

# **Council on Local Results and Innovation**

League of MN Cities  
145 University Avenue W. St. Paul  
Tuesday, September 13th, 2011  
1:00-3:00 p.m.

## **Members Present**

Patricia Coldwell, Association of MN Counties  
Sara Folsted, Renville County  
John Gunyou, City of Minnetonka  
Jay Kiedrowski, Humphrey Institute at the University of Minnesota, Chair  
Rebecca Otto, State Auditor  
Matt Stemwedel, City of Woodbury  
Jay Stroebel, City of Minneapolis  
Wendy Underwood, City of Saint Paul  
Tim Walsh, Scott County

## **Members Absent**

Mark Hintermeyer, City of Moorhead  
Ben Woessner, City of Pelican Rapids

## **Others Present**

Kevin McHenry, Metro 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 were approved.

### **III. Review of Draft Performance Measurement System**

The group discussed the draft at length, debating the merits of including concrete examples, adding an appendix feature, outlining the reporting requirements, and adding a resource list for local governments. Members voted to add a sentence to the last paragraph that read “for full details on the reporting requirements of the performance

management system, refer to the Office of the State Auditor website.” Members recommended that associations be the ones to provide examples to their members. The group also voted to develop resources for local governments. Stemwedel, Stroebel and Walsh volunteered to form a subcommittee to develop materials. They will distribute drafts to the council via email.

#### **IV. Review of Draft Transmittal Letter**

Several individuals pointed out that the list of members should be amended to include titles and to accurately reflect council membership. Members also recommended that the letter clearly state that the council did not get funding to do its work.

#### **V. Discussion of Efforts to Promote Performance Measurement System**

Chair Kiedrowski will make plans to visit committee chairs to discuss the council’s work. The group discussed building interest among media and the legislature by generating stories of local governments doing the work. The OSA will be releasing a report or statement concerning the numbers of cities and counties participating for 2011.

#### **VI. Other**

The Council will work to schedule the next meeting in December.

#### **VII. Adjournment**