



MINUTES
CITY COUNCIL WORK SESSION
April 7, 2009

CALL TO ORDER

The work session meeting was called to order at 7:30 pm.

Present: Mayor: Randy Gilbert; Council: Sam Rettinger, Sharon Henderson, Brian Carpenter, and Liz Olson

Staff Present: Administrator: Terrance Post

Absent: None

APPROVE AGENDA

*A motion was made by Carpenter, seconded by Henderson, to approve the Agenda as presented.
Ayes: all.*

BUSINESS ITEMS

2009 City Council Retreat Goal Development Discussion

Discussion focused on the highest priority retreat goal which was designating the use of TIF District 2 funds before the required 12/31/2010 District decertification date. After various alternatives were considered, staff was directed to explore utilizing TIF District 2 Fund No. 382 as the funding source for the yet-to-be-completed 2008 water main loop/gate valve replacement project and the proposed 2009 Highway 12 water main replacement project instead of Hwy 12 Capital Fund No. 406. There was general direction to also utilize TIF District 2 funds for Virginia Avenue MnDOT reconveyance parcel acquisition as well.

Council tasked themselves to develop/brainstorm three additional funding uses from this District for further discussion at the 04/21/2009 5:30 pm work session before the regular meeting.

ADJOURN

Hearing no objection, Mayor Gilbert adjourned the work session meeting by general consent at 8:13 pm.

Respectfully submitted,

Terrance Post
City Administrator