

The meeting was called to order at 7:26 p.m. by Mayor Moede with the following roll call:

Members Present: Ald. Sertich, Ald. Pasbrig, Ald. Redeker, Ald. Voss, Ald. Gering, Ald. Mastalish

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Don Neitzel, Sally Kahlhamer, Megan Sheridan, Jim Mann, Gerald Polster, Randilee Niederwerfer

**Citizen Comments.**

None.

**Resolution 4427-2010 (Approve The “Class B” Liquor and Class “B” Beer License for October 19, 2010 – June 30, 2011, for The Basement Bar, Randilee Niederwerfer and Gerald Polster).**

Motion by Ald. Redeker, second by Ald. Sertich to approve Resolution 4427-2010 Approve The “Class B” Liquor and Class “B” Beer License for October 19, 2010 – June 30, 2011, for The Basement Bar, Randilee Niederwerfer and Gerald Polster. Motion carried 6-0.

**Resolution 4428-2010 (Approve Fire Department Used F350 Truck for the 2011-2012 Capital Project Budget and Financing).**

Motion by Ald. Pasbrig, second by Ald. Redeker to approve Resolution 4428-2010 (Approve Fire Department Used F350 Truck for the 2011-2012 Capital Project Budget and Financing.

Motion carried 5-1, Ald. Voss voted no.

**Resolution 4429-2010 (Approve 2011 Schedule of Fees).**

Motion by Ald. Gering, second by Ald. Redeker to approve Resolution 4429-2010 Approve 2011 Schedule of Fees. Motion carried 6-0.

**Resolution 4430-2010 (Approve TAG Center Rates).**

Motion by Ald. Sertich, second by Ald. Redeker to approve Resolution 4430-2010 Approve TAG Center Rates. Motion carried 6-0.

**Presentation of Feasibility Analysis Report, Options, and/or Draft Project Plan for New TID with Possible Action.**

Jim Mann of Ehlers was invited to the podium. He presented the Council with a packet and reviewed. It was noted that if the TID is considered blight it can remain open for 27 years. Ald. Sertich questioned if other parcels than presented could be included with the TID.

**A. Possible Action on Blight Study for Possible New TID.**

Motion by Ald. Sertich, second by Ald. Pasbrig to approve Action on Blight Study for possible New TID. Motion carried 6-0.

**Adjournment.**

Motion by Ald. Sertich, second by Ald. Gering to adjourn at 7:51 p.m. Motion carried 6-0.

Deanna Boldrey  
City Clerk