

PLANNING COMMISSION

Monday, February 4, 2013

Colleen Drow
Jon Spector
Tom Tahija



Home of the...
"Iron Man Mining Memorial"
"Bridge of Nations"
"Chisholm Heritage Mural"
"Ironworld Discovery Center" and
"The Museum of Mining"

Located at Chisholm City Hall – 316 West Lake Street - Chisholm, MN 55719

Tel: (218) 254-7906 Fax: (218) 254-7955

5:30 PM Reorganization Meeting Minutes

CALL TO ORDER BY: Jonathan Spector TIME:5:35

ROLL CALL: Colleen Drow, Jonathan Spector, Tom Tahija . ABSENT - None

1. APPROVAL OF AGENDA FORMAT: See the format below.

Motion by: Jonathan Spector, 2nd: Tom Tahija Vote passes unanimously

Call to Order Time:
Roll call
Adopt Agenda
Approve Minutes
Public Participation
Consent Agenda / Correspondence
Old Business
 1.
 2.
New Business
 1.
 2.
 3. Other
Commissioner's Reports / Other Reports
Next Meeting Date:
Adjourn Meeting Time:

2. FOLLOW ROBERTS RULES OF ORDER: The PC will use Roberts Rules of Order to run meetings.

Motion by: Colleen Drow 2nd: Tom Tahija Vote passes unanimously

3. APPOINT CHAIRPERSON: Jonathan Spector is appointed

Motion by: Tom Tahija 2nd: Colleen Drow Vote passes unanimously

4. APPOINT VICE-CHAIRPERSON: Tom Tahija is appointed

Motion by: Jonathan Spector 2nd: Colleen Drow Vote passes unanimously

5. APPOINT SECRETARY: Steve Erickson is appointed

Motion by: Jonathan Spector 2nd: Tom Tahija Vote passes unanimously

6. SET MEETING TIMES AND DATES: 5:30 on the first Monday of each month

Motion by: Colleen Drow 2nd: Tom Tahija Vote passes unanimously

7. SPECIAL MEETINGS: The planning commission will follow city ordinances & the League of Minnesota Cities

Motion by: Tom Tahija 2nd: Jonathan Spector Vote passes unanimously

8. ADJOURN MEETING: TIME: 5:42 PM

Motion by: Colleen Drow 2nd: Tom Tahija Vote passes unanimously

Chairperson, Jonathan Spector

Secretary: Steve Erickson