

FINANCE & LEGAL COMMITTEE
BUILDING, PLANNING & ZONING COMMITTEE
CIVIC CENTER & PROMOTION COMMITTEE
FEBRUARY 21, 2007

Present: Liechty, Grabinger, Parisien, Schulz and Heinrich, Dalsted, Sveum, Weight, Horgan, and Fuchs.

The recessed meeting of the committee was called to order by Chairman Heinrich.

The committee discussed the Water Utility Rate Study and the additional Option D which was presented.

Following discussion, the consensus of the majority of the committee was to re-affirm support for the earlier recommendation of the committee to recommend that Option C be adopted by the City Council. Option C would establish Water Rates as follows:

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|------------------------------------|---|
| Business: | \$14.02 for the first 400 Cubic Feet of water used per month plus \$1.50 / 100 CF for all water used in excess of 400 CF. |
| Residential: | \$14.02 for the first 400 Cubic Feet of water used per month, plus \$1.50 / 100 CF for all water used in excess of 400 CF. |
| Commercial (Multiple Residential): | \$7.01 per living unit for the first 200 Cubic Feet of water used per living unit per month, plus \$1.50 / 100 CF for all water used in excess of 200 CF per living unit. |
| Mobile Home Courts: | \$7.01 per living unit for the first 200 Cubic Feet of water used per living unit per month, plus \$1.50 / 100 CF for all water used in excess of 200 CF per living unit. |

Heinrich moved to recommend that the City Council authorize the City Attorney to begin discussions and negotiations with certain property owners along 25th St. SW for additional right-of-way needs and easements, to include possible sidewalk, for the potential Walmart project. Seconded by Parisien. Unanimous aye vote. Carried.

Jeff Fuchs, City Administrator