

Finance Committee Meeting
12/6/05

Chairman Jones called the meeting to order at approximately 7:20 p.m. and the Clerk confirmed that appropriate meeting notice had been given.

Members present: Mayor Sullivan, and Aldermen Jones, Cochrane and Larsen (all present)

Staff present: Kitsembel, Martin, Leidel, Langohr, Lamp, Sugden, Severson, Frye, Senfleben and Gard

Others present: Antonneau, Snyder, Morgan and Gross

1. Consider/recommend impact fee increases – Ms. Kitsembel, Finance Director, reviewed the proposed increases in the various categories with the Committee. These fees apply to new development.

Parkland Dedication Fees (a 2.55% increase, per the Local Government Investment Pool (LGIP) – residential unit from \$480 to \$492; per resident for institutional residential development \$160 to \$164.

Highways & other Transportation Facilities Impact Fees (a 3.01% increase, per the Construction Cost Index (CCI) – residential dwelling unit from \$88 to \$91; Commercial/institutional per sq. ft. from \$.307 to \$.316; industrial per sq. ft. from \$.150 to \$.155.

Law Enforcement Facilities Impact Fee (CCI 3.01%) – single-family residential dwelling unit from \$156 to \$161; multi-family residential dwelling unit from \$98 to \$101; Commercial/institutional per sq. ft. from \$.192 to \$.198; Industrial per sq. ft. from \$.085 to \$.088.

Fire Protection & Emergency Medical Facilities Impact Fee (CCI 3.01%) – single family residential dwelling unit from \$186 to \$192; multi-family residential dwelling unit from \$115 to \$118; Commercial/institutional per sq. ft. from \$.192 to \$.198; Industrial per sq. ft. from \$.087 to \$.090.

Parks, Playgrounds & other Recreational Facilities Impact Fee (CCI 3.01%) – per residential dwelling unit from \$643 to \$662.

Ms. Kitsembel pointed out that the impact fees for transportation, law enforcement, fire protection and park facilities were recommended in 2004, but not adopted until 2005 so the 2005 fees are actually 2004 dollar amounts.

There was a brief discussion, Ald. Jones opposing the increases and Ald. Larsen and Ald. Cochrane felt it was appropriate to support the increases to keep up with new development and inflation. Ms. Kitsembel pointed out that the increases are based on what we will need in the next 10 years, and staff is making this recommendation.

Motion was made by Ald. Larsen, seconded by Ald. Cochrane to recommend to the Council the increased impact fees, as proposed. Motion carried, with Ald. Jones voting "nay".

There being no further business to properly come before this body, a motion to adjourn was made by Ald. Cochrane, seconded by Ald. Larsen, and carried. (7:28 p.m.)

Minutes taken by
Ardyce Senfleben, City Clerk
Ald. Larsen, Secretary