



**MINUTES**  
**CITY COUNCIL WORK SESSION**  
**June 16, 2009**

**CALL TO ORDER**

The work session meeting was called to order at 6:02 pm.

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

**Staff Present:** City Administrator: Terrance Post

**Absent:** Brian Carpenter (excused)

**APPROVE AGENDA**

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

**BUSINESS ITEMS**

**Discuss CenterPoint Energy Franchise Fee**

City Administrator Post discussed the draft Agreement and gave an overview of the future process involved in adopting this Ordinance. The draft has been reviewed by the City's legal counsel and is similar to that adopted by other Campbell Knutson municipal clients. The term of this draft Agreement is ten years compared to the recently expired (December 31, 2008) previous Agreement term of twenty years.

**OTHER BUSINESS**

Mayor Gilbert advised the Council that Governor Pawlenty had announced his unallotment budget cuts earlier in the afternoon and that 2009 and 2010 LGA cuts may not be as severe as were earlier forecast.

The Council discussed experiences thus far with contractor Sunram Construction, Inc. regarding 2008 Hwy 12 Landscaping Project performance issues and concerns for that contractor being the apparent low bidder for the 2009 Downtown Storm Water Project.

**ADJOURN**

Hearing no objection, Mayor Gilbert adjourned the work session meeting by general consent at 6:40 pm.

Respectfully submitted,  
Terrance Post  
City Administrator