



**MINUTES
CITY COUNCIL WORK SESSION
August 17, 2010**

CALL TO ORDER

The work session meeting was called to order by Mayor Gilbert at 5:35 pm.

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

Staff Present: City Administrator: Terrance Post

Absent: None

APPROVE AGENDA

A motion was made by Henderson, seconded by Carpenter, to approve the Agenda as presented.

Ayes: all.

BUSINESS ITEMS

Further Discussion of Police RFP Proposals

Mayor Gilbert noted that, because of compliance to Minnesota Open Meeting Law statutes, the entire City Council has not had an occasion to collectively discuss this item except for previous public meetings; and that this would be a final opportunity to do so before taking a vote on the matter later in the evening at the regular council meeting.

Mayor Gilbert also alluded to something he had heard in the community that the Police Services RFP process should be stopped. He then polled individual Council members their opinion on this course of action. The Council unanimously indicated that the Police Services RFP selection process should move forward out of both fairness to the respondents and the conviction of the council in authorizing the RFP process to begin in the first place. Mayor Gilbert concurred, and indicated that he wanted to "clear the air" regarding this suggested approach.

Much discussion then ensued including questions of the RFP respondents (Inspector Jeff Storms from HCSO, Chief Farniok from Orono PD, and Chief Risvold from Wayzata PD) that focused on service patrol areas, historical and expected response times, and call category definitions.

OTHER BUSINESS

No other business was discussed.

ADJOURN

Hearing no objection, Mayor Gilbert adjourned the work session meeting by general consent at 6:22 pm.

Respectfully submitted,

Terrance Post
City Administrator