

Call to Order: Chairwoman McGinn called meeting to order at 7:11 PM

Present were Barclay, T. Berg, Farley, Frichol, Kopitzke and McGinn. Gjermo came at 7:25PM

August 14 meeting minutes were not approved.

No Treasurer report.

Old Business: Taxation/ finance report discussed at length. Will use Fridley Charter language for Section 8.03. Taxation section. Decided to eliminate 8.15 through 8.18. John Barclay made motion to strike section 18.19 Revenue Enhancement section. T. Berg seconded it. No further discussion. Passed unanimously.

Motion made by Barclay to strike Sections 8.15, 8.16, 8.17 and 8.18. Seconded by T. Berg. No further discussion. Passed unanimously.

Bonding section language was amended after discussion and will be sent out as revised.

Comp. Plan: Kopitzke moved to adapt Chapter XX as written. McGinn seconded. No further discussion. Passed unanimously.

Discussed status of ACC member resignations. T. Berg will contact Judge to see what will happen with appointments.

New Business: Discussed readiness of charter for upcoming election. All agreed it would be impossible – not ready for review yet and can't be in time to get on ballot. Gjermo made motion to have McGinn inform council of our intent to hold special election next year for charter. Barclay seconded. No further discussion. Passed unanimously.

Discussed how to finish charter. T. Berg offered to write it using sections approved and general information applicable from other city charters. Will postpone ACC meetings for 6 weeks after completing sections at 9/11 meeting to allow time for him to complete.

Discussed agenda for September 11, 2008 meeting: Need to elect Secretary first. Talk about volunteers for presentation subcommittee. McGinn will confirm church for 11<sup>th</sup> and take off the 25<sup>th</sup> of September date with church.

Meeting was adjourned at 9:20 PM.