

Brooklyn Park Charter Commission Minutes

Special Meeting

Wednesday, May 20, 2009

7:00 p.m. Brooklyn Township Conference Room

1. Call to Order/Roll Call

Chair Dwight Cox called the special meeting to order at 7:00 p.m. Members present were: Arlene Breckenridge; Dwight Cox; Dennis Gunther; Marjorie Lindberg; Lona Schreiber; and Olajide Williams

Absent: Anthony Mills, Christopher Bohler (excused) and Council Liaison Steve Lampi (excused)

Also in attendance: Staff Liaison Devin Montero; Melissa Manderschied, Kennedy and Graven, Jim Hildgendorf, Engineering and Building Inspections; and Betty Peterson, Business Licensing

2. Additions/Approval of Agenda of May 20, 2009

Motion Arlene Breckenridge and seconded by Marjorie Lindberg to approve the agenda as submitted. Motion carried unanimously.

3. Old Business

3.1 Discussion of Amendments to Section 14.19. Discussions were held with Melissa Manderschied, Kennedy and Graven, Jim Hilgendorf, Building Inspections and Betty Peterson, Business Licensing on the amendments to Section 14.19 (B). Some concerns and comments by the Commissioners were:

- The suggested amendment would apply to all unpaid administrative penalties
- There was no timeline established for collecting the penalties
- Adding a new sub-section (C) to Section 14.19 to include the recommended amendment and relate it to property maintenance
- The suggested amendment should reference the city code

It was the consensus of the Commission to call for another special meeting for Thursday, May 28, 7 p.m., with the attorney providing another draft of the ordinance amendment for review and approval.

4. Adjournment

Motion Arlene Breckenridge and seconded by Marjorie Lindberg to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:12 p.m.

Respectfully submitted,

Devin Montero, Staff Liaison