

MINUTES	Monday, June 13, 2011
Public Services Committee	* 5:30 PM
	Carnegie Town Hall
	235 West 10th Street

Members Present: Council Member Sue Aguilar, Council Member Kenny Anderson Jr., Council Member Vernon Brown, and Council Member Michelle Erpenbach

Members Absent: None

Staff Present: Debra A. Owen, City Clerk/Chief of Council Operations and Tamara Jorgensen, CMC, Assistant City Clerk

Guests: Paul Bengford, Cheryl Rath, Jim Entenman, Dan Siefken, Arthur Knudson, Jerry Gerken, Jeanne Gerken, Tim Stanga, Greg Jamison, Rex Roling, Dean Karsky, and David Pfeifle

1. Call To Order

Committee Chair Kenny Anderson, Jr. called the meeting to order at 5:30 p.m.

2. Review and approval of Minutes dated May 9, 2011

A motion was made by Council Member Sue Aguilar and seconded by Council Member Michelle Erpenbach to approve the minutes. The Chairman called for a voice vote. All members voted yes. Motion Passed.

3. Council Procedures and Organization

Owen reviewed the proposed updates to the Council Procedures and Organization ordinances. City Attorney David Pfeifle discussed proposed amendments with the committee.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Vernon Brown to approve that the proposed ordinance move forward to the City Council for consideration. The Chairman called for a voice vote. All members voted yes. Motion Passed.

4. Administrative Appeals Ordinance

Paul Bengford, Assistant City Attorney reviewed the proposed administrative appeal ordinance amendments.

A motion was made by Council Member Vernon Brown and seconded by Council Member Sue Aguilar to approve that the proposed ordinance move forward to the City Council for consideration. The Chairman called for a voice vote. All members voted yes. Motion Passed.

5. Open Discussion

Future agenda items were discussed.

6. Adjournment

Committee Chair Kenny Anderson Jr. adjourned the meeting at 6:07 p.m.

Tamara Jorgensen, CMC

Assistant City Clerk