

The meeting was called to Order by Ald. Smith at 6:00 p.m. with the following Roll Call:

Members Present: Ald. Smith, Ald. Olson

Members Absent: Ald. Frings

Others Present: Mayor Boelk, Ald. Toellner, Ald. Forster, Ald. Henkel, Doug Wickersham, John Wild, Brad Marx, Christine Churchill, Julie Staffin, Chris Neu, Mark Rake, Greg Justman, Nathan Kempke, David Koch, Marcus Fink, Mike Thoreson, Lois Krueger, Sara Decker

Pledge of Allegiance.

**Item #3 Approve the minutes of the February 26, 2018 meeting.**

Motion by Ald. Olson, second by Ald. Smith to approve the minutes of the February 26, 2018 meeting.

Motion carried unanimously.

**Item #4- Citizens Comments.**

None.

**Item #5 TAG Center Report.**

- A. Monthly Report. Doug gave report. He gave a number comparison from February 2016, 2017 and 2018. The numbers are going in the right direction. The daily visits is going up. It may go down come spring. The residents/non-resident split is about 65/35. The 24/7 visits are doing well. They are just short of 500 key fobs sold. Swimming lessons just wrapped up for the winter with 185 swimmers. This is the most we've ever had. The golf simulator is just shy of \$10,000 for the year in revenue.

**Item #6 Golf Club Report.**

There is no report for now. The Mayor noted they bought the pump last month and were able to pump the course down quite a bit in 1 day. The trees are down and stumps are gone. The drainage tile is supposed to be done by the 1<sup>st</sup> of April.

**Item #7 Treasurer's Report.**

- A. Monthly Financial Report.

Lois gave report. We are at 16.7% of the annual budget for the end of February. Revenue are at 35%, mostly due to tax collections. Ambulance collections are at 14% of budget. Licenses/building permits are at 17% of annual budget. Expenses overall are at 15%, so they are doing fine. Main Street and Chamber requested their contributions so general admin is over for now. The attorney fees were discussed. Public works is at 18% due to salt. Cash flow decreased due to tax collections to the schools and county.

**Item #8 Discuss with possible action donation to heroin education program.**

Chris Neu spoke regarding the Chamber heroin educational summit. They are working with Rise Together and Stop Heroin Now. They want to plan a program for the high school. They are trying to work out the details of the times. The price will be \$3,000-\$3,500. Chief Vossekuil is on board with this program. Chris discussed the problem that is occurring in Mayville. They have also been talking to the school district. There was discussion of available funds.

Motion by Ald. Smith, second by Ald. Olson to recommend approval to council with all of the details.

Motion carried 2-0.

**Item #9 Discuss/Recommend replacement of Fire Department lights.**

Chief Marx noted that the quotes were discussed last month for UFO style lights. They are working on getting a credit for the faulty lights. They received 3 bids.

Motion by Ald. Smith, second by Ald. Olson to recommend the Sellnow electric bid. Motion carried 2-0.

**Item #10 Discuss/Recommend Contract Agreement with Breezy Point Sound & Light for July 3rd Rock n' Boom.**

It was noted that John Wild is going to take over for Mike in regards to helping with the fireworks. Motion by Ald. Olson, second by Ald. Smith to recommend the Breezy Point Sound and Light contract. Motion carried 2-0.

**Item #11 Discuss/Recommend bid for 3-year \$800,000 general obligation promissory note to fund 2018 capital improvements.**

The capital improvement plan was discussed. Two bids were received. Lois also spoke with Ehlers. She is recommending the highest interest rate at National Exchange Bank and Trust. Lois pointed out that there will be another smaller loan later this year to finish up projects. Motion by Ald. Smith, second by Ald. Olson to recommend National Exchange Bank and Trust for the 3-year general obligation promissory note. Motion carried 2-0.

**Item #12 Discuss with possible action modification to 2018 Park and Department of Public Works' capital improvement plan.**

John explained that the truck that DPW is using for a plow truck isn't big enough so they are having issues. The truck is perfect for the parks department though. They'd like to transfer the truck from DPW to Parks and then put the Parks money that was scheduled for a new truck to DPW for a plow truck. There was discussion of the reserve account and borrowing. There are spending restraints on using the reserve account. It was noted that next year will be a better year for capital improvements. Motion by Ald. Smith, second by Ald. Olson to recommend the modification to the capital improvement plan for the Parks Department and DPW. Motion carried 2-0.

**Item #13 Discuss with possible action Retiree Health Insurance Actuary Study.**

Lois explained new gasby rule #75. They are trying to more accurately show what your cost and expenses are on an annual basis in regards to retirees obtaining health insurance. Lois has discussed this with the auditor. Currently there is only 1 employee on the retiree health plan. Even though the employee is paying the costs, they want to determine how much in the pool of state ETF would be attributed to the city of Mayville. Retirees can't change their mind. Lois noted we could wait on the study and see how other cities are coming out. Motion by Ald. Smith, second by Ald. Olson to table the topic until after we hear from the auditor or until it becomes more needed. Motion carried unanimously.

**Item #14 Adjournment.**

Motion by Ald. Olson, second by Ald. Smith to adjourn at 6:48 p.m. Motion carried unanimously.

Sara Decker, City Clerk