



CONNECTING & INNOVATING
SINCE 1913

League of Minnesota Cities
Board of Directors Meeting
June 15, 2016

MINUTES

Members Present: Steve Nasby (Windom), Rhonda Pownell (Northfield), Jo Emerson (White Bear Lake), Tim Busse (Bloomington), Debbie Goettel (Richfield), Sue Hilgert (Olivia), Mike Mornson (Hopkins), Carol Mueller (Mounds View), Brian Scholin (Pine City), Randy Staver (Rochester), Brad Wiersum (Minnetonka), Mark Casey (St. Anthony Village), Heidi Omerza (Ely), Jonathan Smith (Frazee), Elizabeth Glidden (Minneapolis) and Dave Smiglewski (Granite Falls)

Members Absent: Chris Tolbert (St. Paul)

Guests: Mel Reeder, Jane Adade and Karen Thoreson (Alliance)

Staff Present: Dave Unmacht, Tom Grundhoefer, Kellie Sundheim, Don Reeder, Laura Kushner, Kevin Frazell, Laura Harris, Laura Zenz, Marky Engler, Gary Carlson, Laura Ziegler, Anne Finn, Ann Lindstrom, Greg Van Wormer, Dan Greensweig, Irene Kao and Pete Tritz

1. Call to Order & Pledge of Allegiance
President Nasby called the meeting to order and led the Pledge of Allegiance.
2. Approval of Agenda
Wiersum moved approval of the agenda, seconded by Busse. Motion carried.
3. Presentations/General Communications
3.1 Recognition of Outgoing Board Members
1st Vice President Pownell presented a gift to outgoing President Nasby and thanked him for his time and dedication to serving the League. Nasby presented Goettel, Mueller and Scholin with plaques honoring them for their service to the League. Nasby also thanked outgoing Past President Osberg for his service.
4. Approval of Consent Items
Mueller moved approval of the consent agenda, seconded by Emerson. Motion carried.

5. Updates

5.1 Conference Update

Frazell and Harris presented an update on the conference. Karen Thorenson from the Alliance for Innovation thanked the League for their work in making this conference a success and provided an update on conference activities.

5.2 Legislative Update

Carlson commented that there has been no indication of a Special Session yet. Goettel noted that Shep Harris has sent out a public announcement asking for a special session. Carlson indicated that Shep Harris has reached out to IGR staff and they are working on some sample letters for cities that should be on the website yet today.

Weirsum and Emerson liked the idea of using a more grassroots approach and appreciated IRG taking the lead and providing the letters for o cities.

5.3 LMCIT Update

Tritz commented that there are currently about 1300 driver's license claims presenting a lot of legal issues. The Supreme Court recently denied a review of the appeal which makes many of the claims void. LMCIT will be adjusting its loss reserves accordingly.

6. Action Items

6.1 2016 Legislators of Distinction

Carlson introduced the proposed list of legislators to the Board. The League has been handing out these awards since 1999 and the program continues to be successful.

Weirssum made a motion to accept the list of legislators for recognition as the 2016 LMC Legislators of Distinction, seconded by Hilgert. Motion carried.

6.2 Office 365

Engler reported that Technology Services would like to move staff to Office 365. Office 365 is being used by many government entities and offers robust e-discovery tools. It is also a cloud based system which staff feels is a good move at this time.

Mueller made a motion to authorize subscribing to Microsoft Office 365 to replace our on premise email server, seconded by Busse. Motion carried.

6.3 Authorization of New Position in FY2017 Budget

Greensweig noted that half of this new position would be funded by LMCIT's loss control budget and half of it funded by the LMCIT Health and Dental Fund. This position would be dedicated to the PATROL program as well as other loss control activities and to the Affordable Care Act (ACA) and other health and benefit issues.

June 15, 2016

Page 3

Mueller made a motion to approve a new full-time position (LMCIT Program Manager) in the FY2017 budget, as recommended by the LMCIT Board of Trustees at its June 1, 2016 meeting, seconded by Weirsum. Motion carried.

6.4 2017 Executive Director Goals

Unmacht talked about his 2017 goals and commented that he has received feedback from staff, directors and the Executive Committee. He asked the board members if they see anything missing from the list or if items should be prioritized differently. He noted that there will be time set aside at the board retreat to further discuss these goals.

Hilgert feels that using time at the retreat to prioritize the goals would work best.

Nasby would like to follow-up on the Ellipsis report and make that a top priority.

Goettel made a motion to accept the FY 2017 Executive Director goals and have staff work on greater details and specifics with each and bring them back to the September Board Retreat for further discussion, seconded by Mornson. Motion carried.

7. Affiliate Organization Updates

7.1 Coalition of Greater Minnesota Cities

Omerza mentioned that their summer conference is taking place in July.

7.2 Minnesota Association of Small Cities

Smith commented that their Annual Meeting is tomorrow and that Tina Rennemo from Baudette will be the new Board representative.

7.3 Metro Cities

Casey said that they have a board meeting tomorrow and they are looking to set a 1% dues increase.

8. Announcements and Adjournment

Unmacht mentioned the passing of John Young, JR and talked about his involvement with the League, most recently as a League Ambassador.

Respectfully submitted,



Dave Unmacht, Executive Director