

The meeting was called to Order by Ald. Frings at 7:21 p.m. with the following Roll Call:

Members Present: Ald. Smith, Ald. Olson, Ald. Frings, Ald. Forster, Ald. Toellner, Ald. Henkel

Members Absent:

Others Present: Mayor Boelk, Doug Wickersham, Greg Zipfel, Sara Decker

Item #2 Citizens Comments.

None.

Item #3 Recommend/Approve 2019 Health and Dental benefit rates.

Greg summarized the health/dental rates. Quartz has an 8% increase in health which is a \$40,000 overall increase for the city. The dental increase is 2% which is a \$500 increase for the city. The other benefits of Unim, Metlife, FSA and Northshore are employee paid. There is only a vision discount card. The insurance is a 90/10 split.

Motion by Ald. Smith, second by Ald. Henkel to recommend the health and dental benefit rates as outlined. Motion carried 6-0.

Item #4 Discuss/Recommend 2019 Schedule of Fees.

There were a couple changes to the 2019 schedule of fees. There was discussion on copy charges. The current price is too high per the recommendation. A lower fee is not worth the staffing cost for charging it. It was recommended to charge \$0.15/page for over 5 copies. The dog license fee is increasing by \$3. The increase will go to the maintenance of the dog park. Utility added a trip charge.

Motion by Ald. Smith, second by Ald. Olson to recommend the 2019 schedule of fees. Motion carried 3-0.

Item #5 Discuss 2019 Budget items.

A. TAG Center:

Greg gave an updated budget. They adjusted it to make it realistic. It is projected there will be a \$25,000 deficit. This goes hand-in-hand with the actuals. Doug made changes to revenues that are in line with the history. The \$25,000 deficit is on top of the already budgeted subsidy. There was discussion on the subsidy and the deficit. The Mayor feels cuts need to be made. They can not plan for a loss. Doug researched what other cities are subsidizing for the like facilities. The TAG center is lucky to have the Bachhuber Foundation as well. They will meet again to try to work things around.

Motion by Ald. Smith, second by Ald. Frings to table the TAG Center budget. Motion carried 6-0.

B. DPW

There was a lot of moving around in the DPW budget. They had savings in salt, so that was moved to other areas. They added additional funds to budget for Don Neitzel to work on development. If there is extra money from the TIF they'd like to do some more street projects.

Motion by Ald. Forster, second by Ald. Henkel to approve the DPW budget. Motion carried 6-0.

C. Cable TV

The revenue for 2018-2019 are consistent. The expenses changed. There were wages pulled out from Mike. The TAG Center advertising revenue was also reduced. The cable fund is budgeted at a loss. There is money budgeted for electronic poll books. There is money in there as a reserve and if an expense qualifies, they use it from there.

Motion by Ald. Smith, second by Ald. Henkel to approve the cable tv budget. Motion carried 6-0.

D. Senior Center

The senior center is all money that the senior center generates. They spend their own money.

Motion by Ald. Smith, second by Ald. Forster to approve the senior center budget. Motion carried 6-0.

E. Landfill Settlement

This is a monthly fee from Advanced of \$40,000 to go to roads as a tipping fee. There was discussion on the amount received. They also discussed money that can be used for legal fees for the landfill and for the member per diem fee. This may adjust next year depending on what happens with the current situation.

Motion by Ald. Forster, second by Ald. Smith to approve the landfill settlement budget. Motion carried 6-0.

F. Customer Loans

These are loans for laterals. The only thing that is budgeted is the collection and interest. There will be no more loans as the lateral project has stopped. There was a discussion on outstanding loans.

Motion by Ald. Smith, second by Ald. Toellner to approve the customer loans budget. Motion carried 6-0.

G. Community Development Authority

There is a possibility this will change depending on what happens in TIF #3. The paperwork has been started to end the TID. The other budgeted items are for the \$10,000 façade program and CDA activity. There is advertising money that comes from sponsored businesses.

Motion by Ald. Smith, second by Ald. Frings to approve the Community Development Authority budget. Motion carries 6-0.

H. Debt Fund

The capital improvements was already approved and this is the funding of this. The interest rates are going up. They discussed the capital improvement plan.

Motion by Ald. Smith, second by Ald. Toellner to approve the debt fund budget. Motion carries 6-0.

Item #6 Discuss with possible action EMS parking lot/Mill Street.

Jack and Nathan said there are other streets that need repairs before this area. A couple alderpersons looked at the area and agreed it is not that bad. There was discussion on who is responsible for Mill Street. It was noted that the property owners are responsible for the west ½ of the street. This will need to be researched. No action now.

Motion by Ald. Toellner, second by Ald. Frings to table the topic until 2019. Motion carried unanimously.

Item #7 Discuss with possible action heating units for Mayville Golf Course.

The golf course currently has no heat. They have gotten quotes from 2 places for repair or replacement. Scott has reviewed them and is comfortable with the Aldag Honald quote for \$17,390 to replace it. There was discussion of where the money should come from.

Motion by Ald. Frings, second by Ald. Olson to recommend approval of the heating unit at the golf course with funds to come out of capital improvements irrigation fund that was budgeted for 2018. Motion carried 6-0.

Item #8 Adjournment.

Motion by Ald. Smith, second by Ald. Henkel to adjourn at 8:46 p.m. Motion carried unanimously.

Sara Decker, City Clerk