

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

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

Members Absent:

Others Present: Mayor Boelk, Ald. Olson, Ald Toellner, Ald. Schmidt, Jon Borst, Mike Kurutz, Ryan Vossekuil, Brad Marx, Rhonda Klemme, Anthony Scallon, Lois Krueger, Julie Staffin, Christine Churchill, Nathan Kempke, Sara Decker.

**Item #2 Approve the minutes of the February 27, 2017 meetings.**

Motion by Ald. Bartelt, second by Ald. Frings to approve the minutes of the February 27, 2017 meetings.  
Motion carried unanimously.

**Item #3- Citizens Comments.**

None.

**Item #4 TAG Center Report.**

A. Monthly Report. No Report.

A. TAG Expansion. Ald. Smith gave report emailed by Dave. The golf simulator arrived today and will take 4-5 days to assemble and 1 day for training, if all goes right. They are still working to get 24 hour fitness done. They need to have electronic and software parts working smoothly before open. There are 3 vendors involved and it has been a challenge to get all 3 on same page at the same time. There has been an issue with the vinyl flooring. Cardinal Construction has been notified regarding warranty problems and they are working on getting everything fixed. Scott Kohlmansberger has been certified as a pool operator. Dave's last day will be Friday, June 2, 2017.

There was discussion regarding paint on the floor of the new gym. Mike contact vendors for nets/posts for the tennis court. There have been issues with the Pickle ball courts being too close to the walls. There was discussion on completion. Ald. Smith indicated there is a certified daycare coming. The rooms are being booked for parties. Jazzercise classes will be starting.

**Item #5 - Golf Club Report.**

A. Monthly Report.

Ald. Frings gave report. See attached report. They didn't have a financial report due to staff changes.

**Item #6 - Treasurer's Report.**

A. Monthly Financial Report.

Lois gave Feb report 16.7% for the year. Expenses are at 17%. Revenues at 37%-typical for February. 71% of budget collected on taxes-typical. Ambulance \$58,000 which is 23% of the budget. Dec/Jan were very busy months and collections have come in. 72,000 for YTD salt at 58% Mike wants to talk about salt. 2<sup>nd</sup> of 3 annual payments of police auto \$9,451. Cash accounts reconciled \$813,000 collected. MCDC money to CDA. Landfill settlement collected \$40,000 from advanced for streets/roads. \$36,762 funding from Dodge County library. Debt service- \$364,000 on 2013 principal and interest bond and \$53,000 came from TIF 3. Water fund \$13,000, sewer \$31,000 cash receipts. TAG payments \$373,749--\$316,00 was construction costs on addition. A lot of outstanding payments. Tax collections reduction 1.746million-pay county and school their tax.

**Item #7 Discuss/Approve real estate acquisitions for Highway 28/67 project.**

Monthly acquisitions papers for the 28/67 project. The values are based on the assessed value of the property being acquired. The amount of property depends on where the property is located. Prairie land does the negotiating. All funds are refundable from the state. There are a couple they are waiting to hear back from but not at a critical point yet.

Motion by Ald. Frings, second by Bartelt to approve the real estate acquisitions for Highway 28/67 project. Motion carried unanimously.

**Item #8 Discuss/Recommend signing of TLE and FEE Documents for City-owned property for Highway 28/67 Land Acquisitions.**

These documents are for the same project, but are the City owned properties.

Motion by Ald. Frings, second by Ald. Bartelt to recommend approval of the TLE and FEE documents for the City-owned property for the Highway 28/67 land acquisitions. Motion carried unanimously.

**Item #9 Discuss/Recommend 2017 Water Utility PILOT Payment reduction.**

Discussion on the payment in lieu of taxes by the Water Utility. They have been paying for last 10-12 years for a well that is under the police dept. Taxes were charged to them in error. Calculations were done on the overcharge. The difference was \$7,557 owed to utilities. After this year they will be charged correctly. The error was not caught by auditors.

Motion by Ald. Frings, second by Ald. Bartelt to recommend reduction to the 2017 Water Utility PILOT payment. Motion carried 3-0.

**Item #10 Discuss/Recommend purchase of parcel 251-1216-2314-130 from Dodge County.**

The Mayor had a letter from County regarding a piece of land behind Chinese restaurant that is owned by the County. They want to sell it to the City for \$1. It brings in \$24 per year in taxes. There are entrances to buildings from the piece of property which could cause easement problems. There are interested buyers. Captain Vossekuil is not aware of any problems encountered with the easements.

Motion by Ald. Smith, second by Bartelt to recommend to council that the City purchase the county property for \$1 and establish the best use for the property and offer it for sale to the individuals, so long as the access and easements are established. Motion carried unanimously.

**Item #11 Discuss/Recommend Contract Agreement with FM Rodeo for July 3rd Rock n' Boom.**

Mike indicated that this is the second band playing on July 3<sup>rd</sup>.

Motion by Ald. Bartelt, second by Ald. Frings to recommend the FM Rodeo Band contract for July 3<sup>rd</sup> Rock n' Boom. Motion carried unanimously.

**Item #12 Discuss/Recommend Contract Agreement with Breezy Point Sound and Light for July 3rd Rock n' Boom.**

Mike indicated that this is the company that provides the sound and light for the July 3<sup>rd</sup> event. .

Motion by Ald. Frings, second by Ald. Bartelt to recommend the Breezy Point Sound and Light contract for July 3<sup>rd</sup> Rock n' Boom. Motion carried unanimously.

**Item #13 Discuss/Recommend revision to Clark Street Special Assessment for OEI Investments, 251-1216-2324-089, 251-1216-2324-090 and 251-1216-2324-091.**

When the special assessments were originally approved, OEI Investments was incorrectly listed as 3 parcels, but they have been combined to one.

Motion by Ald. Smith, second by Ald. Bartelt to recommend the revision to the special assessment for OEI Investments. Motion carried 3-0.

**Item #14 Discuss salt purchase options for 2018.**

Mike Kurutz explained the salt supply and bid process. There are 2 options. Option #1 would order more salt this year, resulting in DPW to go over budget but ensure enough salt at the current price. Option #2 would keep with the current quantity of salt and additional salt purchases would be put in next year's budget. Ald. Smith noted it is a guessing game on how much salt to buy.

Motion by Ald. Smith, second by Ald. Frings to authorize Mike to go over the DPW budget by approximately \$7,000 to purchase salt. Motion carried 3-0.

**Item #18 Adjournment.**

Motion by Ald. Bartelt, second by Ald. Smith to adjourn at 6:50 p.m. Motion carried unanimously.

Sara Decker, City Clerk