



League of Minnesota Cities Building  
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## **MEETING AGENDA**

**CITY ENGINEERS ASSOCIATION OF MINNESOTA**  
2010 Winter Business Meeting  
January 29, 2010  
Earle Brown Heritage Center / Brooklyn Center, MN

1. **Call to Order**
2. **Approval of Agenda**
3. **Secretary / Treasurer's Items**
  - a. Approval of Minutes – 2009 Summer Business Meeting
  - b. Treasurer's Report (Handout)
  - c. Membership Roster (Current List on Web Site)
4. **Election of Officers for 2010**
  - a. Nominating Committee Report
  - b. Results of On-line Voting
  - c. Ratification of Election Results
5. **President's Report**
  - a. Recent Executive Committee Activities
  - b. CEAM / MnDOT Liaison Committee Meetings
  - c. CEAM / MCEA Liaison Committee Meetings
  - d. CEAM Standing Committees
    - Review/Ratify 2010 Current Committee Assignments
6. **CEAM Standing Committee Reports**
  - a. Winter Conference Planning Committee (Joe Rhein and Jeff Hulsether)
  - b. Summer Business Meeting (Beth Engum)
  - c. Legislative Committee (Dave Sonnenberg)
  - d. Communication/Web Site Committee (Lee Gustafson)
  - e. Standards and Specifications Committee (Dave Halter)
  - f. Scholarship Program Committee (Bret Weis)
  - g. Water Resources Committee (Bob Moberg)
  - h. LMC Policy Committees (Mike Eastling, Mark Maloney, Dave Hutton)

## **7. Other Committee and Appointment Reports / Updates**

- a. Complete Streets Committee (Shelly Pederson)
- b. Design Build Advisory Committee (Gary Brown)
- c. Liaison to Water For People (Tom Mathison)
- d. Minnesota 2050 (Shelly Pederson)
- e. Local Road Research Board (Deb Bloom,)
- f. LTAP Steering Committee (Steve Lillehaug, Lee Gustafson)
- g. Minnesota Guide Star (Chuck Ahl)
  
- h. MnDOT Liaisons:
  - MnDOT Speed Limit Task Force (Dave Berkowitz, John Maczko)
  - MnDOT Cost Estimation/Organizational Integration Project (Tom Drake)
  - MnDOT Technical Certification Advisory Committee (Kevin Larson)
  - One Office/RT Vision Communications with Counties and MnDOT (Cindy Voight)

## **8. State Aid Report (Julie Skallman and Rick Kjonaas)**

- a. Other items

## **9. Other Business and Announcements**

1. Other
2. Recognitions

## **10. Adjournment**