



MINUTES
CITY COUNCIL WORK SESSION
February 1, 2011

CALL TO ORDER

The work session meeting was called to order by Mayor Hultmann at 5:32 pm.

Present: Mayor: Tim Hultmann; Council: Tom Skjaret, Donny Chillstrom, and Liz Olson

Staff Present: City Administrator: Terrance Post

Excused Absence: Councilmember Brian Carpenter

APPROVE AGENDA

A motion was made by Chillstrom, seconded by Skjaret, to approve the Agenda as presented. Ayes: all.

BUSINESS ITEMS

Fund Accounting Overview (AEM Engagement Partner Andy Berg)

Administrator Post referenced the fact that this agenda item was requested by the City Council in December when they approved the 2010 external audit Engagement Letter. Post then introduced Abdo Eick Meyer (AEM) partner Andy Berg who proceeded with a Power Point presentation. Mr. Berg's topics included League of Minnesota Cities resources, internal controls, fund overviews, General Fund fund balance, and enterprise fund net asset requirements. Berg encouraged questions from the Council and gave his business phone number as a contact should questions arise later.

OTHER BUSINESS

Post asked the Council if they had any specific direction comments regarding the upcoming February 5, 2011 Council Planning Retreat. Topics mentioned included sign ordinance, streamlining the code of ordinances, tasking the Planning Commission to become more active in Zoning Code amendments such as "green technology" situations, investigating grant opportunities, and code enforcement philosophy.

ADJOURN

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

Respectfully submitted,

Terrance Post
City Administrator