



Special Assessment Task Force

4/25/2022 - Minutes

1. Welcome And Introductions

The subcommittee of the Special Assessment Task Force is composed of Dustin Gawrylow, Mike Schmitz, Mark Splonskowski, and Kevin Strege. Committee members present included Dustin Gawrylow, Kate Herzog, Mike Schmitz, Mark Splonskowski, and Kevin Strege.

Committee member Kate Herzog was absent.

2. Approval Of Minutes

Commissioner Splonskowski made a motion to approve the minutes as presented, and Kevin Strege seconded. All members present voted aye, M/C.

3. Review The Updated Draft Ballot Language Provided By Dustin Gawrylow.

The committee discussed the most recently revised home rule charter draft language.

Kevin Strege made a motion to approve the draft Home Rule Charter language with agreed-upon corrections, Commissioner Splonskowski seconded. All members present voted aye, M/C.

4. Discuss The Impacts To Other Political Subdivisions Such As Bismarck Public Schools And Bismarck Parks And Recreation District.

City Administrator Hunke reported that he has been working with representatives of the Bismarck Public School District and the Bismarck Parks and Recreation District to address desired changes to the State law. Mr. Hunke closed by saying that all three political subdivisions have agreed to work together to address new/revised language that would modify the law to support the position and ability of Schools and Parks to participate in a street maintenance monthly fee program.

5. Review The Proposed Fee Schedule And Tier Structure.

Mr. Strege requested an update from City staff at the May 2, 2022 meeting. The information will relate to the fee schedule and tier structure. The general consensus of the committee members present will be to receive public input pertaining to the memorandum of understanding at the May 2, 2022, meeting. The group briefly reviewed the draft Memorandum of Understanding (MOU) and Intent. Mr. Gawrylow stated that he would modify the draft language prior to the next meeting. Mr. Strege would modify the draft language of paragraph four beginning with Alternative Subsection E.

6. Next Meeting Of The Subcommittee Is May 2, 2022.

The general consensus of committee members present is that the draft MOU language is acceptable at this time, with the understanding that the language may need to be improvised once the topic of the rates and

tier structure has been determined.

The group will develop a document that describes the intent of each of the components of the Home Rule Charter and the MOU.

The subcommittee received comments from the general public in attendance.

There being no further business to address the committee adjourned at 4:52 PM.

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