



## Meeting Minutes

8/2/2021 - Minutes

1. Approval Of Minutes

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

2. Continue Discussion Of Changes To SATF Mission.

Discussion of mission was tabled.

3. Review Current Special Assessment Basis Documents.

This item was combined with item 4.

4. Review Of Engineering Department Decisions On Where To Do Street Maintenance.

City Engineer Gabe Schell gave a presentation on pavement management and street improvement districts. Commissioner Guy asked if street maintenance is done in groups, Mr. Schell stated that they were. Commissioner Splonskowski asked if sidewalks were included, Gabe Schell stated that they are not.

[HTTPS://BISMARCKND.GOV/DOCUMENTCENTER/VIEW/38332/STREET-MAINTENANCE-  
PRESENTATION](https://bismarcknd.gov/documentcenter/view/38332/street-maintenance-presentation)

5. Review Street Utility Study With Consultant.

Brent Bogar, Senior Consultant from AE2S gave a presentation on the Street Utility Framework Report. There was discussion regarding Data Cleanup and potential policy for pre-paid and existing specials. There was general group discussion regarding methodology about the framework report. There were comments regarding the best way to refine fees, keeping it simple and easy to understand, while maintaining equitable rates.

[HTTPS://BISMARCKND.GOV/DOCUMENTCENTER/VIEW/38333/TASK-FORCE-080221](https://bismarcknd.gov/documentcenter/view/38333/task-force-080221)

Commissioner Guy recommended that everyone read over the report prior to the next meeting and develop questions for Brent Bogar.

Meeting Adjourned at 5:22 p.m.

