

AMERICAN RESCUE PLAN ACT FUNDING COMMITTEE
July 20, 2021
1100 Frederick, Fourth Floor Conference Room, City Hall
8:30a.m.

MEMBERS PRESENT: Corky Marquart (04-00)
Tama Wagner (04-00)
Latonya Williams (03-01)
Scott Meierhoffer (04-00)
Joe Houts (04-00)

MEMBERS ABSENT: Kylee Strough (04-01)

STAFF PRESENT: Clint Thompson, Director, Planning & Development
Bryan Carter, City Manager

2021 JUL 20 PM 3:34
CITY CLERK

Call to Order – Wagner called the meeting to order at 8:30am. Quorum is present.

Marquart made a motion to approve minutes of July 13, 2021 meeting. Houts seconded.

All members stated aye in unison. Motion approved.

Old Business –

Carter addressed the meeting regarding funding from ARPA for the City’s sewer system.

Discussion was held among Committee members and city staff regarding the request.

Marquart made a motion for staff to suggest the Council consider the following when determining whether to approve the expenditure of \$7,500,000 for sewer infrastructure: (1) how the allocation would be affected by the potential sale of the sewer system, (2) the possibility funds could come from the Infrastructure Bill currently being considered by the Federal government which would in turn free up funds for more transformational projects in the community, and (3) how the funds, if granted, would affect future increases to sewer rates. Houts seconded.

All members stated aye in unison. Motion approved.

New Business –

Patt Lilly spoke on behalf of Saint Joseph Chamber of Commerce regarding an application for funds related to workforce development. Discussion was held.

Other Business –

Carter addressed the Committee regarding premium pay and retention issues as related to the City's Fire and Police Departments. Committee requested supporting documentation for review.

Thompson updated Committee on applications received. Application deadline is July 20, 2021. All applications will be provided to Committee members.

Wagner proposed moving the next meeting to August 3, 2021 to allow additional time to review applications. All in attendance agreed.

The meeting adjourned at 9:51 am.

Minutes respectfully submitted by Clint Thompson.