

APPROVED
CITY OF LINO LAKES
CHARTER COMMISSION – SPECIAL MEETING
JUNE 19, 2014
6:30 P.M.

DATE June 19, 2014
TIME STARTED 6:30 pm
TIME ENDED 8:45 pm
MEMBERS PRESENT Aldentaler, Bartsch (6:12 p.m.), Combs, Dahl, Damiani,
Johnson, Lyden, Penn, Poehling, Turcotte
MEMBERS EXCUSED Bretoi, Helegemoe, Storberg, Sutherland, Timm
MEMBERS UNEXCUSED None
STAFF MEMBERS PRESENT
OTHERS PRESENT: Ryan Howard of Quad Press, Council member
Rafferty, Council member Stoesz

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA AS PRESENTED

**PROPOSED CHARTER AMENDMENT, AMENDING SECTION 2.03. COUNCIL
COMPOSITION AND ELECTION, RELATING TO CITY**

MOTION by Commissioner Turcotte, seconded by Commissioner Lyden, to table the action regarding adoption of proposed ward to the next meeting.

Discussion:

Commissioner Johnson suggested a possible hybrid system with possible members at large, etc.

Commission Penn suggested a situation where the ward rep could represent a ward yet have voters outside the said ward to be able to vote for them.

Discussion of the proposal of this amendment to get it on the ballot

MOTION by Penn, Turcotte seconded, that we forward the proposal to the Charter attorney to have the recommendations back by Monday June 23rd.

MOTION by Dahl, Turcotte seconded, to call special meeting on June 25th at 6:30pm for the purpose of voting on Ward amendment worded by Charter attorney.

47 Commissioner Johnson arrived.

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49 MOTION passed unanimously.

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52 **NEXT MEETING DATE**

53 Special meeting per motion is Wednesday, June 25, 2014, 6:30 PM.

54 Next regular meeting date, July 10, 2014 at 6:30 PM.

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57 **ADJOURN**

MOTION by Commissioner Johnson seconded by Commissioner Poehling to adjourn at 8:45 p.m.

Motion carried unanimously.

Respectfully submitted, Kelli Damiani, *Lino Lakes Charter Commissioner*