

AGENDA

LINO LAKES CHARTER COMMISSION

THURSDAY
April 12, 2001
7:00 P.M.

1. Call to order and Roll Call
2. Approval of Minutes:
 - A. October 12, 2000
 - B. January 11, 2001
3. Reports of the Chair
 - A. Five Year Plan Review - Mr. Rolek
 - B. Commissioner Rehbine resignation
 - C. Selection of Charter Commission members - City Newsletter
 - D. City Attorney cost to attend Charter Commission meetings
4. Reports of Committees
 - A. New Resident Charter Information (Commissioners Gene/Sharon Lane)
 - B. Clerk/Treasurer Amendment - City Attorney opinion
5. Unfinished Business
 - A. 1999 Annual Report (Vice Chair Montain/Secretary Rafferty)
 - B. Commission Files/keys/cost
 - C. Review City Council Meeting Minutes for Charter Compliance
Dec 18, 2000; January 8, January 22, February 12, 2001
 - D. Charter Commission Membership List/ Research Commissioner Terms
(Secretary Rafferty)
 - E. By-Laws/Section 9. (Appointments) Amendment (Secretary Rafferty)
 - F. Review Official Charter & By-laws
 - G. Absence Policy
6. New Business
 - A. Set 12 July, 2001 Agenda
7. Adjourn