UNAPPROVED MINUTES WATKINS CITY COUNCIL TUESDAY, JUNE 21, 20222

Mayor Rowan called the special joint council/EDA meeting to order at 6:30 p.m. at City Hall.

MEMBERS PRESENT: Mayor Chris Rowan, Tootz Tschumperlin, Sue Unterberger, Brenda Carlson, Marc Wirz. MEMBERS ABSENT: None EDA MEMBERS PRESENT: Joe Kuechle, Cole Jirik, Frank Eder. Sarah Kern was absent.

Others: Public Works Director Steve Geislinger, Clerk Deb Kramer, Deputy Clerk Sarah Jacobsen-Krone

The purpose of the meeting was to discuss the development of the Glenshire Estates townhome lots owned by the EDA. There has been some interest in the property and questions about fees, etc.

The property was platted for seven 6-plexes. There are two existing 6-plexes and the EDA owns the rest of the vacant property. Each of the individual units has its own parcel identification number.

Water and sewer are stubbed out ten feet past the property line. The plans show the furthest east 6plex already has water and sewer stubbed out to each individual unit. The city's water and sewer hookup fees are \$1,750 each - \$3,500 total. After discussion, council agreed to charge the fees per 6plex, not individual units, plus the cost of the water meter for each unit.

Kuechle noted each parcel is listed at \$5,000.

Carlson noted Lisa Graphenteen with Meeker County EDA could be a resource for a developer to get financing assistance, if needed.

The boards agreed installation of the water and sewer utilities would be the contractor/developer's responsibility as well as common area paving. The contractor/developer would basically be responsible for everything after the curb on Glenshire Blvd North.

MOTION BY CARLSON TO APPROVE CHARGING \$3,500 FOR WATER AND SEWER HOOKUP FEES PER SIX-PLEX, PLUS THE COST OF WATER METER FOR EACH INDIVIDUAL UNIT, SECONDED BY WIRZ. MOTION CARRIED.

MOTION BY TSCHUMPERLIN TO ADJOURN THE MEETING, SECONDED BY UNTERBERGER. MOTION CARRIED.

Adjourned at 7:06 p.m.

Submitted by

Deb Kramer, Clerk

ATTEST:

Chris Rowan, Mayor