

Council on Local Results and Innovation

League of Minnesota Cities Building
145 University Avenue West, St. Paul
Thursday, January 12th
1:00-3:00 p.m.

Members Present

Patricia Coldwell, Association of MN Counties
John Gunyou, City of Minnetonka
Jay Kiedrowski, Humphrey Institute at the University of Minnesota
Matt Stemwedel, City of Woodbury
Jay Stroebel, City of Minneapolis
Wendy Underwood, City of Saint Paul
Tim Walsh, Scott County
Ben Woessner, City of Pelican Rapids
Jim Levi, for Rebecca Otto State Auditor

Members Absent

Mark Hintermeyer, City of Moorhead
Katie Nerem, Blue Earth County
Rebecca Otto, State Auditor

Others present

Mayor Dave Bartholomay, Circle Pines
Bruce DeJong, City of Shorewood
Kevin McHenry, Metro Cities
George Tourville, Mayor, Inver Grove Heights
Rachel Walker, League of MN Cities (recorded minutes)

I. Call to Order

- a. Chair Jay Kiedrowski called the meeting to order. Members and guests introduced themselves.
- b. Chair described draft transmittal letter; it will address many of the concerns and questions city and county officials have, particularly the issue of comparing cities and comparing counties.

II. Discussion of City Performance Measures

- a. Council reviewed the feedback from city officials, and the public.
- b. Based on feedback, added a city measure related to property tax base, and made other edits to measures.
- c. Council commented that many suggested measures were interesting but didn't rise to inclusion in a top 10 (e.g. bond rating, park and recreation amenities, pond water quality, permit processing).

- d. Gunyou made a motion to approve revised measures; Stemwedel seconded; passed unanimously.

III. Discussion of County Performance Measures

- a. Council reviewed county officials, and public feedback.
- b. Edits were made to further clarify the measures and based on feedback.
- c. Walsh moved to approve the revised measures; Coldwell seconded; passed unanimously.

IV. Review and Approval of Meeting Minutes

- a. Stemwedel moved to approve December minutes; Underwood seconded; passed unanimously

V. Other

- a. Next meeting April 7, 1-3 p.m. at the League of Minnesota Cities Building

VI. Adjournment