



COON RAPIDS CHARTER COMMISSION AGENDA

Wednesday, October 23, 2024

6:30p.m.

**Coon Rapids City Center
Conference Room 1**

1. **Call to Order**
2. **Approval of Minutes of Previous Meeting**
 1. Approve Minutes of October 11, 2023
3. **Expiration of Terms and Reappointments**
4. **New Business**
5. **Old Business**
6. **Adjourn**



Charter Commission - Regular Session

2. 1.

Meeting Date: 10/23/2024

Subject: Approve Minutes of October 11, 2023

From: Joan Lenzmeier, City Clerk

INTRODUCTION

Adjourn

DISCUSSION

RECOMMENDATION

Attachments

October 11, 2023

CHARTER COMMISSION ANNUAL MEETING MINUTES

October 11, 2023

A meeting of the Coon Rapids Charter Commission was held on Wednesday, October 11, 2023, at 6:30 p.m. at the Coon Rapids City Center in Conference Room 1. Members present were, Tim Farmer, Alden C. Hofstedt, Glenda Meixell, Stephanie Masteller, Bill Kiecker. Also present was David J. Brodie, Staff Liaison and Leah Hattstrom, Secretary. Members absent were David Bincow, Gerald Splinter and Steve Wells.

I. Call to Order

The meeting was called to order by Chair Alden Hofstedt at 6:33 p.m.

II. Approve Minutes from Charter Commission Meeting October 12, 2022.

Glenda Meixell moved to approve the minutes and Alden Hofstedt seconded the motion. Minutes were passed unanimously.

III. Expiration of Terms and Reappointments

Stephanie Masteller's term will expired in January 2024 and she has agreed to be reappointed to serve on the Charter Commission another four years with said term expiring January 2028.

IV. Introduction of New Member Bill Kiecker.

Bill Kiecker introduced himself to the Commission and gave some background of himself.

V. Other Business

Glenda Meixell addressed the cat ordinance and suggested that the leash law be removed. Leash law is still in effect.

VI. New Business

Mr. Brodie advised the Commission of the new Fire Station 3 construction being delayed. The City is also building a new water tower and the decommission of the old water tower at Northdale and Foley Boulevard. Mr. Brodie also advised the Commission that the City is looking into organized garbage collection.

VII. Adjourn

Stephanie Masteller moved and Bill Kiecker seconded a motion to adjourn the meeting. The motion was passed unanimously. Meeting was adjourned at 6:45 p.m.