SARTELL CITY COUNCIL – CONSENT AGENDA MEMO

TO: SARTELL CITY COUNCIL

FROM: MARY DEGIOVANNI

SUBJECT: PERFORMANCE MEASURES

DATE: 5/12/14

The Sartell City Council has adopted required Performance Measures every year since 2011 and you have also completed required surveys each year (those are completed in the Fall of each year, so you have already seen the results from the last survey completed in late 2013).

The State's incentives for us to participate in the program are some exemption from levy limits and payment of a relatively small amount of "performance measures aid" - we receive a little over $2,000 per year for participation. The League of MN Cities has been conducting the survey work at no charge to us and staff time has been fairly minimal in meeting the requirements so the benefits have exceeded the cost.

To continue participation, you are asked to adopt the annual confirming resolution again, and their required format is attached. Approval of tonight's consent agenda adopts the attached Performance Measures Resolution for 2014.

RESOLUTION NO. _____

Councilmember _____ introduced the following resolution and moved for its adoption:

WHEREAS, Benefits to the City of Sartell for participation in the Minnesota Council on Local Results and Innovation's comprehensive performance measurement program are outlined in MS 6.91 and include eligibility for a reimbursement as set by State statute; and

WHEREAS, Any city/county participating in the comprehensive performance measurement program is also exempt from levy limits for taxes, if levy limits are in effect; and

WHEREAS, The City Council of Sartell has adopted and implemented at least 10 of the performance measures, as developed by the Council on Local Results and Innovation, and a system to use this information to help plan, budget, manage and evaluate programs and processes for optimal future outcomes; and

NOW THEREFORE LET IT BE RESOLVED THAT, The City Council of Sartell will continue to report the results of the performance measures to its citizenry by the end of the year through publication, direct mailing, posting on the city's/county's website, or through a public hearing at which the budget and levy will be discussed and public input allowed.

BE IT FURTHER RESOLVED, The City Council of Sartell will submit to the Office of the State Auditor the actual results of the performance measures adopted by the city/county.

The foregoing resolution was duly seconded by Councilmember _____, upon a vote being taken thereon, the following members voted in favor thereof: _____, the following members voted against: _____; the following members abstained: _____; the following members were absent: _____.

WHEREUPON, said resolution was declared duly passed and adopted this 12th day of May, 2014.

_____
MAYOR

_____
CITY ADMINISTRATOR

SEAL