

ROBBINSDALE CITY COUNCIL
WORK SESSION MINUTES
TUESDAY, OCTOBER 17, 2017
COMMUNITY MEETING ROOM
CITY HALL

1. The work session was called to order by Mayor Pro Tem Blonigan 7:42 p.m.
2. Councilmembers Present: Selman, Backen, Mayor Murphy Mayor Pro Tem Blonigan
Absent: Rogan
Staff Present: City Manager Glick; Finance Director Jacobson; Public Works Director McCoy

PRESENTATION: Utility Rate Study

3. Larry Jacobson introduced Jessica Cook from Ehlers financial consultants.
4. Ms. Cook presented the Financial Study including reasons for a financial plan, projected street and utility construction cost impacts and financing strategies. The study had created a modeling tool which allows changes to capital plans. The projects included are in the plan but subject to Council review and authorization.
5. Consensus that the projects in the plan need to be addressed. A communication plan was discussed including national trends and need for doing vs. delaying projects.

DISCUSSION: North Memorial Bonds Requested 2017 & 2018

6. Julie Eddington, City Bond Counsel, shared information on a request from North Health Care to refinance their 2011 A and B bonds. She explained the impact of the bond issuance through the City's conduit debt process on bonding discussed as part of the previous item.
7. The public hearing on both 2017 and 2018 issues is to be scheduled for November 21st. Attorney Eddington will review the application of the city's bond fees on the previous North Memorial bonds which were partially reissued and partially new funding.

DISCUSSION: Prosecution RFP

8. Glick noted that Council Member Rogan was part of the review committee but was not in attendance. Member Rogan and police representatives were collecting information from references and court representatives.
9. Council agreed that the recommendation from the committee would be placed on the consent agenda on November 7th for council action.

UPDATE: Bottineau Marketing/PR Campaign Strategy

10. Glick and Murphy shared information from a meeting of the Bottineau Light Rail group working on a public relations effort for the METRO Blue Line. The group comprised of area elected and appointed officials are developing talking points and a communication strategy.

The elected officials will be meeting about every 3 weeks. The communication staff team will be meeting weekly.

ADJOURNMENT

11. Mayor Pro Tem Blonigan adjourned the work session at 9:37 p.m.



John Tingley, Recorder

William A. Blonigan, Mayor Pro Tem