

MINUTES	Monday, February 8, 2010	http://admin-101.granicus.com/content/siouxfalls/images/IMG-5621-1.JPG
Charter Revision Commission	8:30 a.m. at Carnegie Town Hall 235 West Tenth Street	

Members Present: Tam Baker, Bill Earley, Dick Gregerson, Pam Miller, and Lon Stroschein.

Members Absent: None.

Staff Present: R. Shawn Tornow, Assistant City Attorney, Cari Hanzel, Paralegal, and Tamara Jorgensen, Assistant City Clerk.

Commission Member Miller was present via a telephone conference call.

1. Call To Order

Commission Chair Gregerson called the meeting to order at 8:30 a.m.

2. Approval of Minutes

A. February 5, 2010 Minutes

A motion was made by Lon Stroschein and seconded by Tam Baker to approve the minutes.

Vote to approve the minutes. Roll Call: Yeses, Tam Baker, Bill Earley, Dick Gregerson, Pam Miller, Lon Stroschein, 5. Noes, 0. Motion Passed.

3. Public Input

There was none.

4. Old Business

A. Presentation/approval of Commission s Summary Report and Official Ballot 2010 including Ballot Addendum for City Council

Summary Report

Official Ballot 2010

Ballot Addendum for City Council

Revised Summary Report

Revised Official Ballot

Revised Ballot Addendum for City Council

A motion was made by Tam Baker and seconded by Lon Stroschein to amend Section (4) under Amendment B by replacing the word "their" with the words "his or her" and making this same change in the City Attorney s explanation of Amendment B.

Vote to amend Section (4) under Amendment B by replacing the word "their" with the words "his or her" and making this same change in the City Attorney s explanation of Amendment B. Roll Call: Yeses, Tam Baker, Bill Earley, Dick Gregerson, Pam Miller, Lon Stroschein, 5. Noes, 0. Motion Passed.

Discussion was held regarding the changes that were updated between Friday night and the documents distributed this morning.

A motion was made by Lon Stroschein and seconded by Tam Baker to approve the ballots and the reports, as amended.

Vote to approve the ballots and the reports, as amended. Roll Call: Yeses, Tam Baker, Bill Earley, Dick Gregerson, Pam Miller, Lon Stroschein, 5. Noes, 0. Motion Passed.

5. New Business

The Commission decided that Bill Earley would deliver the report to the City Council at the 7:00 p.m. City Council Meeting. Debra Owen notified the Commission that the report was not calendared on the agenda by the City

Attorney s Office. The Commission will need to "walk in" the report to have it placed on the agenda.

A. Establish future meeting date, if necessary

No action taken.

6. Adjournment

A motion was made by Tam Baker and seconded by Lon Stroschein to adjourn the meeting at 8:44 a.m.

Vote to adjourn the meeting at 8:44 a.m. Roll Call: Yeses, Tam Baker, Bill Earley, Dick Gregerson, Pam Miller, Lon Stroschein, 5. Noes, 0. Motion Passed.

Tamara Jorgensen, CMC
Assistant City Clerk