

MINUTES
WAYS AND MEANS COMMITTEE MEETING
May 2, 2022 @ 11 AM
344 West Main Street
On Main

MEMBERS PRESENT: John DeCramer, Russ Labat, Mayor Byrnes

STAFF PRESENT: Kyle Box, City Clerk; Karla Drown, Finance Director; Jason Anderson, Director of Public Works; Jessie Dehn, Assistant City Engineer; Sharon Hanson, City Administrator

The meeting was called to order by Chairman DeCramer at 10:55 am.

DeCramer asked for approval of the February 8, 2022, minutes of the Ways and Means committee Meeting.

MOTION BY Labat, SECONDED BY DeCramer to approve the February 8, 2022, minutes of the Ways and Means committee Meeting. All voted in favor.

Chairman DeCramer asked for discussion on Fire Department Scholarships. City Clerk, Box provided a brief background information on the scholarship balance and applicants. Award \$300 per applicant (2 applicants).

MOTION BY Labat, SECONDED BY Byrnes to approve the Award of Fire Department Scholarships of \$300 to each of the two candidates. All voted in favor.

Chairman DeCramer asked for discussion on consideration of the Rain Garden Program. Assistant City Engineer, Dehn provided background information on the Rain Garden Program. Discussion of how to provide the information and guidance on such a program and other additional programs the city has available. Rain Barrel Program background provided. Discussion on number of barrels per property as part of the program. Adopt-a-Storm Drain Program was discussed. This is a program to involve the community and the city claims credits through MS4. These the public participation programs.

MOTION BY Byrnes, SECONDED BY Labat to approve the Three Programs to move forward to Council for approval of the programs. All voted in favor.

Chairman DeCramer asked for discussion on consideration of the Stormwater Credit for Commercial/Industrial Properties. Director of Public Works Jason Anderson provided background information on Stormwater Credit for Commercial/Industrial Properties. Talking in general and getting input is the staff's intention.

MOTION BY Byrnes, SECONDED BY Labat to approve the Stormwater Credit for Commercial/Industrial Properties to move forward to Council for approval of the program. All voted in favor.

MOTION BY Labat, SECONDED BY Byrnes to adjourn the meeting. Meeting adjourned at 12:10 pm. All voted in favor.

Respectfully Submitted,

Karla Drown
Finance Director