

**ROSEMOUNT YOUTH COMMISSION
REGULAR MEETING PROCEEDINGS
JUNE 22, 2016**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount Youth Commission was held on Wednesday, June 22, 2016 at 3:48 p.m. in the Council Chambers, 2875 145th Street West, Rosemount.

Commissioner Wuellner called the meeting to order with Youth Commissioners Armstrong, Demuth, Edgar, Hinderaker, Mitchell, Nelson, Peterson, Powell, Saal, ~~Turner~~, Westman, and Yaming present. Staff Liaison Foster and Council Member Weisensel were also present. Commissioners Alex, Johnson, Schalliol, and Turner were absent.

ADDITIONS OR CORRECTIONS TO AGENDA

Removal of item 3 Oath of Office; completed at last meeting.

Motion Wuellner. **Second** by Demuth.

Motion to Adopt the Agenda.

Ayes: 13

Nays: 0. Absent: 3 Motion carried.

AUDIENCE INPUT

None.

CONSENT AGENDA

Motion by Wuellner. **Second** by Edgar.

Motion to approve the Consent Agenda.

a. Minutes of May 25, 2016 Youth Commission Meeting

Ayes: 13

Nays: 0. Absent: 3. Motion carried.

Foster distributed a meeting calendar and advised that the Youth Commission meetings are typically held the fourth Wednesday of the Month. The Commission decided to not have a meeting in July since the Youth Commission joins the City Council at their booth during Leprechaun Days and in the Parade.

OLD BUSINESS

None

NEW BUSINESS

7.a. Election of Officers

Following a brief description of officer duties by Weisensel, elections were held to determine the officers of this year's Youth Commission officers.

Chairperson

Commissioner Schalliol volunteered to serve as Chairperson. Foster read Schalliol's letter of interest since Schalliol was out of town on a mission trip.

Motion by Wuellner. **Second** by Peterson.

Motion to close nominations.

Ayes: 13

Nays: 0. Absent: 3. Motion carried.

Motion by Wuellner. **Second** by Demuth.

Motion to cast a unanimous ballot for Schalliol as Chairperson.

Ayes: 13

Nays: 0. Absent: 3. Motion carried.

First and Second Vice Chair

Commissioners Wuellner and Peterson were nominated as 1st Vice Chair. A paper ballot determined the vote.

Motion by Wuellner. **Second** by Westman.

Motion to close nominations.

Ayes: 13

Nays: 0. Absent: 3. Motion carried.

Motion by Yambing. **Second** by Powell.

Motion to cast a unanimous ballot for Wuellner as First Vice Chair.

Ayes: 13

Nays: 0. Absent: 3. Motion carried.

Commissioners Peterson and Mitchell were nominated as 2nd Vice Chair. A paper ballot determined the vote.

Motion by Demuth. **Second** by Saal.

Motion to close nominations.

Ayes: 13

Nays: 0. Absent: 3. Motion carried.

Motion by Wuellner. **Second** by Westman.

Motion to cast a unanimous ballot for Peterson as Second Vice Chair.

Ayes: 13

Nays: 0. Absent: 3. Motion carried.

7.b. Youth Commission Events Discussion

Upcoming events include:

- Park Bike Tour on Saturday June 25 at 8 a.m. Meet in the West Parking lot at the Rosemount Community Center at 8 a.m.
- Leprechaun Days – join the City Council at the Mid-Summer Faire Council Booth on Friday, July 29th and Saturday, July 30th. Also, at the Parada on Saturday, July 30th. More information will be sent out via email.
- Night to Unite – Tuesday, August 2nd at 6:30 p.m. More information will be sent out on this as well.
- Ribbon Cuttings – emails will be sent to the group regarding upcoming events.

Weisensel handed out goals worksheets. The group discussed last year's goals and then broke into three groups to work on short-term and long-term goals for this term.

7.c. Roundtable Discussion

Each Commissioner gave a short statement regarding their various current activities, including summer plans, trips, extra-curricular activities, jobs, college visits, etc.

REPORTS

8.a. Commission Member Reports

None.

8.b. Next Meeting Date

The next meeting of the Youth Commission is scheduled for June 22, 2016 at 3:45 p.m. in the Council Chambers.

ADJOURNMENT

There being no further business to discuss, it was moved by Wuellner and seconded by Yambing that the meeting be adjourned. The motion carried unanimously and the meeting was adjourned at 5:08 p.m.

Respectfully Submitted,

Emmy Foster
Assistant City Administrator