

## **Council on Local Results and Innovation**

League of Minnesota Cities Building  
145 University Avenue West, St. Paul  
Tuesday, May 10<sup>th</sup>  
1:00-3:00 p.m.

### **Members Present**

Jay Kiedrowski, Humphrey Institute at the University of Minnesota  
Rebecca Otto, State Auditor  
Jay Stroebel, City of Minneapolis  
Matt Stemwedel, City of Woodbury  
Tim Walsh, Scott County

### **Members Absent**

Patricia Coldwell, Association of MN Counties  
John Gunyou, City of Minnetonka  
Mark Hintermeyer, City of Moorhead  
Katie Nerem, Blue Earth County  
Wendy Underwood, City of Saint Paul  
Ben Woessner, City of Pelican Rapids

### **Others present**

George Tourville, Mayor Inver Grove Heights  
Dave Bartholomay, Mayor Circle Pines  
Bruce DeJong, Finance Director, Shorewood  
Keith Carlson, Metro Inter-County Association  
Rachel Walker, League of MN Cities (recorded minutes)  
Kevin McHenry, Metro Cities

### **I. Call to Order**

- a. Chair Jay Kiedrowski called the meeting to order. Members and guests introduced themselves.

### **II. Discussion of Council's Report to the Legislature**

- a. Members reported that they have not received any requests for testimony or any questions on the Council's report. Some members pointed out that the legislature has focused on budget issues so far and has not worked on policy. The group had some discussion about presenting to the Redesign Caucus led by Rep. MacFarlane. Walsh reported that the counties are working on proposed bill language that incorporates many of the ideas from the Council's first report. He has a meeting with Rep. Marquart in the coming weeks.

### **III. Discussion of Performance Measurement System**

- a.** The group spent the bulk of the meeting discussing the elements of a performance measurement system, the design of which is the next charge for the Council. Chair Kiedrowski presented one approach and the group debated and added ideas. Most members favored an approach with a few distinct elements and one that was multi-tiered to ensure accessibility and usability by local governments of varying levels of sophistication in these areas. Several members stressed concerns over the burden placed on city and county staff to implement a system.
- b.** The group decided to move forward with developing a system that includes PLAN, MANAGE, and REVIEW elements. In each of the areas, the council members will spell out the work involved and the ways in which a city or county would demonstrate implementation. There will be a minimum level of implementation in each area and a more advanced level. The group also stressed that one of its roles would be ongoing education of city and county officials in performance measurement and management.
- c.** Members briefly discussed having the draft measurement plan described at LMC and AMC events over the summer in order to get feedback.
- d.** Underwood suggested inviting city and county employees to a future meeting to get feedback from those who would eventually be charged with implementing a system.

### **IV. Review and Approval of Meeting Minutes**

- a.** Approval of January 12 minutes passed unanimously.

### **V. Other**

- a.** The next meeting is scheduled for May 10 from 1-3 at the League of Minnesota Cities Building in St. Paul. At that meeting, the group will work to fill in the action steps for each element.

### **VI. Adjournment**