Kane as the Vice Chair for the Charter Commission. Motion carried.
6. **Other Items of Discussion:**  
Discussed to have the next meeting on the fourth Monday of January for 2025 in case there are any amendments.
7. **Adjournment:** Motion by Faanes second Feist to adjourn the annual Charter Commission meeting adjourned at 6:12 pm. Motion carried.

Submitted by,

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Jennifer Wida, Deputy Administrator/City Clerk