

**Annexation Committee – City and Subdivision Representatives**  
**May 22, 2008**  
**8:00 p.m. – City Hall**

Present: Daryl Reitmajer, Jerry Johnson, Loren Lindahl, Eric Gottschalk, Merle Hennings, Melissa Harrell, Jim Gibney, Linda Little, Steve Grieser, Bob Couton, Scott Tingelhoff, Sara Turman-Vedral, Melissa Rappl, Dave Engel, Darryl Blum, Doug Bohac, and Daryl Johnson. Absent: Joel Woita, Brett Kniecik, and Joan Moore.

Jerry Johnson called the meeting to order at approximately 8:00 p.m. Jerry indicated the purpose of tonight's meeting was for the presentation of the Subdivision Representatives' proposal to the City regarding annexation of the identified areas. City Representatives will be meeting to discuss the terms of the proposed agreement at a later date.

Sara Turman-Vedral presented the City Representatives with a document entitled "Subdivision Agreement Regarding Annexation of Areas 3, 4, 5, 8, and 9 as Identified in the City's Final Annexation Study." She reviewed the process the Subdivision Representatives went through to get to the point of having this document available. Several meetings were held with all Subdivision Representatives and in addition, information was gathered from the Department of Environmental Quality and Health and Human Services. She stated this process did not follow typical legal gamesmanship and that the proposed agreement represented the Subdivision Representatives serious consideration of the issues.

Each section of the proposed agreement was reviewed by Turman-Vedral. She explained they had broken the issues down into two main categories: Utilities and everything else. A zoning district specific to these areas was proposed that would spell out how to deal with "everything else" including roads, street lighting, sidewalks, and storm water drainage. The Utilities proposal was explained and reviewed.

Turman-Vedral indicated that very few homeowners in these areas were complaining about the additional property taxes that would have to be paid with annexation into the City. Most were concerned with the additional funds that would be needed to pay for infrastructure improvements and connections to the systems.

Eric Gottschalk suggested the proposed zoning district could be discussed at the next Planning Commission meeting on June 5, 2008.

Several questions were raised by the City Representatives regarding specific items of the proposed agreement. Questions were answered by Subdivision Representatives.

Jerry Johnson stated the City Representatives would be meeting in the next week or so and would be back in touch with the Subdivision Representatives when their review was complete.

Meeting was adjourned at 8:50 p.m.

Melissa Harrell  
Recording Secretary