

Council on Local Results and Innovation

Wednesday, January 30th, 2013
League of Minnesota Cities Building
145 University Avenue West, St. Paul

Members Present

Dave Bartholomay, City of Circle Pines
Karen Brown, Fillmore County
Mark Hintermeyer, City of Moorhead
Linnea Mirsch, St. Louis County
Rebecca Otto, State Auditor
Matt Stemwedel, City of Woodbury
Wendy Underwood

Members Absent

Sara Folsted, Renville County
Richard Devlin, Olmsted County
Jay Stroebe, City of Minneapolis

Others Present

Todd Olson, Metro 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 Report to Legislature

Group discussed counties portion of report; cities portion of report; and legislative recommendations.

A motion was made to approve the document in concept, allowing Chair Stemwedel and Auditor Otto to edit the report, with a final draft circulated among the members. The motion was approved unanimously.

The group designated Chair Stemwedel as the contact person.

The group discussed contacted the LMC or AMC to gauge interest in the report. Linnea Mirsch suggested that changes be presented to LMC, AMC and Metro Cities meetings. Chair Stemwedel took the suggestion under advisement.

IV. Adjournment