

# Minot City Council Executive Retreat

July 31, 2019 at 9:00 a.m.  
August 1, 2019 at 9:00 a.m.

Library Room of the Lewis and Clark Interpretive Center  
2576 8th St. SW, Washburn, ND 58577

## Agenda:

- 1) Welcome, Agenda Review, Meeting Logistics
- 2) Reflecting on Past Accomplishments
  - a. Recognizing and Celebrating Recent City milestones
- 3) Financial Topics
  - a. Overview of Current Financial Outlook
  - b. Cost of Services Approach and Implications
  - c. Fines/Ordinances
  - d. Fire Station
  - e. City Hall Project
  - f. Deferred Maintenance & Long-Term Funding Needs

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- g. City Procurement Policies, Program & Approach
- 4) Legislative Discussion
  - a. Legislative Process & Outcomes Overview
  - b. After Action Review
  - c. Strengthening Relationships
  - d. Future Issues and Strategy
- 5) Economic Development
  - a. Overall Progress and Situational Assessment
  - b. City's Role
  - c. Other Organizational Roles
  - d. Downtown Redevelopment
- 6) Operational Topics
  - a. City Email Addresses
  - b. City Cell Phone Options
  - c. Board and Commission Interactions

- d. Social Media Interactions
- e. Code Enforcement Program Overview
- f. Operational Update

- 7) Council Meetings
  - a. City Council's Roles & Responsibilities
  - b. Meeting Civility & Professionalism
  - c. Council Communications
  - d. Committee Assignments
  - e. Department Reports

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- 8) The Roadmap to Strategic Planning
  - a. Introduction to Strategic Planning
  - b. Vision, Mission & Values
  - c. Stop/Start/Continue
  - d. SWOT Analysis
  - e. Focal Areas

- 9) City's Recycling Direction
  - a. Current Status
  - b. Issues, Challenges & Concerns
  - c. Next Steps

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- 10) 2020 Census
  - a. Complete Count Committee
  - b. Update on Annexable Properties
  - c. State Fair Grounds

- 11) Future Sister City Approach
  - a. Historical Significance and Value
  - b. Tangible Benefits
  - c. Future Expectations
  - d. Cost and Social Implications

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