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1	<u>APPROVED</u> CITY OF LINO LAKES CHARTER COMMISSION	
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4		
5	DATE	October 8, 2015
6	TIME STARTED	6:30 p.m.
7	TIME ENDED	7:13 p.m.
8	MEMBERS PRESENT	Aldentaler, Bartsch, Bretoi, Dahl, Damiani, Johnson,
9		Lyden, Poehling, Storberg, Sutherland, Timm,
10	MEMBERG EXCLISED	Turcotte, and Zastrow
11	MEMBERS EXCUSED MEMBERS UNEXCUSED	Combs and Helgemoe None
12		
13	STAFF MEMBERS PRESENT	None Miles Meaney, Meliage Maker, and Meyer Deinert
14	<b>OTHERS PRESENT:</b>	Mike Mooney, Melissa Maher, and Mayor Reinert
15 16		
10	CALL TO ORDER AND ROLL	CALL
18	Chair Sutherland convened the meeting of the Lino Lakes Charter Commission at 6:30 p.m. on	
19	October 8, 2015.	
20	0000001 0, 2010.	
21	PLEDGE OF ALLEGIANCE	
22	Chair Sutherland led the Pledge of Allegiance.	
23		8
24	<b>APPROVAL OF THE AGENDA</b>	
25	Agenda was accepted as presented without additions	
26		
27	<b>OPEN MIC/PUBLIC COMMEN</b>	<u>T</u>
28	Mike Mooney introduced himself and indicated he is running for Mayor. He is a member of the	
29	Fire Department and has a different	platform. He stated he could be reached for any questions.
30		
31		Aooney about his occupation. Mr. Mooney indicated he is a
32	Mechanical Engineer by education.	
33		
34	Commission Storberg asked what he felt about the Charter Commission. Mr. Mooney indicated	
35		feels the Charter Commission plays an important role for
36	Lino Lakes.	
37		
38	Commissioner Timm questioned if someone wanted to make a contribution for the candidate	
39	how could that be done. Mr. Mooney indicated it could be sent through the website	
40	leadershipforlinolakes.com.	
41	Commissioner Dahl alorified that	ou can make contributions to one condidate through the
42	Commissioner Dahl clarified that you can make contributions to one candidate through the	
43	website. Mr. Mooney stated that is	possioie.
44 45	Melissa Maher encouraged the Con	mission to get out and vote. She is running and believes Lino.
43 46	Melissa Maher encouraged the Commission to get out and vote. She is running and believes Lino Lake should be an open and citizen driven government. She is not running with the other two	
+0	Lake should be an open and effizen	arrien government. She is not running with the other two

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- 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.
- 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
- resurfacing of roads, two approved levies, and the taxes are low. Currently, the Fire Department
- 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-
- 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
- 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
- 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
- add Michael Manthy 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

# 90A.Outcome of Motion Requesting League of Minnesota Cities Offer Assistance with<br/>Ward Amendment

- 92 Chair Sutherland indicated she didn't make any phone calls to the League of Minnesota Cities.
- She appointed Commissioner Dahl to make the phone call and have the item brought back to thenext 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
- 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
- 115C.Expiration of Charter Commission Terms and Application Deadline of October 31,1162015
- 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
- applications to the judge who then makes the appointment.
- 122

### 123 **<u>NEXT MEETING DATE</u>**

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

## 125126 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 Suciu, *TimeSaver Off Site Secretarial, Inc.*