

The meeting was called to Order by Ald. Smith at 7:00 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, Captain Vossekuil, Mike Kurutz, Brad Marx, Mike Thoreson, Lois Krueger, Sara Decker

Item #2 Approve the minutes of the May 22, 2017 and June 12, 2017 meetings.

Motion by Ald. Frings, second by Ald. Olson to approve the minutes of the May 22, 2017 and June 12, 2017 meetings. Motion carried unanimously.

Item #3- Citizens Comments.

None.

Item #4 TAG Center Report.

- A. Monthly Report. Ald. Smith read report from Lisa. She indicated that Jamie's Clubhouse started 6/1 with 4k programs and will be expanding. They are enjoying using the gym from 1:30-2:30 Monday through Friday. Open Swim is 1pm-3:30 pm until August 25th. Jazzercise is doing well. There are currently punch cards available which give free punches. The pool will be closed 08/26/17-09/08/17 for maintenance. Registration for swim lessons is going on. The sessions start July 10th. There will be a TAG Center open house on Saturday, September 16th. If you want to volunteer or set up a book contact them. The TAG Center Advisory Committee will be approving the booths.
- B. TAG Expansion. Ald. Smith read report from Scott Kollmansberger. Lines have been painted in the blue room and it is completed and fully functional with matting and sound boards. The 24 hr. fitness is still using the old system until Martin Security installs the new system. They have to restart the system every day. They are hoping to have this done in the next 10-12 days. The front window has been repaired by Hometown Glass. They are changing out cloud lights to make the building more efficient.

Item #5 - Golf Club Report.

- A. Monthly Report. See Gene's report.
The Mayor asked if there are any specials. Gene indicated there are some afternoon specials that have been advertised on the radio. Only time the full rates are charged are peak times-weekend afternoons.

Item #6 - Treasurer's Report.

- A. Monthly Financial Report.
Lois went through the treasurer's report. She reported that revenues are at 47% and expenses are at 45%. She explained revenues and expenditures for the month. She also reported on the cash flow change for the month. Ald. Smith questioned the loan assistance program for sewer laterals. Lois explained the process.

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

There are no addition acquisitions to approve.

Item #8 Discuss/Recommend Amendment to KL Engineering Contract for STH 28/67 Traffic Signal and Lighting Design.

Nathan hasn't received the Contract yet. Lois noted that they are going to be adding some cost. The State pays 75% and the City 25%. There was discussion on the traffic light programming and the intersection. Motion by Ald. Smith, second by Ald. Olson to table the topic until next month. Motion carried unanimously.

Item #9 Discuss with possible action History of Mayville Book.

It was noted that this is a worthwhile project but need help from citizen groups. We will contact the company to discuss an approach. Ald. Frings will bring it up at the Limestone meeting.

Motion by Ald. Smith, second by Ald. Frings to table the topic to get more information. Motion carried unanimously.

Item #10 Discuss/Recommend Fire Department Rescue Squad replacement options.

The Fire Department reported that they have looked at dozens of options for replacing the damaged fire rescue vehicle. They have looked at used and new, but it will depend on how they want to manage the replacement schedule. The one that they like is for sale for \$85,000 and the insurance check was for \$75,000. It is a 2000, which is a few years newer so it would add some time to the replacement schedule. A brand new option is \$562,000. There was discussion on the mileage and replacement schedule as well as the warranties and certifications the vehicles come with. There was discussion on the old box. The used vehicle option is much bigger, but will fit in the fire station and can be serviced at a normal dealership. Delivery is free and they will do lettering. There will be some cost for installing radios and sirens.

Motion by Ald. Smith, second by Ald. Olson to recommend to council to approve the selection subject to final analysis and mechanics check and take any need funds out of capital projects account. Motion carried 3-0.

Motion by Ald. Smith, second by Ald. Frings to instruct the fire department to refuse the offer from the insurance company to purchase the chassis and box for their offer. Motion carried unanimously.

Item #11 Discuss possible incentives for single family home construction on existing unimproved residential lots with possible action.

It was noted that Ald. Smith and the Mayor discussed incentives for building single family houses in the City. There had been a previous program that awarded incentives for spec houses. There has been very little activity in regards to new homes in the last 6 years in the City. There are currently 61 single family lots available. As a way to encourage single family development in the city, it was discussed to give incentives proportional to the City's portion of the property taxes for the first year, in either a percentage or a flat dollar amount. Everyone benefits from a program like this, the City, businesses, the schools. The Mayor would suggest referring it to the CDA and Don can get involved with the development.

Motion by Ald. Olson, second by Ald. Smith to send the item to the CDA and bring it back to finance with their input. Motion carried 3-0.

Item #12 Adjournment.

Motion by Ald. Frings, second by Ald. Olson to adjourn at 7:59 p.m. Motion carried unanimously.

Sara Decker, City Clerk