



To: MAYOR & COUNCIL

Agenda Item #: IV. H.

From: Debra Mangen
City Clerk

Action
Discussion
Information

Date: February 18, 2014

Subject: August 5, 2013 City Council Minutes Correction

Action Requested:

Authorize correction to August 5, 2013 City Council Minutes.

Information / Background:

I discovered the August 5, 2013 City Council minutes did not reflect accurately the motion or discussion of the City Council. Currently they read:

“There was discussion on the current Planning Commission vacancy, noting that Michael Fischer would be willing to fill the remainder of the term. **Member Swenson made a motion, seconded by Member Bennett, approving the appointment of Michael Fischer to the Planning Commission for the remainder of the term of Jeffrey Carpenter.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland
Motion carried.”

In reviewing the video from the meeting, the motion should have read, **Member Swenson made a motion, seconded by Member Bennett, approving the appointment of Michael Fischer to the Planning Commission until February 2014 when a replacement for the remainder of the term will be selected.**

If the Council desires to make this correction, I will put a strike-through correction into the written minutes annotating the date of the correction.