



#### 4. Audit Committee

Jamison stated that the committee is scheduled to meet on Thursday, May 20, 2010, at 4:00 p.m. in the Multi-purpose room.

#### 5. Fiscal Committee

Brown stated that the Fiscal Committee normally meets the first Monday of every month immediately following the Informational meeting.

#### 6. Land Use Committee

Litz stated that there is no report at this time but gave a brief overview of the Land Use Committee.

#### 7. Public Services Committee

Brown stated that the Public Services Committee normally meets the second Monday of every month immediately following the Informational meeting and addresses a variety of issues.

#### 8. City Council Open Discussion

Jamison ask for input on how Council Members wish to be addressed. Litz stated that in order to uphold decorum during meetings, he would prefer that they be addressed as Council Member or Councilor. Erpenbach agreed.

Rolfing expressed his appreciation for the armed forces personnel and their service.

#### 9. Presentations

Scott Rust, Purchasing Manager, came forward to address Item 26 on tonight s City Council agenda. Discussion followed.

Discussion occurred regarding Item 22 on tonight s agenda. Erpenbach stated that she questioned why an item that was denied by the Planning Commission is coming before the Council and she also had some questions about notification requirements for planning and zoning issues. She stated that Mike Cooper, Director of Planning and Building Services will be addressing her questions at the meeting this evening.

Jamison stated that an appeal regarding an assisted living facility located near 81st Street & Audi drive will be coming before the City Council on June 7, 2010.

Jamison spoke about the Council Committees and formulating a plan to fill the vacancies on those committees. He encouraged the new members to seek information about each committee so that committee assignments can be made soon.

Mayor Huether spoke about transparency in government and his plans to work with the City Council. He encourages open communication. He stated that if the City Council would like a department director to be present at an Informational meeting, they can either make that request to the Mayor's office or directly to the department director. He continued to say that if the director is unable to attend, they should appoint another person to be their representative at that meeting.

Erpenbach asked about the expectation for the weekly Informational meeting. She asked for clarification on open discussion. Discussion and suggestions followed.

Jamison spoke about the leadership meetings that are held on Thursday mornings after the Director's meeting between the City Council leadership and the Mayor. He suggested that all Council Members give input on priority items that they would like Council leadership to discuss with the Mayor.

Entenman asked the Mayor about his plan to update the Council regarding the Railroad Relocation Project. Discussion followed.

Jamison reminded Council Members that the election of the Council Chair and Council Vice-Chair will occur at the meeting tonight.

Brown asked the Mayor about his plan to update the Council about any personnel changes that may occur. Discussion followed.

10. Adjournment

Council Vice-Chair Jamison adjourned the meeting at 4:43 p.m.

Jamie L Palmer, CMC  
Assistant City Clerk