



**LE SUEUR CITY CHARTER
COMMISSION**
Wednesday, January 22, 2020
203 South Second Street
6:00 P.M.

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes
 - a. September 16, 2019
4. Review Section 2.05 Proposed Update
5. Le Sueur City Charter Review: Chapters 5 - 8
6. Le Sueur City Charter Review: Discuss Next Section
7. Adjourn



**LE SUEUR CHARTER COMMISSION
MEETING MINUTES
Monday, September 16, 2019
203 South Second Street
6:00 P.M.**

A meeting of the Charter Commission was held on Monday, September 19, 2019, at 6:00 p.m. in the Council Chambers with the following attendees: Patrick Barry, Robert Broeder, Judith Jones, Jack King, Michelle Steiger, John Favolise and Jack Roberts. Members absent: Ruth Vortherms and Marilyn Wells. Staff: Jasper Kruggel, City Administrator.

Chair Broeder called the meeting to order at 6:01 pm.

A motion by Barry, seconded by Roberts to approve the agenda. Voting in favor: All. Voting against: None. Motion carried.

A motion by Roberts, seconded by Barry to approve the minutes from the previous meeting of May 20, 2019. Voting in favor: All. Voting against: None. Motion carried.

The Charter Commission discussed Chapters 1-4 of the Le Sueur City Charter. A detailed discussion ensued related to Section 2.05 of which, the Charter Commission tasked staff with developing language to replace the "continuous absence from the city for more than three months, or by reason of the failure of any council member without good cause to perform any of the duties of membership in the council for a period of three months". The direction was to develop language that states a council member must attend 75% of their City Council meetings and assigned boards, commissions, or committee meetings. Staff will bring examples of this language change to the next Charter Commission meeting.

The Charter Commission also determined that Chapters 5-8 will be reviewed at the next meeting.

A motion by Broeder, seconded by Roberts to adjourn the meeting at 7:25 P.M. Voting in favor: All. Voting against: None. Motion carried.

Next meeting is Wednesday, January 22, 2020.

Respectfully submitted,
Jasper Kruggel

SEC. 2.05 VACANCIES IN THE COUNCIL.

A vacancy in the council shall be deemed to exist for any reason stated in State Statutes, and for absence from >25% of the City Council meetings and assigned duties without good cause, as determined by the Mayor and City Council. These provisions do not pertain to the provisions for recall as outlined in chapter 5 of this Charter. In each such case the council shall by resolution declare such vacancy to exist and shall forthwith appoint an eligible person to fill the same until the next regular municipal election, when the office shall be filled for the unexpired term.