



## Meeting Minutes

1/10/2022 - Minutes

1. Welcome And Introductions

2. Approval Of Minutes

Commissioner Splonskowski made a motion to approve as presented, Bill Dean seconded. All voted aye, M/C.

3. Present Rate Structure Combining The Stregge & Witham Models

City Engineer Gabe Schell gave an overview of his combined recommendation.

[HTTPS://BISMARCKND.GOV/DOCUMENTCENTER/VIEW/39611/RECOMMENDATIONS-220110-MEETING](https://bismarcknd.gov/documentcenter/view/39611/recommendations-220110-meeting)

During Discussion Kevin Stregge and Mike Schmitz voiced concerns that this proposal may be too similar with the same structure as former specials. Mr. Stregge stated that there needed to be more differentiation between low cost and luxury apartments.

Kate Herzog stated that this plan saves the city interest, Finance Director Dmitry Chernyak clarified that it would be 1 to 2 million dollars per year.

Jeremy Petron and Dustin Gawrylow both said that the rates for apartments and mobile home communities seemed fair.

Jamie Schmidt worried that this fee is adding new costs to tax payers and would be a difficult sell.

4. Next Steps Discussion

Ideas for next meeting discussed were as follows:

- Ballot Language Framework
- Polishing of formula
- Review of proposed rates with other taxing entities
- Open Public comment sessions
- Follow up on final concerns expressed in Mr. Schell's Plan



EQUAL HOUSEHOLD  
OPPORTUNITY