

APPROVED

**CITY OF LINO LAKES
CHARTER COMMISSION MEETING**

DATE : August 1, 2014
TIME STARTED : 6:30 P.M.
TIME ENDED : 8:30 P.M.
MEMBERS PRESENT : Aldentaler, Bretoi, Dahl, Damiani, Helgemoe,
Johnson, Lyden, Penn, Storberg, Sutherland,
Turcotte (arrived at 6:40 pm)
MEMBERS EXCUSED : Poehling, Timm
MEMBERS UNEXCUSED : Bartsch, Combs
STAFF MEMBERS PRESENT : None

PLEDGE OF ALLEGAANCE

CALL TO ORDER AND ROLL CALL

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

The Chair called to order the continuance of discussion of the City Council proposed Charter Amendment, Chapter 8 and the response by Karen Marty. In regards to the budget request the Council asked for additional information. The Chair sent clarification to them and we will wait and see their response this coming Monday. They were notified that the Charter Commission was meeting tonight. We will probably need an additional three hours. Anything outside will submit a separate invoice.

OLD BUSINESS

Discussion with Ms Marty's edits to the proposals she put together.

The MOTION by Commissioner Bretoi.

Commissioner Bretoi friendly amendment seconded by Commissioner Penn.

Commissioner Penn withdraws her second.

The commission voted on accepting the withdrawal of Commissioner Penn's second.

MOTION passes with Chair Sutherland abstaining. The Motion fails.

MOTION by Commissioner Penn: I move we instruct Attorney Ms Marty to alter the proposed ordinance in accordance with instructions that were given to her tonight.

Motion passes. Chair abstained.

ADJOURN

APPROVED

43 MOTION by Commissioner Turcotte, seconded by Commissioner Johnson, to adjourn the
44 meeting at 8:30 p.m.

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

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48 Respectfully Submitted,

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50 Caroline Dahl

51 *Charter Commission Member/Secretary*

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