

MINUTES

1. CONVENE CITY COUNCIL WORK SESSION MEETING

Mayor Labadie called the meeting to order at 6:34 P.M.

A. Roll Call

Present. Mayor Labadie; Councilmembers Siakel and Gorham; City Attorney Keane; City Administrator Lerud.

Absent: Councilmembers Johnson and Callies

B. Review Agenda

Gorham moved, Siakel seconded, approving the agenda as presented. All in favor, motion passed.

2. DONATION POLICY DISCUSSION

City Administrator Lerud explained that following the Fourth of July celebration and the discussion about the donation the City made for fireworks, the Council requested that staff draft a donation policy for future donations. He stated that included with the staff memo was an excerpt from the League of Minnesota Cities handbook of sections that are relevant to donations regarding publicly permitted expenditures. He gave an overview of the opinion from the State Auditor regarding donations for fireworks.

City Attorney Keane stated that he contacted the State Auditors office to see if their position remained the same, but he has not yet heard back from them.

City Administrator Lerud stated that he also included an Attorney General opinion regarding contributions to be a Chamber member, which is not a permitted use of City funds. He stated that it is staff's opinion that it is up to the Council discretion with regard to donations for fireworks. He stated that staff is looking for input from the Council based on what is permissible and not permissible and then they will draft up a formal policy for their consideration.

The Council discussed terms, conditions, limits, and stipulations of City donations being related to public purpose of the residents and the differences in donations to Arctic Fever and the Shorewood Community Center and gave feedback to staff.

3. ADJOURN

Gorham moved, Siakel seconded, Adjourning the City Council Work Session Meeting of October 25, 2021, at 6:46 P.M. All in favor, motion passed.

CITY OF SHOREWOOD WORK SESSION COUNCIL MEETING MINUTES

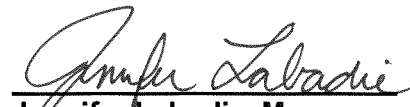
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ATTEST:



Sandie Thone, City Clerk



Jennifer Labadie, Mayor