

Council on Local Results and Innovation

Thursday, January 23rd, 2013
League of Minnesota Cities Building
145 University Avenue West, St. Paul

Members Present

Dave Bartholomay, City of Circle Pines
Karen Brown, Fillmore County
Sara Folsted, Renville County
Mark Hintermeyer, City of Moorhead
Linnea Mirsch, St. Louis County
Rebecca Otto, State Auditor
Matt Stemwedel, City of Woodbury
Jay Stroebel, City of Minneapolis

Members Absent

Richard Devlin, Olmsted County
John Gunyou
Wendy Underwood

Others Present

Beau Berentson, Association of Minnesota Counties
Rachel Walker, League of Minnesota Cities

I. Call to Order

Chair Stemwedel called the meeting to order.

II. Review and Approval of Meeting Minutes

The minutes were approved as drafted.

III. Discussion of Resolution

The Council decided to provide a template resolution for both cities and counties to use when declaring their participation in the State's Performance Measures Program. The Council agreed that early reminders to all cities and counties about getting the approval of the resolution on their agendas in time to report to the OSA by July 1 would be helpful. The State Auditor said the OSA could include a reminder about this in E-Update in late December or January.

IV. Discussion of City Measures

The current list of possible measures for cities to adopt will be expanded in order to increase flexibility. The recommendation will be to select at least one per core service category.

V. Discussion of County Measures

The current list of possible measures for counties to adopt will also be expanded to increase flexibility. Counties will be asked to select at least one measure in each service category.

VI. Discussion of System Document

The Council will draft one new document that will include the measures as part of the system which will increase user friendliness, and cut down on the confusion that arose last year regarding implementation of a system.

VII. Legislative Changes

The Council will recommend creating a floor for the LGA reimbursement level of \$350 to the legislature, with no changes to the maximum incentive amount of \$25,000. This should increase participation in the Performance Measures Program.

VIII. Other Business

The last meeting of the Council for the season is scheduled for January 30th at the LMC building. Council members will work on compiling the report in the interim for final review at the next Council meeting on the 30th.

IX. Adjournment