

The meeting was called to Order by Ald. Smith at 6:41 p.m. with the following Roll Call:

Members Present: Ald. Smith, Ald. Olson, Ald. Frings

Members Absent:

Others Present: Mayor Boelk, Ald. Toellner, Ald. Forster, Ald. Henkel, Chris Neu, Julie Staffin, Christine Churchill, Lisa Neumann, Tom Jaquot, Lee Zarnot, Doug Wickersham, Tom Jaquot, Lieutenant Toellner, Shelli Haipek, Julie Stocke, Mike Thoreson, Greg Zipfel, Sara Decker

Item #2 Approve the minutes of the July 23, 2018 meeting.

Motion by Ald. Toellner, second by Ald. Smith to approve the minutes of the July 23, 2018 meeting. Motion carried unanimously.

Item #3 Citizens Comments.

None.

Item #4 TAG Center Report.

A. Monthly Report. Doug Wickersham gave report. He provided numbers through July. There was a dip in daily visits, which is expected. July is normally the slowest month. Memberships are well over 400 above last year. The 24 hour fitness fobs are just shy of 600 sold. Both revenues and expenses are up. They lost 9 lifeguards; 7 went back to school and 2 got other jobs. The pool is closed the next 2 days for cleaning/maintenance, etc. Doug has been picking up hours lifeguarding. Scott is back to work.

Item #5 Golf Course Report.

A. Discuss with possible action Golf Course Irrigation Protection Services Invoice. There was discussion of whose responsibility the IPS invoice was to pay. It was discussed whether the irrigation is part of the city's responsibility or if it should be coming out of the \$150,000 of the lessee. MGT hasn't provided ytd financials yet. The Mayor has been in contact with them.

Motion by Ald. Toellner, second by Ald. Smith to table the topic and take no action until they have received the financial report. Motion carried unanimously.

Item #6 Treasurer's Report.

A. Monthly Financial Report.

Greg gave report. We are currently right around break even. Building permits are strong as well as interest income. This month was low for attorney fees and police department overtime. They did an internal transfer in the TAG Center to give Doug easier way of looking at numbers. No unusual expenses in July.

Item #7 Discuss with possible action stipends and mileage for committees.

It was explained that most committees get \$12/meeting attended. The most recent established Library Exploratory Advisory and Golf Course committees didn't have the payment established. There was also discussion on whether committees are eligible for mileage reimbursement if it is committee related. It was discussed that there shouldn't be back-pay.

Motion by Ald. Smith, second by Ald. Toellner to pay these committees equal with all other committees and insist that mileage reimbursement is preapproved by the council as of now. Motion carried 2-0 (Ald. Frings abstained)

Item #8 Discuss with possible action proposal for Certified Survey Map for the Golf Course/Fireman's Field.

While discussing the lease agreement it was noted that parts of the park are included with the golf course. They feel it would be beneficial to have a CSM to determine what is actually still part of the golf course. There was discussion on how the City acquired the land for the golf course. There was discussion of what all needs to be surveyed.

Motion by Ald. Toellner, second by Ald. Smith to table the topic until we find out the actual cost. Motion carried unanimously.

Item #9 Discuss with possible action Clark Street Water Tower electric bill.

It was explained that there is emergency equipment that is housed in the water tower. The Utility department had been paying the electric bill, but some of it should be allocated to public safety. There was discussion on the costs of the bill. It would be costly to put in a separate meter. Christine explained the use of the equipment. There had been a heater in there that had been running that was also increasing the cost. The Utility department did a calculation of the costs and how much should be paid back. They had agreed to pay the cost of the electric bill at the other water tower plus 5%. They also calculated the back pay.

Motion by Ald. Smith, second by Ald. Toellner to pay the portion of the water tower electric bill that belongs to the city emergency government along with back pay to be budgeted and paid in 2019. Motion carried 3-0.

Item #10 Discuss/Approve 2019 Capital Improvement Projects.

Greg explained the capital improvement plans in packet-2019-2023. There are no more adjustments. There was discussion on the squad cars and how they should be handled going forward. There was also discussion on the borrowing cycle. They discussed the culverts by the guard rails and the catch basins.

Motion by Ald. Smith, second by Ald. Toellner to approve the plan with the whole squad car included.

Motion carried 3-0.

Item #12 Discuss TID #3 with possible action.

Ald. Smith explained that the school board has noted that TID #3 should be closed. There was discussion on when the TID was created and when it was to be closed. There was also discussion on administration costs and the cell tower lease. When the TID closes there will be an audit. They discussed the finances if it closes this year or next. Greg noted that Ehlers confirmed that notifications to close a TID need to be done by April 15th. They will schedule a meeting with Ehlers and invite the school board. Need to take advanced actions to make sure everything is done. The JRB is scheduled for 9/27.

Motion by Ald. Toellner, second by Ald. Smith to close the TID as soon as legally possible. Motion carried 3-0.

Item #13 Discuss/Approve purchase of tablets for council.

Sara explained the options for laptops/tablets and the recommendations from Wiseguy IT. It was discussed that it would be a windows format.

Motion by Ald. Toellner, second by Ald. Smith to purchase the 2 in 1 laptops. Motion carried 3-0.

Item #14 Adjournment.

Motion by Ald. Toellner, second by Ald. Smith to adjourn at 7:55 p.m. Motion carried unanimously.

Sara Decker, City Clerk