



47 candidates, is not affiliated with the Fire Department, and has previously served on the Charter  
48 Commission. She stated she is an attorney practicing family law and mediation.

49  
50 Commissioner Storberg indicated it would nice to have a woman serve on the City Council.

51  
52 Commissioner Dahl asked about the third candidate.

53  
54 Ms. Maher indicated the third candidate is Mike Manthey. He couldn't be here tonight because  
55 he was at an interview at North Metro TV.

56  
57 Mayor Reinert stated while serving as Mayor for Lino Lakes there has been over 10 miles of  
58 resurfacing of roads, two approved levies, and the taxes are low. Currently, the Fire Department  
59 is the hot topic, from leaving Centennial Fire District. The City Council formed a Steering  
60 Committee to look at the situation as they felt that going on every single call didn't make sense.  
61 The Department was constantly recruiting and training fire fighters. The issue was brought to the  
62 Steering Committee and suggested to build the new fire station. Currently the City has cross-  
63 trained police officers and volunteers from the community to serve on the Fire Department.

64  
65 Commissioner Dahl questioned the new fire station going over budget and wondered if that  
66 included the fire trucks. Mayor Reinert indicated the original budget was \$3.4 million but it  
67 ended up to be \$3.6 million because the training facility was added. The Fire Department  
68 purchased two trucks.

69  
70 Commissioner Storberg asked what he would do for the Charter Commission. Mayor Reinert  
71 indicated he supports the Charter Commission and hopes that the two would work better  
72 together.

73  
74 **APPROVAL OF MEETING MINUTES**

75 Chair Sutherland indicated there are changes to: line 12 Bartsch should be added; line 13  
76 Bartsch should be removed; line 23 should be led instead of lead; line 32 remove opted; line 35  
77 add Michael Manthey Resident; line 87 remove this; line 119 remove with and add when; and,  
78 line 120 remove which and add went to ballot.

79  
80 MOTION by Commissioner Timm, seconded by Commissioner Johnson, approving the meeting  
81 minutes of April 9, 2015 Charter Commission meeting as amended above.

82  
83 Motion passed unanimously.

84  
85 **UNFINISHED BUSINESS**

86 No Unfinished Business

87

88 **NEW BUSINESS**

89  
90 **A. Outcome of Motion Requesting League of Minnesota Cities Offer Assistance with**  
91 **Ward Amendment**

92 Chair Sutherland indicated she didn't make any phone calls to the League of Minnesota Cities.  
93 She appointed Commissioner Dahl to make the phone call and have the item brought back to the  
94 next meeting.

95  
96 Commissioner Bretoi asked about the ward amendment and when will this will be on the ballot.  
97 Chair Sutherland indicated the City would determine when or if it would be put on the ballot.  
98

99 **B. Outcome of Motion Inviting Jennifer Urban to July Meeting**

100 Chair Sutherland indicated there wasn't a July meeting.

101  
102 Commissioner Timm stated we transferred the meeting from July to October. Spoke with her  
103 today and she is an attorney specializing in municipal law. She is familiar with the City of Lino  
104 Lakes from working with the Fire Protection Council. However, since she is continuing to work  
105 with the Fire Protection Council, is unsure that she can take on any new clients.

106  
107 Commissioner Bartsch asked why we are only talking with female attorneys.

108  
109 Commissioner Dahl stated Ms. Marty was a Charter applicant at one time. There were two men  
110 that were also under consideration at that time.

111  
112 Commissioner Bartsch thanked Commissioner Dahl for her historical information and added it is  
113 important. He clarified that he just noticed there hasn't been any male applicants.  
114

115 **C. Expiration of Charter Commission Terms and Application Deadline of October 31,**  
116 **2015**

117 Chair Sutherland stated the expiration of terms is December 31, 2015. The Commissioners with  
118 expiring terms are Donald Aldentaler, Daryl Bartsch, Jason Helgemoe, Chris Lyden, Marg Penn,  
119 Rosemary Stroberg, Connie Sutherland, and Kathryn Timm. She encouraged all Commissioners  
120 who have continued interest to serve the community to reapply, noting the process is to send the  
121 applications to the judge who then makes the appointment.

122  
123 **NEXT MEETING DATE**

124 Chair Sutherland noted the next meeting date is Thursday, January 14, 2015 at 6:30 p.m.

125  
126 **ADJOURN**

127 MOTION by Commissioner Timm, seconded by Commissioner Dahl, to adjourn the meeting at  
128 7:13 p.m. Motion carried unanimously.

129  
130 Drafted by: Barb Suci, *TimeSaver Off Site Secretarial, Inc.*