

-UNAPPROVED-

MINUTES
WAYS AND MEANS COMMITTEE MEETING
November 15, 2022 @ 11:30 AM
344 West Main Street
On Main

MEMBERS PRESENT: John DeCramer, Amanda Schroeder

MEMBERS ABSENT: Russ Labat

STAFF PRESENT: Steven Anderson, City Clerk; Karla Drown, Finance Director; Jason Anderson, Director of Public Works; E.J. Moberg, Director of Administrative Services; Jim Marshall, Director of Public Safety; Preston Stensrud, Parks Superintendent; Ilya Gutman, Plans Examiner; Scott VanDerMillen, Director of Community Services

The meeting was called to order by Chairman DeCramer at 11:30 am.

DeCramer asked for approval of the August 29, 2022, minutes of the Ways and Means committee Meeting.

MOTION BY DeCramer SECONDED BY Schroeder to approve the August 29, 2022, minutes of the Ways and Means committee Meeting. All voted in favor.

Chairman DeCramer asked for discussion on 2023 Fee Schedule. City Clerk, Anderson provided a background information on the liquor licenses and explanation on the upcoming public hearings that will be needed to make changes to these fees. These fees won't change until 2024. Plans Examiner, Gutman provided additional information on the HVAC license and proposed process. This will go to the L&O Committee next week. A number of other fees were discussed with staff providing background and additional information as needed.

MOTION BY Schroeder, SECONDED BY DeCramer to approve move the 2023 Fee Schedule forward to the Council with the discussed adjustments. All voted in favor.

MOTION BY Schroeder, SECONDED BY DeCramer to adjourn the meeting. Meeting adjourned at 12:22 pm. All voted in favor.

Respectfully Submitted,

Karla Drown
Finance Director