



Special Finance Committee
Tuesday, September 27, 2022 - 5:00 PM
MINUTES

1. Call to Order

Committee Chair Don Barnard called the Finance Committee meeting for September 27, 2022 to order at 5:00 pm

Members Present - Jon Merriman, Don Barnard

Absent - None

Staff present - Jack Liggett, Sean Staneart, Rusty Smart, Teresa Monroe.

Public present - Lewie Main, Ben Lee

2. Action on Minutes

ACTION: Jon Merriman moved to approve both en bloc; Donald Barnard seconded and the vote was as follows:

AYES: Jon Merriman, Donald Barnard

NOES: None

ABSTAIN: None

Passed 2 - 0

a. August 16, 2022

b. September 6, 2022

3. Draft Budget 2023 Discussion

Work toward the 2023 city budget. Department Directors turned in their budgets, committee initial review of Sewer, Water, Street and Police Department.

4. Discussion - Ordinances 26-2021 and 29-2021

Sean Staneart asks for a clear directive on the water and sewer ordinances and interpretation on tap and capacity fees and whether or not a separate meter will be required for each address. Jack Liggett said he believed the intent behind the ordinance was to have a separate fee for each apartment address. The question is, with that fee for each apartment address, are we going to require each to have a separate meter and meter pit, which would be a lot more maintenance for the utility department, or will we allow a vault with a two inch master meter to take care of each building. Sean said it was not specified what line size should be charged, plans may say a 2 inch line coming in but

split to 3/4 to each apartment. Jack said the intent was that each apartment would pay a 3/4 inch tap and capacity fee. Sean said he has a new ordinance drafted to clean up the wording, can send to Law Director for review.

It was noted that an overview of the new Coughlin apartment complex for the public was scheduled for the October 11th Planning Commission meeting.

5. Other Business

None

6. Adjourn

ACTION: Donald Barnard moved to adjourn; Jon Merriman seconded and both were in favor.

AYES: Jon Merriman, Donald Barnard

NOES: None

ABSTAIN: None

Passed 2 - 0

Meeting adjourned at 6:32 pm