

The meeting was called to order by Ald. Longo at 6:59 p.m. with the following Roll Call:

Members Present: Ald. Longo, Ald. Toellner, Ald. Hohmann

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Ald. Boelk, Ald. Neumann, Ald. Schmidt, Bobby Pyke, Ed Zagorski, Christine Churchill, Julie Staffin, Ryan Vossekuil, Lisa Schmitt, Dave Pieper, Marge Nitschke

Item #2 – Approve the Minutes of the January 26, 2015, meeting.

Motion by Ald. Toellner, second by Ald. Hohmann to approve the minutes of the January 26, 2015, meeting. Motion carried unanimously.

Item #3 – Citizen Comments.

None.

Item #7 – Discuss/Approve 2015 EMS Fundraisers.

Motion by Ald. Hohmann, second by Ald. Toellner to move Items #7, #8, #9 & #10 before Item #4. Motion carried unanimously.

A. July Fish Fry, American Legion, Date to be finalized.

B. Mother's Day Breakfast, American Legion, May 10th.

C. 911 Memorial Breakfast and EMS Run to Remember 5K – September 13th. The funds from the 5K are used for local high school scholarships. These two scholarships are awarded to public servants, either a child or grandchild from someone who has been in the military, police officer, firefighter or an EMT. The winners are chosen by the EMS Commission.

Motion by Ald. Toellner, second by Ald. Hohmann to approve the 2015 EMS Fundraisers. Motion carried unanimously.

Item #8 – Report on Ambulance 2952 Repairs.

This is the 2nd oldest ambulance. The brakes and rotors needed to be repaired. HD Specialist did the repairs for a little over \$1,100.

Item #9 - Discuss/Approve Sale of Ambulance 2953.

This is a 13 year old ambulance. Process used is to advertise first, expectation is to get \$10,000-\$15,000 for Ambulance 2953. The new ambulance is expected to be delivered in early April.

Motion by Ald. Hohmann, second by Ald. Toellner to approve the sale of Ambulance 2953. Motion carried 3-0.

Item #10 – Discuss/Approve updated EMS School Reimbursement Document.

Mayville Emergency Medical Services Training Commitment Agreement was discussed.

Motion by Ald. Hohmann, second by Ald. Longo to approve the updated EMS School Reimbursement Document pending City Attorney review. Motion carried unanimously.

Item #6 – TAG Center Report.

Motion by Ald. Toellner, second by Ald. Hohmann to move Item #6 after Item #10. Motion carried unanimously.

50 of the free TAG Center taxpayer punch cards have been turned in so far (just a reminder they expire June 30, 2015). Summer Horicon pool exchange (punches will remain the same at 2 per person), family night on Friday, Feb. 27th starting with crafts from 5:30-6:30, open swim from 6-8 p.m. and the free Lego movie at 6:45 in the gym. This week we are starting registration for all the March fitness and aquatic classes.

- A. Discuss/Approve Installation of Wi-Fi Services at the TAG Center.
TAG Center has had many requests for Wi-Fi Services. The equipment and installation will cost \$1,279.99 in which Bachhuber grant money would be used to pay for this cost. The monthly cable bill at a cost of \$195 per month will be paid for with Cable Fund money. The current DSL internet from AT&T will be dropped that the TAG is using now, after the cable is installed.
Motion by Ald. Hohmann, second by Ald. Toellner to approve the installation of Wi-Fi Services at the TAG Center with the equipment and installation cost of \$1,279 to be paid for with Bachhuber grant money and the monthly cable bill cost of \$195 per month to be paid with Cable Fund money.
Motion carried 3-0.
- B. Discuss/Approve the Replacement of 19 Door Closers at the TAG Center.
The 19 bad and worn out door closers will be replaced at the TAG Center at a cost of \$195 each with a total cost not to exceed \$3,795. Bachhuber grant money will be used to pay for this purchase. The TAG center has a total of 102 doors inside and out.
Motion by Ald. Hohmann, second by Ald. Toellner to approve the replacement of 19 door closers at the TAG Center at a cost of \$195 each with a total cost not to exceed \$3,795. Motion carried 3-0.

Door gaskets on both Menerga air handlers (HVAC equipment) have deteriorated and are leaking. Neuman Pools will replace these gaskets at a cost of \$553.10 and Bachhuber grant money will be used. This will be done as a normal maintenance item with approval to use Bachhuber grant money at next month's Finance meeting.

Item #4 – Treasurer's Report.

- A. Monthly Financial Report.
Lois reported on the City's Revenues and Expenditures for the month of January. Revenues overall are at 26% and Expenditures are overall at 13%. All cash accounts are reconciled to January bank statements. Tax collections were 48% per the January settlement with Dodge County. Many department expenses are under budget due to the majority of accounts payable invoices entered in January are prior year December expenses. The one month expenses should be 8%. Annual property and liability insurance are 97% of budget. The full year premium is paid and expensed in January. Also, there were three pay periods in January which increases all payroll cost for the month. Update on 2014: Net Revenues are estimated to be \$30,000 under budget. Expenses are still estimated to be \$5,000 over budget. The net effect is \$330,000 vs. the \$365,000 budget. The annual audit is scheduled for the first week of March.
- B. In accordance to the 9 year plan approve \$300,000 2014 TAG deficit reduction transfer.
Motion by Ald. Hohmann, second by Ald. Longo to approve the \$300,000 2014 TAG deficit reduction transfer. Motion carried unanimously.
- C. In accordance to the 9 year plan approve additional 2014 deficit reduction transfer to Capital Improvements Fund 45 maintaining the General Fund balance at \$1.45 million.
Motion by Ald. Longo, second by Ald. Hohmann to approve the additional 2014 deficit reduction transfer to Capital Improvements Fund 45 maintaining the General Fund balance at \$1.45 million.
Motion carried unanimously.

Item #5 - Golf Course Report.

January was down in green fees due to the cold weather. Clubhouse income was down on the food side of it due to not as many banquets this year. Memberships are right where they need to be. \$41,000 was the net income in January.

Item #11 - Discuss/Approve Contract with Alpha Sound & Lighting for the July 3rd Rock N' Boom.

Motion by Ald. Longo, second by Ald. Toellner to approve the contract with Alpha Sound & Lighting for the July 3rd Rock N' Boom in the amount of \$600. Motion carried 3-0.

Item #12 – Discuss/Recommend the Sale of the Rights to the Cell Tower.

We were approached by a cell phone tower company that is in the business of buying lease rights to cell phone towers. The City owns property on Slag Road that is occupied right now by U S Cellular. We currently have a 25 year lease with them which started in 2001 and expires in 2026 which leaves 11 years remaining on the lease. This business offered to buy the leasing rights for a lump sum and then any additional clients they can get to go on the tower is split 50/50 proposition. Another company offered us substantially more money than the first, so the mayor went back and the first company matched the amount. There is still some discussion going on regarding the 50/50 split which could be improved upon or the lump sum payment up front could be larger. We are already guaranteed \$120,000 for the next 10 years.

Motion by Ald. Hohmann, second by Ald. Toellner to recommend giving the mayor authorization to continue fact gathering and return to council for approval of any contract. Motion carried unanimously.

Item #13 – Adjournment.

Motion by Ald. Toellner, second by Ald. Longo to adjourn at 7:48 p.m. Motion carried unanimously.

Darlene Smith, City Clerk