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**City Council Work Session Meeting Minutes
Goal-Setting and Team Agreement**

**Monday, March 19, 2018
5:30 p.m., Conference Room**

***Minutes are unofficial until approved by Council.
Council approved minutes as presented April 9, 2018.***

1. CALLED TO ORDER AND ROLL CALL:

Mayor Peter Truax called the Work Session to order at 5:30 p.m.

ROLL CALL: COUNCIL PRESENT: Thomas Johnston, Council President; Ronald Thompson; Elena Uhing; Adolph “Val” Valfre; Malynda Wenzl; and Mayor Peter Truax.

COUNCIL ABSENT: Timothy Rippe, excused.

STAFF PRESENT: Jesse VanderZanden, City Manager; Paul Downey, Administrative Services Director (in the audience); and Anna Ruggles, City Recorder.

2. WORK SESSION: CITY COUNCIL GOAL-SETTING AND COUNCIL TEAM AGREEMENT

VanderZanden facilitated the above-noted work session, noting the purpose of the work session was so Council could finalize their proposed goals and objectives for Fiscal Year 2018-19. VanderZanden reported at the Council Retreat, held on March 3, 2018, Council concurred maintaining the three existing key goals for FY 2018-19 and suggested no changes to its Council Team Agreement. VanderZanden presented a PowerPoint presentation outlining the proposed Council Objectives for Year 2018, noting Council collectively concurred to remove six Objectives that were considered completed; 17 Objectives were modified/carried over and five new Objectives were added (Pre-Planning for Local Option Levy; Develop Communications Plan; Economic Development, define roles and responsibilities; Youth Advisory Council; and Boards and Commissions, review process) for a total of 22 Objectives for Year 2018. In conclusion of the above-noted staff report, VanderZanden referenced the finalized attachment to the staff report, noting the updated spreadsheet contains Council Direction for each of the Objectives identified for Year 2018 and is pending Council acceptance.

Council Discussion:

Mayor Truax opened the floor and roundtable discussion ensued as Council reviewed their new Objectives for Year 2018. In conclusion of the above-noted discussion, VanderZanden advised proposed resolutions adopting the three Council key goals and Council Team Agreement will be presented for Council consideration at the regular meeting this evening. A proposed resolution adopting Council Objectives for Year 2018 would be presented for Council consideration at the next regular meeting of April 9,

2018, to give Council additional review time.

Council took no formal action nor made any formal decisions during the above-noted work session.

3. **ADJOURNMENT:**

Mayor Truax adjourned the regular meeting at 6:00 p.m.

Respectfully submitted,



Anna D. Ruggles, CMC, City Recorder