

APPROVED

**CITY OF LINO LAKES
CHARTER COMMISSION MEETING**

DATE : July 25, 2014
TIME STARTED : 6:30 P.M.
TIME ENDED : 8:30 P.M.
MEMBERS PRESENT : Aldentaler, Bartsch, Bretoi, Combs, Dahl, Damiani,
Helgemoe, Johnson, Lyden, Poehling, Penn,
Storberg, Sutherland, Timm, Turcotte
MEMBERS EXCUSED : None
MEMBERS UNEXCUSED : None
STAFF MEMBERS PRESENT : None
MEMEBERS OF THE PUBLIC : Ms Marty, Attorney, Quad Press

CALL TO ORDER AND ROLL CALL

Chair Sutherland called the meeting of the Lino Lakes Charter Commission to order at 6:30 p.m.

SETTING THE AGENDA

OPEN MIC

No one spoke during the “open mic” portion of the meeting.

OLD BUSINESS

The commission discussed with Ms Marty the two proposed ordinances by the City Council.

MOTION by Betroi to reject the Lino Lakes City Council’s current proposed ordinance 04-14.
Seconded by Commissioner Timm.

MOTION is withdrawn and Seconded withdrawn.

MOTION by Bretoi to ask Karen Marty to take the input received tonight and look at the current
proposed ordinances to create a response to City Council.
Second by Commissioner Penn

Motion carries with 1 nay and Chair abstaining.

NEW BUSINESS

None

APPROVED

ADJOURN

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46 MOTION by Commissioner Turotte, seconded by Commissioner Damiani, to adjourn the
47 meeting at 8:30 p.m.

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49 Motion carried unanimously. The meeting was adjourned at 8:30 p.m.

50 Respectfully Submitted,

51

52 Caroline Dahl

53 *Charter Commission Member/Secretary*