

M I N U T E S
COMMITTEE-OF-THE-WHOLE WORK SESSION
February 23, 2009
City Hall Conference Room
5:30 p.m.

PRESENT: Mayor Stiehm, Council Member-at-Large Anderson, Council Members McAlister, Austin, King, Martin, Clennon, and Pacholl.

ABSENT: None.

STAFF PRESENT: Jim Hurm and Jeanne Howatt.

ALSO PRESENT: Austin Post Bulletin.

Mayor Stiehm opened the meeting at 5:30 p.m. Motion was made by Mayor Stiehm, seconded by Council Member Austin to adjourn the meeting to 6:00 for all members to attend. (Council Member King

Item No. 1: Goals for 2009

City Adminsitrator Jim Hurm opened discussion saying that our region is one of two areas that does not have a regional council of governments. This type of government is similar to the **Metropolitan Council of Governments** in the Cities. Although this is a form of government within itself and would mean a levy of taxes, not having this type of government precludes us from receiving some grants.

Discussion followed on including the present goal, succession plan for key personnel.

There being no further business, motion by Council Member King, seconded by Council Member Martin, to adjourn the meeting. Motion passed unanimously. Meeting was adjourned at 9:24 pm.

Respectfully submitted,

Tom Dankert
Director of Administrative Services