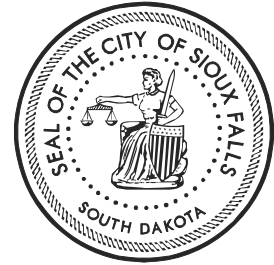


Minutes

Monday, August 20, 2007



Public Service Committee

3:00 p.m. – 3:55 p.m.
at Carnegie Town Hall
235 West Tenth Street

Members Present: Kermit Staggers, De Knudson, Bob Jamison, and J. Pat Costello

Staff Present: City Clerk, Debra A. Owen and Assistant City Clerk, Tamara M. Jorgensen

Guest: Georgia Hanson

1. Call To Order

- Committee Chair Staggers called the meeting to order at 3:00 p.m.

2. Review and approval of Minutes dated 08/13/07.

- Motion made by Knudson and seconded by Staggers to approve the 08/13/07 Minutes.

3. Discussion Points for the City Council

- Contributions
- Late Filing of Finance Reports

Discussion was held regarding the following subjects. Before drafting any proposed ordinances, the Public Services Committee will schedule these items for the City Council at the Informational Meeting on Monday, August 27, 2007 for review and discussion.

- Contribution limits – both from individuals and from PAC's
- Proposed new deadlines for reports.
- Fines/enforcement for reports received late.

4. Open Discussion

Discussion was held regarding an Ethics Board ruling regarding whether or not officials can gather signatures on petitions. A review was done of the Ethics Board Minutes of January 26, 2007, and of the Ethics Board Advisory Opinion. Rather than propose an ordinance with specific stipulations on this subject, the suggestion was made to approach the Ethics Board and ask them to re-evaluate their opinion.

5. Next Meeting is Scheduled For: Monday, September 10, 2007 at 3:00 pm.

6. Adjournment at 3:55 pm

Tamara M. Jorgensen
Assistant City Clerk
