

**MINUTES**  
**COMMITTEE-OF-THE-WHOLE WORK SESSION**  
**July 2, 2018**  
**City Hall Conference Room A**

**PRESENT:** Mayor Thomas Stiehm, Council Members Paul Fischer, Jeff Austin, Steve King, Laura Helle Steve King and Council Member-at-Large Janet Anderson

**ABSENT:** Council Members David Hagen and Judy Enright

**STAFF PRESENT:** City Administrator Craig Clark, Director of Administrative Services Tom Dankert, Public Works Director Steven Lang, Library Director Julie Clinefelter, and City Clerk Ann Kasel

**ALSO PRESENT:** Randal Forster, Austin Daily Herald, KAUS Radio, KAAL TV, Public

Mayor Stiehm opened the meeting at 5:58 p.m.

**Item No. 1 – Mower County Historical Society**

Mower County Historical Society Director Randy Forster provided a recap of the Historical Society year for 2017 and a look into the plans for the future. He stated the historical society is open Tuesday to Friday from 10:00 to 4:00 p.m.

Mr. Forster stated the historical Society is working to increase their partnerships with other community entities including Beyond the Yellow Ribbon, the Pillars of the City and the Hormel Historic Home. They are also continuing the grow as a research museum and being a leader in historical preservation.

For Council information only; no Council action is needed at this time.

**Item No. 2 – Fox Pointe Townhomes Sewer Access Charge**

Public Works Director Steven Lang stated that the City has been working with Three Rivers Community Action on the Fox Pointe Townhome project. The City originally provided them a sewer access charge (SAC) fee of \$19,000 or 38 units at \$500 per unit. The project was delayed and during that time the SAC fee was increased to \$750 per unit resulting in a new total fee of \$28,500. Three Rivers has requested that the original quote of \$19,000 be used because the project was originally planned that way. Mr. Lang requested the Council approve the previously quoted SAC fee of \$19,000.

Moved by Council Member King, seconded by Council Member Austin, approving a sewer access charge in the amount of \$19,000 for the Fox Pointe Townhomes Project. Carried.

The item will be placed on the July 16, 2018 Council meeting.

**Item No. 3 – Administrative Report**

City Administrator Craig Clark stated the 2018 performance measurements survey results are on the front page of the City’s website.

**Item No. 4 - Open Discussion**

None.

Moved by Council Member-at-Large Anderson, seconded by Council Member King, adjourning the meeting at 6:24 p.m.

Respectfully Submitted,

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Ann M. Kasel  
City Clerk