

**CHARTER COMMISSION  
MEETING  
2<sup>nd</sup> Floor Chambers  
Tuesday August 26, 2014  
5:30 P.M.**

Members present: Sandy Pritzl, \_\_\_ John Albright \_\_\_ Judy Lortscher \_\_\_  
Paul Myers \_\_\_ Jack Bridges \_\_\_ Jim Lyons \_\_\_ Orin Sandberg \_\_\_  
Darlene Wallerich \_\_\_ Tom Dwelle \_\_\_ Ray St.Martin \_\_\_ Jeff Rogness \_\_\_

Others Present: \_\_\_\_\_

Meeting called to order at \_\_\_ p.m. by \_\_\_\_\_ with a quorum present.

Adopt/Amend Meeting Agenda

**Motion \_\_\_\_\_ seconded \_\_\_\_\_ to approve/amend the agenda as presented. AYES \_\_\_\_\_ NAYS \_\_\_\_\_.**

Meeting Minutes

The minutes of the July 8, July 28 and August 6 meeting were presented for approval.

**Moved by \_\_\_\_\_, seconded \_\_\_\_\_ to approve the minutes meeting as written (OR AMEND). AYES \_\_\_ NAYS \_\_\_.**

Public Comment period

Unfinished Business:

Proposed charter amendment.

A motion has been drafted by commission member Wallerich for consideration:  
\_\_\_\_\_ moved, seconded \_\_\_\_\_ to approve the proposed Ordinance 536 amending the Lake City Charter with the exclusion of Section 2.03 Other Boards and Commissions, paragraph (c), and to forward the proposed ordinance to the City Council with a recommendation the City Council adopt by an unanimous vote."

Set next meeting date and time will be \_\_\_\_\_.

ADJOURNMENT