

CITY OF FRONTENAC



MINUTES OF THE CITY OF FRONTENAC BOARD OF ALDERMEN & PUBLIC WORKS COMMISSION JOINT WORKSHOP MEETING SEPTEMBER 11, 2019

The September 11, 2019, Joint Workshop Meeting of the Public Works Commission and Board of Alderpersons of the City of Frontenac was called to order at 6:02 p.m. with Mayor Kate Hatfield, presiding. The Alderpersons present were Dan Kemper, Jamie Griesedieck, Brian Warner, and Dan Millman. Alderpersons Tom O'Brien and Nalini Mahadevan were absent.

Jeff Christofferson, Peter Newton, and Scott Mullis from the Public Works Committee were present. Chairman Pat Kilker, Bryon Crump, and Rich Corey were absent.

A. Presentation by MSD of the OMCI Stormwater Property Tax

Metropolitan Sewer District Executive Director, Brian Hoelscher provided a presentation on the MSD stormwater OMCI taxing subdistricts (presentation attached).

Discussion was held on the OMCI property tax, which the MSD Board has authority to re-establish the OMCI tax to a level previously authorized by voters (0.078 or approximately \$74 per year for a house appraised at \$500,000). It was discussed that the OMCI tax has funded and continues to fund many stormwater projects on Frontenac's master plan and would be needed to fund future projects on Frontenac's master plan.

Mr. Hoelscher stated that MSD was looking for feedback from municipalities on re-establishing the OMCI tax, including whether or not revenues should be shared 50/50 between MSD and municipalities, which would give cities direct control over which stormwater projects are funded in their own cities with their share of the revenues. The other option would send 100% of the OMCI revenues to MSD to fund projects among cities based on MSD's point system. It was stated that most cities that MSD has already heard from have expressed interest that the revenues be shared with cities 50/50 to give cities direct control in determining which stormwater projects are funded. MSD indicated that they were hoping to receive feedback from cities by October 1, 2019. City Administrator Christensen stated that he would draft a resolution for the Board of Aldermen to consider regarding the OMCI tax for the Board of Aldermen to consider at its September 25, 2019 meeting.

B. Discussion of Trash Hauler Bids

City Administrator Christensen provided the bid results from the City's recent RFP for trash hauling services. Four bids were received, but only three haulers bid on rear-yard service. Gateway Disposal

provided the lowest bid at \$25.00 per month or \$26.02 on average for the proposed 5-year contract period. As Gateway is a new company, it was suggested that the City request information on the company's finances and capacity to take on additional contracts. Mr. Christensen stated that he would request this information and that he and consultant Tony Lamantia would be researching all of the bids in the coming weeks and provide a recommendation to the Board of Aldermen.

C. Discussion

Mayor Hatfield stated that the City was planning to provide training to Planning and Zoning Commission members as well as other city officials and residents on the basics of planning and zoning and comprehensive plan development to prepare everyone to participate in the process of considering whether or not to review the City's current comprehensive plan and to then go about the process of amending, revising, or redoing the plan.

The meeting adjourned at 7:30 p.m.

The Board of Aldermen approved the minutes at their regular meeting held on September 25, 2019. I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on September 11, 2019.

Jaysen Christensen
City Administrator