



MINUTES
CITY COUNCIL WORK SESSION
June 29, 2010

CALL TO ORDER

The work session meeting was called to order by Mayor Gilbert at 5:36 pm.

Present: Council: Mayor Randy Gilbert; Councilmembers Brian Carpenter, Liz Olson, and Sam Rettinger

Staff Present: City Administrator: Terrance Post

Absent: Council: Sharon Henderson (with prior notice)

APPROVE AGENDA

*A motion was made by Rettinger, seconded by Carpenter, to approve the Agenda as presented.
Ayes: all.*

BUSINESS ITEMS

Discussion of Police Services RFP Interview Process

Post opened the discussion by highlighting the three RFP responses against RFP requirements. He noted that only the Hennepin County Sheriff's Department complied with the requirement of a fixed price for 2011 and 2012.

General discussion then ensued regarding developing interview questions, selecting an interview date (tentatively June 19, 2010), interview session format regarding individual or a panel, and the desire to make the interview sessions open to the public and invite their questions.

Discussion also involved the impact of this decision on the community as well as potential strategic planning considerations. Staff was directed to consider utilizing an insert in the upcoming utility billing mailing as well as the July City newsletter to further inform the public of how the City arrived at this point of soliciting proposals for this service.

OTHER BUSINESS

Post again asked Council for direction on the release of the City's Engineer's Long Lake water system capacity report as requested by the City of Orono. Discussion ensued with the recommendation that this topic be brought up again when the full council is present to discuss.

ADJOURN

Hearing no objection, Mayor Gilbert adjourned the work session meeting by general consent at 7:08 pm.

Respectfully submitted,
Terrance Post, City Administrator