



*A place where families and businesses thrive.*

**City Council Work Session  
Council Goals and Objectives**

**Monday, February 25, 2019  
6:30 & 8:15 p.m., Community Auditorium**

***Minutes are unofficial until approved by Council.  
Council approved minutes as presented March 18, 2019.***

**1. CALLED TO ORDER AND ROLL CALL:**

Mayor Peter Truax called the Work Session to order at 6:28 p.m. and adjourned the first portion of the Work Session at 6:55 p.m. and reconvened the second portion of the Work Session at 7:40 p.m.

**2. 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; Colleen Winters, Library Director (in the audience); and Anna Ruggles, City Recorder.

**3. WORK SESSION: COUNCIL GOALS AND OBJECTIVES 2019-2020+:**

VanderZanden reported the purpose of the work session was to review the draft spreadsheet of the Council Goals and Objectives and Work Plan (Attachment 1), which were the subject of the Council Retreat held on Saturday, February 2, 2019, and Work Session held on February 11, 2019, noting Council consensus was to remove five completed objectives and add four new objectives for an overall total of 21 Objectives. VanderZanden reported the newly-reformatted spreadsheet includes Department Assigned; Boards/Commissions; and Actions for each of the Objectives pending Council acceptance, noting each Objective will be integrated into Department Work Plans and briefed in detail to Council prior to the budget process to enable discussion and budget priorities. VanderZanden noted the Urban Renewal Agency (URA) Board of Directors will meet in separate Work Session later this evening to review the URA’s Goals and Objectives and Work Plan. In conclusion of the above-noted presentation, VanderZanden advised this is last work session to provide Council comments, noting pursuant to Council Rules 16.1.2, a proposed resolution adopting the Council Goals and Objectives will be presented for Council consideration at the March 18, 2019, Council Meeting.

**Council Discussion:**

Mayor Truax opened the floor and roundtable discussion ensued as Councilmembers had an opportunity to review the draft spreadsheet of the Council

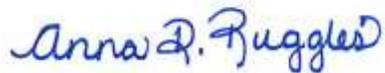
Goals and Objectives and Work Plan (Attachment 1). At conclusion of the above-noted discussion, Council collectively concurred making the following clarifications:

- Objective 1.4: Transfer URA Actions to the URA spreadsheet.
- Objective 1.5: No change; however, define as part of the research what equity means and how it fits into Council's decision-making.
- Objective 3.14: Amend: "Develop Core Values and Update Vision Statement".
- Objective 3.15: Draft a "white paper" sooner than later outlining the dos and don'ts for B/Cs, i.e., social media.
- Objective 3.21: Replace "CCI" with "All" to reflect that all B/C's may participate in sesquicentennial planning.

4. **ADJOURNMENT:**

Hearing no further discussion from the Council, Mayor Truax adjourned the work session at 8:04 p.m.

Respectfully submitted,



---

Anna D. Ruggles, CMC, City Recorder