



Meeting Minutes

2/7/2022 - Minutes

1. Welcome And Introductions

2. Approval Of Minutes

Kevin Strege made a motion to approve the minutes as presented, Kassy Landis second. All voted aye, M/C.

3. Street Utility Fee Rate Structure Update

City Engineer gave an overview of the fee structure recommendations. A poll was taken to develop consensus.

[HTTPS://BISMARCKND.GOV/DOCUMENTCENTER/VIEW/39798/2722-CONSENSUS-QUESTIONS](https://bismarcknd.gov/documentcenter/view/39798/2722-CONSENSUS-QUESTIONS)

[HTTPS://BISMARCKND.GOV/DOCUMENTCENTER/VIEW/39799/CONSENSUS-SUMMARY-220207](https://bismarcknd.gov/documentcenter/view/39799/CONSENSUS-SUMMARY-220207)

4. Continued Discussion Of Home Rule Charter And Ordinance Language

City Attorney Jannelle Combs highlighted the possible Ordinance change language and change to the Home Rule Charter.

[HTTPS://BISMARCKND.GOV/DOCUMENTCENTER/VIEW/39797/HOME-RULE-AMENDMENT-FOR-INFRASTRUCTURE-FEE-](https://bismarcknd.gov/documentcenter/view/39797/HOME-RULE-AMENDMENT-FOR-INFRASTRUCTURE-FEE-)

[HTTPS://BISMARCKND.GOV/DOCUMENTCENTER/VIEW/39796/STREET-UTILITY-INFRASTRUCTURE-FEE-ORDINANCE](https://bismarcknd.gov/documentcenter/view/39796/STREET-UTILITY-INFRASTRUCTURE-FEE-ORDINANCE)

5. Next Step Discussion - Outreach To City Commission, SATF Member Constituents, And The Public

Questions were voiced about how and when public comment happens. No consensus was reached.

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