



## Finance Committee

September 4, 2018  
6:00 p.m.

Civic Center  
West Committee Room

Roll Call:

Alderpersons Wattawa, Feirer, Damon

1. Call to Order
2. Minute Approval
  - August 21, 2018 - [Finance Minutes 08-21-2018](#)
3. Discussion and Action Items:
  - 2018 Sewer User Rates - [Rate Increase Comparison](#)
4. Correspondence:
5. Adjourn

### PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public hearings, which have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the St. Francis City Clerk at 481-2300 Extension #4305. The meeting room is wheelchair accessible from the east and west entrances.

**NOTE:** There is a potential that a quorum of the Common Council may be present.

## **MINUTES OF THE FINANCE COMMITTEE MEETING HELD AUGUST 21, 2018**

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Present: Alderpersons Wattawa, Feirer, Damon

Also Present: City Administrator Johnsrud, City Clerk/Treasurer Uecker, Alderwoman Schandel

Chairman Wattawa called the meeting to order at 6:00 p.m.

Moved by Alderman Damon, seconded by Alderman Feirer to place on file the minutes of the Finance Committee meeting held June 5, 2018. Motion carried.

### St. Francis Insurance Renewal:

City Administrator Johnsrud walked through the renewal with the Committee. He explained the City's worker's compensation experience rating which is currently at 1.43. That is what is driving the premium renewal up. The City is working with the carrier to come in and review with Department Heads better procedures to mitigate worker's comp claims going forward. All other insurances show a slight decline in price for the renewal year.

Moved by Alderman Feirer, seconded by Alderman Damon to recommend approval of the 2018-2019 City of St. Francis Insurance Renewal. Motion carried.

Moved by Alderman Feirer, seconded by Alderman Damon to adjourn. Motion carried.

Time: 6:15 p.m.

Sewer Rates  
2018

<b>Service</b>	<b>2017 Rate</b>	<b>2018 Proposed</b>	<b>Change</b>
Metro Sewer Usage Set by MMSD	\$1.47	\$1.61	\$0.14
Local Sewer Usage	\$0.57	\$0.59	\$0.02
Base Charge Set by MMSD	\$6.00	\$7.59	\$1.59
Hazardous Base Charge Set by MMSD	\$1.20	\$1.19	(\$0.01)
Admin Charge Billed 1st Quarter only	\$7.46	\$7.46	\$0.00
Storm Sewer Charge	\$12.00	\$12.00	\$0.00
Average Usage - 17CF	\$61.34	\$65.64	\$4.30