

Note: Minutes are "draft" until approved at the next meeting.

MINUTES Thursday, September 12, 2013

Charter Revision 3:30 PM at Carnegie Town Hall

Commission Meeting 235 West Tenth Street

Members Present: De Knudson, Robert Thimjon, Pauline Poletes, Richard O. Gregerson

Members Absent: Dennis W. Aanenson

Staff Present: David Pfeifle, City Attorney; Cari Hanzel, Paralegal/Clerk; and Tamara Jorgensen, CMC, Assistant City Clerk

1. Call To Order

Commission Chair Pauline Poletes called the meeting to order at 3:30 p.m.

2. Approval Of Minutes

A. May 9, 2013

A motion was made by Robert Thimjon and seconded by De Knudson to approve the minutes. Commission Chair Poletes called for a voice vote and all members voted yes. Motion Passed.

3. Old Business

There was none.

4. New Business

A. Potential Proposals from Citizens, if any

i. Public Input

There were no proposals or public input.

B. Potential Proposals from City Departments, if any

i. Public Input

There were no proposals or public input.

C. Potential Proposals from the City Council, if any

i. Public Input

There were no proposals or public input.

D. Potential Proposals from the Charter Revision Commission

i. Public Input

A motion was made by Robert Thimjon and seconded by De Knudson to defer items from the Work Session Inquiry Form entitled Charter Section 2.02 and 3.02 to the Charter Revision Commission Meeting on Thursday, November 14, 2013. The City Attorney's Office will formulate ballot language for these sections

for review at that time.

Vote defer: Roll Call: Yeses, Richard O. Gregerson, De Knudson, Robert Thimjon, Pauline Poletes, 4. Noes, 0.

Motion Passed.

A motion was made by Robert Thimjon and seconded by Richard O. Gregerson to remove from consideration the remaining items listed on the Work Session Inquiry Form. These items will not be considered for ballot language for the 2014 election: Charter Section Items 2.14, 3.01, 4.03, 6.01, and Article 8.

Vote: Roll Call: Yeses, Richard O. Gregerson, De Knudson, Robert Thimjon, Pauline Poletes, 4. Noes, 0.

Motion Passed.

5. Adjournment

A motion was made by De Knudson and seconded by Robert Thimjon to adjourn the meeting at 3:40 p.m. Poletes called for a voice vote and all members voted yes. Motion Passed.

Tamara Jorgensen, CMC

Assistant City Clerk