



## Meeting Minutes

7/19/2021 - Minutes

1. Welcome And Introductions

2. Expectations For Meetings

- Commissioner Guy encouraged attendance of members at all future meetings, and advised that video conferencing will be available. It was also stated that 11 members meeting together would be a quorum, which could violate open meeting rules.

3. Mission Of The SATF

- Commissioner Guy reviewed the original mission, stated that it may need to be revised and reworked and that this will be a goal in the next few meetings.

4. Review Prior Activities Of SATF

- City Administrator Keith Hunke discussed the prior decision to add a fee. Commissioner Guy reviewed the mechanisms that had previously been rejected, and those approved. Keith Hunke discussed the changes that were made to ND State Legislation to facilitate the adding of a fee. The AE2S Street Utility Framework Report was discussed, and note was made that it is a good resource, but not a definitive guide. Issues raised from the report were multiuse calculations and traffic volume on roads. It was also stated that the fee changes will ultimately go on the ballot for a public vote.

Meeting was adjourned at 4:23

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