



## Meeting Minutes

9/20/2021 - Minutes

### 1. Approval Of Minutes

Kevin Strege made a motion to approve the minutes, Commissioners Splonskowski seconded the motion. All voted aye, M/C

### 2. Review Of Assumptions Considered In Street Utility Framework

Brent Bogar from AE2S gave a brief overview of the data summary for the Street Utility Framework. Mike Schmitz asked how difficult it would be to manipulate current data. City Engineer Gabe Schell stated that if it is adjusting data the City currently has it would be simple, but if new data needs to be obtained it would take much longer. Kate Herzog stated that the Downtown Council and Downtowners did not support fees based on ITE or Tiers, and would like to see how incorporating the current system would even out. Kevin Strege stated that the Task Force needs to choose a concept and then narrow down the fee structure.

### 3. Consensus Building Exercise

City Engineer gave an overview of the exercise and the goal of it being to narrow down the choices. There were issues raised about having Manufactured Homes and Apartments and either a third category or put with residential properties. Commissioner Guy stated that a flat fee may be more equitable. There were continued discussions about exemptions or lower percentage fees for communities with private roads.

### 4. Discussion Of Next Steps Based On Consensus Exercise Outcome

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