

The meeting was called to Order by Ald. Smith at 6:49 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, Brad Marx, Mike Thoresen, Chief Vossekuil, Lieutenant Toellner, Jack Hurst, Burt Bushke, Cindy Steinbach, Nick Fyksen, Shelly Fykesen, Keith Lodahl, Mike Hoff, Doug Wickersham, Joe Hohmann, LaAngela Davis, Greg Justman, Mary Rake, Nathan Kempke, Greg Zipfel, Sara Decker

Item #2 Approve the minutes of the May 29, 2018 meeting.

Motion by Ald. Smith, second by Ald. Toellner to approve the minutes of the May 29, 2018. Motion carried unanimously.

Item #3 Citizens Comments.

None.

Item #4 TAG Center Report.

Doug gave report.

- A. Monthly Report. There was a dip in daily visits in May. They are down approximately 500 visits, but memberships are still sky rocketing. They are up approximately 400 members. Revenues are up approximately \$40,000 and expenses are up approximately \$13,000. The open swim has been sporadic from 25-75 people. There has been no pushback on the \$10 key fob fee.

Item #5 Golf Course Report.

- A. Update on Golf Course Advisory meeting.
Ald. Frings is the representative on the board and he has been on vacation. No update.
- B. Discuss with possible action Golf Course maintenance equipment/repairs.
The Mayor explained that there is a problem at the pump house and the electrical housing unit. Lopez is doing the irrigation, but is behind. They got a quote of \$35,000 to redo the pumps. In the Mayor's opinion, they'd only need to spend the \$8,000 for the electrical housing unit and deal with the pumps later. He hasn't seen other quotes. Jeff Trott would like to do it all and add it to the \$150,000 expenses. Ald. Smith discussed the contract. Lopez is doing the \$70,000 irrigation. Motion by Ald. Smith, second by Ald. Toellner to table the topic until next month to get other estimates. Motion carried unanimously.
- C. Discuss with possible action Golf Course Pump House.
This is on the same topic as the previous discussion.

Item #6 Treasurer's Report.

- A. Monthly Financial Report.
Greg gave report. We are now 42% of the way through the year. Year to date we are + \$51,000 revenues over expenses. Building permits are at 114% and interest income is at 100%. He discussed some of the key expenses.

Item # 7 Discuss with possible action hiring Ehlers for TID compliance.

The Mayor noted he put this on the agenda with Greg. There were new requirements last year. Last year we spent \$2500 to have Ehlers come in and do the required reports/meetings. This year Greg has all of the information and just needs to update some numbers. For the compliance end of it, it will cost \$500 for Ehlers make sure we are complying with the publications.

Motion by Ald. Smith, second by Ald. Toellner to approve the \$500 payment to Ehlers for the TID compliance. Motion carried 2-0.

Item #8 Adjournment.

Motion by Ald. Smith, second by Ald. Toellner to adjourn at 7:04 p.m. Motion carried unanimously.

Sara Decker, City Clerk