

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF NORTH BRANCH IN THE COUNTY OF CHISAGO AND IN THE STATE OF MINNESOTA

SPECIAL SESSION

January 15, 2016

CALL TO ORDER: The North Branch City Council met in special session and Mayor Hagen-Kennedy called the meeting to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Councilmembers present were Kathy Blomquist, Theresa Furman, Kirsten Hagen-Kennedy, Joyce Borchardt, and Robert Canada. Staff members present were City Administrator Konrad.

ORDINANCE AMENDING COMMISSION REGULATIONS – TERMS OF OFFICE:

Moeller appeared before Council and noted she had called the State Auditor's office for verification regarding changes to the ordinance.

Motion by Borchardt, seconded by Canada, to approve Ordinance No. 237-16, "AN ORDINANCE AMENDING THE NORTH BRANCH CITY CODE, CHAPTER 2, ADMINISTRATION; ARTICLE V, BOARDS, COMMITTEES AND COMMISSIONS RELATING TO TERM OF OFFICE."

Blomquist said that Moeller was following the Ordinance at the time, which indicated that if no one is appointed then the existing term continues. Blomquist said she does not think that this changes anything now.

Furman said she brought this forward because there was a viable candidate and there was no reason given that the gentlemen would not have been looked at.

Council and staff discussed the language proposed in the Ordinance as to whether or not this amendment would be retroactively effective. Konrad indicated the City Attorney would need to weigh in on that.

After discussion members voted, Ayes – 3, Nays – 2(Blomquist/Hagen-Kennedy).
Motion carried.

Motion by Furman, seconded by Canada to adjourn.

ADJOURNED: at 4:11 p.m.

Respectfully submitted,

Bridgitte Konrad, City Administrator
jrl/TOSS

