

Council on Local Results and Innovation

League of MN Cities Building
145 University Avenue West, St. Paul
Wednesday, October 10th, 2012

Members Present

Sara Folsted, Renville County
John Gunyou
Rebecca Otto, State Auditor
Mark Hintermeyer, City of Moorhead (via phone)
Matt Stemwedel, City of Woodbury
Jay Stroebel, City of Minneapolis (via phone)
Wendy Underwood (via phone)

Others Present

Beau Berentson, Association of Minnesota Counties
Todd Olson, Metro Cities
George Tourville, Mayor, Inver Grove Heights

I. Call to Order

Auditor Otto called the meeting to order.

II. Review and Approval of Meeting Minutes

The minutes were approved as drafted.

III. Review of Interested Individuals

Auditor Otto reviewed information on the statutory requirements for Council appointments including geographical distribution, entity size, and personal qualifications of the appointees. Council members discussed the qualifications of the individuals who had expressed interest in being appointed to the Council.

IV. Appointment of New Members to Council

Members voters unanimously to appoint four new members to the Council: Mayor Dave Bartholomay of Circle Pines; Karen Brown, Fillmore County Coordinator; Richard Devlin, Olmsted County Administrator; and Linnea Mirsch, Deputy County Administrator, St. Louis County.

V. Other Business

Auditor Otto outlined agenda items for next meeting of the Council, when the Council will elect a chair and review the outcomes of the current performance measures program. She also reminded members that of the Council's statutory requirement to report to the Legislature by February 1. The Council discussed possible meeting dates, and agreed to work with the new Council members to set a date for the next meeting.

VI. Adjournment