

JOURNAL OF COMMISSION/STAFF AGENDA MEETING

2012.12

April 10, 2012
3:30 p.m.

PRESENT: Commissioners Bill Bronson, Fred Burow and Mary Jolley

STAFF PRESENT: City Manager, Deputy City Manager and Fiscal Services Director

OTHERS PRESENT: Citizens Ron and Kathy Gessaman

Work Session Review

City Manager Greg Doyon went over the items scheduled for the April 17, 2012 Work Session, which included the Joint Land Use Study and Insurance Services Office Update.

Agenda Review

Manager Doyon reviewed the proposed agenda topics and department heads discussed agenda report information for the April 17, 2012 Commission Meeting. Additional discussion was provided on the following items:

Item 5 – Res. 9964 – New or Expanding Industry Tax Benefit at 1408 52nd Street North

Commissioner Jolley asked who the tax benefit was for and if the Commission had taken action on this item before because it was listed as a public hearing.

It was explained that the tax benefit was requested by Steel Etc., and that no previous action had been taken by the Commission. Due to the nature of the request, it had been advertised in the *Tribune* as a public hearing.

Under the Consent Agenda Manager Doyon explained that item 10 was to postpone bid award for two new 2012 motor graders because staff needed more time to research the equipment and ensure its quality.

There being no further discussion, the informal agenda meeting of April 10, 2012 was adjourned at 3:45 p.m.