

MEETING MINUTES

**Dallas Public Works Committee
Monday, January 22, 2024**

1 Committee Chair Micah Jantz called the Public Works Committee meeting to order on Monday,
2 January 22, 2024, at 4:39 pm.

3 **ROLL CALL**

4 **Council Members Present:** Councilor Nancy Adams, Councilor Kim Fitzgerald, Councilor Mi-
5 cah Jantz, Councilor Michael Schilling and Councilor Debbie Virden

6 **Council Members Excused:** Councilor David Shein

7 **Also Present:** City Manager Brian Latta, Assistant City Manager Emily Gagner, Police Chief
8 Tom Simpson, Finance Director Cecilia Ward, Public Works Director Gary Marks, and City Re-
9 corder Kim Herring

10 **APPROVAL OF October 23, 2023 MEETING MINUTES**

11 It was moved by Councilor Schilling and seconded by Councilor Fitzgerald to approve the Octo-
12 ber 23, 2023 minutes as presented. The vote was taken and passed with a vote of 5-0.

13 **WATER BASE RATE DISCUSSION**

14 Gary Marks reviewed the staff report highlighting how the water rates are set. The last rate study
15 was done in 2013 and will be reviewed again in 2025. Joe Beissel presented some questions re-
16 garding water rates and consumption.

17 **ADJOURNMENT: 5:07 pm**

Respectfully Submitted,

Kim Herring
City Recorder