

Collaborative Governance Council Meeting Agenda

League of Minnesota Cities Building
145 University Avenue West, St. Paul
Thursday, February 3rd
1:00 p.m. - 3:00 p.m.

I. Call to Order

Chair Auditor Otto

II. Review and Approval of January 13th meeting minutes

Members should bring with them

III. MSBA Legislative Recommendation

- *Review and discuss drafted language*

IV. Joint Powers Proposed Legislation

- *Review and discuss drafted language*

V. Briefly Discuss Fire and Rescue Shared Services Report

VI. Statutory Council Report to Legislature

- *Discussion, vote*
 - *Whether to officially support Minnesota Local Government Innovation and Redesign Guide*
 - *Whether to officially support MSBA's recommended statutory change*
 - *Whether to officially support joint powers proposed legislative changes*
 - *Whether to officially recommend a state created volunteer coordinator for third-party mediators to assist in local government collaborations or if it can be done outside of state government.*
 - *Whether to officially recommend to the legislature to not create service delivery regions, but to allow for a more organic process to take place because there are great*

differences around the state depending on population density, service needs, etc..

- *Whether to officially recommend that the Legislature maintain at least one Council around innovation and collaboration that includes our stakeholder group (local governments, unions, and the Chamber) so that we continue to work on collaboration issues as they arise, to get agreement on legislative issues that arise over time that we can present to the legislature, and to serve as a resource as local governments attempt to deal with the “new normal.”*

VII. Other Business

VIII. Adjournment