

Council on Local Results and Innovation

League of MN Cities
145 University Avenue W. St. Paul
Monday, June 13th
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
Rebecca Otto, State Auditor
Matt Stemwedel, City of Woodbury
Wendy Underwood, City of Saint Paul

Members Absent

Sara Folsted, Renville County
Mark Hintermeyer, City of Moorhead
Jay Stroebe, City of Minneapolis
Tim Walsh, Scott County
Ben Woessner, City of Pelican Rapids

Others present

Dave Bartholomay, Mayor, Circle Pines
Keith Carlson, MN Inter-County Association
Kevin McHenry, Metro Cities
Jennifer O'Rourke, League of MN Cities
George Tourville, Mayor, Inver Grove Heights
Rachel Walker, League of MN Cities

I. Call to Order

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

II. Review and Approval of Meeting Minutes

The minutes approved with correction of spelling of Jay Stroebe's name.

III. Discussion on State Auditor Website

The group discussed the new page on the Auditor's website detailing the timeline and requirements for cities and counties under the performance measurement system. Some members commented that the incentives of additional aid dollars and levy limit exemption were not significant enough. Several members brought up concerns about the survey requirement being too burdensome for local officials. It was suggested that the associations work with their respective members to share ideas and best practices on meeting the survey requirement.

The group sought clarification on several aspects of the system, including whether the measures match what services a city or county provides, what is meant by survey, whether local governments can still participate next year even if they don't participate this year, and the difference between output measures and the other measures. Members favored the idea of some kind of FAQ on the auditor's website to address these and other questions.

IV. Discussion on Performance Measurement System

John Gunyou will work on revising the draft document that describes the recommended system. Wendy Underwood and Matt Stemwedel will work together on a suggested format and language for background documents for local officials to help them perform the work of a measurement system. The associations will work to develop inventories of best practices of cities and counties carrying out performance measurement.

V. Other

The next meeting is scheduled for September 13 from 1-3 at the LMC building.

VI. Adjournment