



## Finance Committee

March 17, 2020

6:00 p.m.

Civic Center  
West Committee Room

Roll Call:

Alderpersons Wattawa, Feirer, Damon

1. Call to Order
2. Minute Approval
  - January 21, 2020 - [Finance Minutes 01-21-2020](#)
3. Discussion and Action Items:
  - 2020 Sewer Rates - [Rate Increase Comparison 2019-2020](#)
4. 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 JANUARY 21, 2020

---

Present: Alderman Wattawa, Alderman Feirer and Alderman Damon

Also Present: City Administrator Johnsrud, City Clerk/Treasurer Uecker, Alderwoman Schandel, Alderman Brickner, City Engineer Dejewski, Jim Joehnk – Concord Group, interested citizens

Chairman Wattawa called the meeting to order at 6:15 p.m.

Moved by Alderman Damon, seconded by Alderman Feirer to place on file the minutes of the Finance Committee meeting held January 7, 2020. Motion carried.

### Concord Contract – Campbell Development:

City Administrator Johnsrud stated that Campbell has started on the foundations today as they received their permits. Concord Group has done oversight on the Bear Development and have a proposal to do it for the Campbell Development as well. Stephens Construction is doing the work and they have worked with the Concord Group in the past. Alderman Damon questioned the monthly costs for Phase II. It was explained that the costs are estimates and the contract should be approved for a not to exceed amount.

Moved by Alderman Damon, seconded by Alderman Feirer to recommend approval of the Concord Group contract in an amount not to exceed \$120,430. Motion carried.

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

Time: 6:20 p.m.

Sewer Rates  
2020

<b>Service</b>	<b>2019 Rate</b>	<b>2020 Proposed</b>	<b>Change</b>
Metro Sewer Usage Set by MMSD	\$1.65	\$1.75	\$0.10
Local Sewer Usage	\$0.65	\$0.65	\$0.00
Base Charge Set by MMSD	\$8.11	\$8.29	\$0.18
Hazardous Base Charge Set by MMSD	\$1.15	\$1.30	\$0.15
Admin Charge Billed 1st Quarter only	\$8.00	\$8.00	\$0.00
Storm Sewer Charge	\$12.00	\$12.00	\$0.00
Average Usage - 17CF	\$68.36	\$70.39	\$2.03