



# CITY OF HAM LAKE

15544 Central Avenue NE  
Ham Lake, Minnesota 55304  
(763) 434-9555  
Fax: (763) 434-9599

## CITY OF HAM LAKE CHARTER COMMISSION MEETING WEDNESDAY, MARCH 23, 2022

The Ham Lake Charter Commission met on Wednesday, March 23, 2022 at 6:00 p.m. at the Ham Lake City Hall located at 15544 Central Avenue NE in Ham Lake, Minnesota.

**MEMBERS PRESENT:** Vice Chair Dwight McCullough and Commissioners Gary Kirkeide, Michael Kopp, Brenda Reiner, Bill Vokovan and William Vossberg

**MEMBERS ABSENT:** Commissioner Al Stauffacher

**OTHERS PRESENT:** Deputy City Clerk, Dawnette Shimek

### 1.0 CALL TO ORDER – 6:00 p.m. – Pledge of Allegiance

Vice Chair McCullough called the meeting to order and the Pledge of Allegiance was recited.

### 2.0 OATH OF OFFICE

The Oath of Office was administered to Gary Kirkeide with term expiring February 19, 2026, Dwight McCullough with term expiring April 30, 2026 and Bill Vokovan with term expiring April 30, 2026.

### 3.0 ELECTION OF CHAIR AND VICE CHAIR

**Motion by Kirkeide, seconded by Vokovan, to nominate and elect Dwight McCullough as Chair of the Charter Commission. All present in favor, motion carried.**

**Motion by Vokovan, seconded by McCullough, to nominate and elect Brenda Reiner as Vice-Chair of the Charter Commission. All present in favor, motion carried.**

### 4.0 APPROVAL OF AGENDA

**Motion by McCullough, seconded by Vokovan, to approve the March 23, 2022 agenda as written. All present in favor, motion carried.**

### 5.0 APPROVAL OF MINUTES – June 10, 2020

**Motion by Vokovan, seconded by Vossberg, to approve the minutes of the March 24, 2021 Charter Commission meeting as written. All present in favor, motion carried.**

### 6.0 APPEARANCES -- None

### 7.0 COMMISSION BUSINESS -- None

### 8.0 ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Commissioner Kopp stated that he will be moving out of the City of Ham Lake and therefore will be resigning in a couple months. Commissioner Koop stated that he loves Ham Lake and the Community. The Charter Commission members thanked Commissioner Kopp for his service on the Charter Commission.

9.0 ADJOURN

**Motion by Kirkeide, seconded by Reiner, to adjourn the meeting at 6:16 p.m. All present in favor, motion carried.**



\_\_\_\_\_  
Dawnette Shimek, Deputy City Clerk