

AGENDA

CITY OF MINNETONKA

SPECIAL STUDY SESSION

MONDAY, AUGUST 22, 2005

6:15 P.M.

CITY COUNCIL CHAMBERS

1. Boards and Commissions interview.
2. Adjournment.

The purpose of a study session is for the council to discuss matters informally and in greater detail than is allowed at formal council meetings. All meetings of the council including study sessions will be open to the public. While the privilege of participating in these discussions is generally limited to the council, staff and consultants, the mayor may open a discussion from the floor.

**City Council Special Study Session Item #1
Meeting of August 22, 2005**

Boards and Commissions Interview

Background

The city council will interview one applicant who has indicated an interest in serving on the senior citizens advisory board. The interview will begin at 6:15 p.m. The interview will last approximately ten minutes. The applicant will be asked to give a brief (about three minutes) presentation of his background. Following that, the applicant will then be asked to respond to questions from the council. The applicant can also ask the council any questions they may have at this time.

The candidate to be interviewed is listed below. His application is also attached.

Interview Candidate

Name	Ward	Yrs Residency
William Lurth	3	5

Submitted through:

Karen J. Anderson, Mayor
John Gunyou, City Manager

Originated by:

Karen Telega, Administrative Assistant



Please return application to:

Karen Telega

Administrative Assistant

City of Minnetonka

14600 Minnetonka Boulevard

Minnetonka, MN 55345

952.939.8211 - Phone

952.939.8244 - Fax

BOARDS & COMMISSIONS APPLICATION

*Received 8/2/05
Entered 8/2/05*

Please indicate by order which of the following you are interested in (1,2,3, etc.):

- Planning Commission
- Economic Development Authority
- Charter Commission
- Police Advisory Committee
- Ad Hoc Task Force
- Park Board
- Community Heritage Commission
- Lake Minnetonka Conservation District
- Senior Citizens Advisory Board

We welcome you as an applicant for one of the City's commissions, boards or ad hoc task forces. Residents of Minnetonka are eligible for nomination to any of the City's advisory boards as established by the City Council. Please complete the following information, and attach extra sheets if necessary.

Accommodations will be provided, upon request, to allow individuals with disabilities to participate in the application process. For more information, contact Karen Telega (952.939.8211).

DATA PRACTICES ADVISORY

We are required to provide the following information to you. Under Minnesota law, your name and home address are public information, which must be provided to anyone who requests it. If appointed to a board or commission, the following information will also be public: education and training background, previous work experience, work location, a work telephone number, and any expense reimbursement. The other information requested below is classified as private. This information will be used by the City Council in determining whether you should be appointed to a board or commission. Therefore, all of the information will be provided to the City Council in a public forum and will be reviewed in public. Failure to provide the requested information may result in your not being considered for an appointment. If you have concerns about providing any of the requested information, please contact Kathy Magrew (952.939.8218).

PERSONAL INFORMATION

Name William A. Lurth Ward 3 ^{KT}

Address _____ Zip Code 55345

Phone (H) 952-233-1111 (B) _____ (FAX) _____

E-mail _____

How long have you been a resident of Minnetonka? 5 years

Are you or any of your family members presently employed by the City of Minnetonka or serving on any of the City's advisory boards?

Yes ___ No If yes, explain: _____

EXPERIENCE AND EDUCATION

Name of Employer: self

Occupation: attorney

Education: BA Macalester College JD U. of MN.

Community Service/Activities: volunteer cook for the Senior Center;
volunteer Legal Counseling for the Senior Center

Please list major responsibilities that you have had or currently have in a community project or organization or in your occupation:

Plan and prepare Wednesday Soup and Sandwiches

Civic/Professional Organization Memberships:

ADDITIONAL INFORMATION

Please indicate why you are interested in being appointed to an advisory board, and why you feel you are qualified to serve on the advisory board(s) previously indicated.

I have enjoyed participating in the Senior Center as a volunteer
and now I would like to participate in planning as well. I am a Senior
with a wealth of experiences and talents to share.

What do you believe you could contribute if appointed to an advisory board?

My ideas, energies and skills.

How do you believe you would benefit if appointed to a Board or Commission?

In the service of others, I receive so much from
the wealth of Spirit. (It makes me feel good!)

I am **NOT available** for Board/Commission meetings on the following evenings (circle):

Monday

Tuesday

Wednesday

Thursday

Friday

CONFLICT OF INTEREST

Conflict of interest may arise by the participation in any activity, recommended action, or decision from which you receive or could potentially receive direct or indirect personal financial gain. In accordance with this definition, do you have any legal or equitable interest in any business, however organized, which in the course of your participation in a City advisory board, could give rise to a conflict of interest?

Yes ___ No X If yes, please provide details on a separate sheet of paper.

Do you own any real property located in Minnetonka, other than your residence, in which you have a legal or equitable interest which, in the course of your participation in a City advisory board, could give rise to a conflict of interest?

Yes ___ No X If yes, please provide details on a separate sheet of paper.

As a Board or Commission member, what issue(s) might cause conflict between civic responsibility and personal/professional interests?

None

You may attach a resume if you desire. The selection process will vary according to the number of applicants and vacancies, and may not include interviews with all candidates.

Thank you for your interest in serving on an advisory board for the City of Minnetonka.

Date: 8/1/05

Wendy Luth
Signature