

The meeting was called to order by Ald. Longo at 7:52 p.m. with the following Roll Call:

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

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Ald. Boelk, Ald. Neumann, Ald. Schmidt, Chief MacNeill, Captain Vossekuil, Jon Borst, Christine Churchill

Item #2 – Approve the Minutes of the May 26, 2015, and June 8, 2015, meetings.

Motion by Ald. Toellner, second by Ald. Hohmann to approve the minutes of the May 26, 2015, and June 8, 2015, meetings. Motion carried unanimously.

Item #3 – Citizen Comments.

None.

Item #4 – Treasurer's Report.

A. Monthly Financial Report.

Lois reported on the City's Revenues and Expenditures for the month of May. Revenues overall are at 44% (\$35,288) and Expenditures are overall at 43% (\$219,515). All cash accounts are reconciled to May bank statements. The State is closing the Local Government Property Insurance Fund (LGPIF). The LGPIF offered affordable rates to municipalities for property insurance.

B. Discuss/Recommend Transfer from 2015 Contingency Fund to Police Dept. Budget for Chief MacNeill & Captain Vossekuil's wage adjustment.

Because there is an additional cost to the employees for FICA tax in the amount of 7.65% of wages, Chief MacNeill requested the city increase the wage adjustment for himself and Captain Vossekuil to 5.02% (4.3% was the approved wage adjustment). This will result in a zero effect on their net take home pay. However, there is an additional cost of \$971 to the city.

Motion by Ald. Toellner, second by Ald. Longo to move the wage adjustment discussion for Chief MacNeill and Captain Vossekuil of 5.02% to budget time and recommend the 4.3% wage adjustment transfer from the 2015 Contingency Fund to the Police Dept. Budget. Motion carried unanimously.

Item #5 – Golf Club Report.

The golf course business is very seasonal. The gross profits for the year show \$8,000 behind last year but that will balance out throughout the year. Revenues are at \$188,000 compared to \$180,000 last year; so revenues are up \$8,000. Cost of Sales there is a difference of approximately 15,000. Expenses are up approximately \$15,000 due to fertilizer purchases and inventory adjustments. This will balance out by the end of the year. The final audit is complete and there were no adjustments made to it.

Item #6 – TAG Center Report.

There is a problem with high suction in the pool hall causing problems with opening the doors and affecting the air pressure in the rest of the building. This is a dangerous situation which could cause a door to slam shut on a child causing injury, so Neumann Pool was contacted to fix the problem. This is an emergency and Bachhuber monies will be used for this repair.

Item #7 – Review/Discuss RFP for New EMS Billing Provider.

Christine Churchill reported that they have been unhappy with their current EMS billing provider which is Lifequest. There is \$90,000 in uncollected revenues. In 2009 Lifequest said they were going to start a tax collect revenue (TRIP program) in which they actually would put a lien on people's houses, so if there is a refund due and money is owed to the EMS, they would intercept and pay the overdue EMS bill with this money. In 2012 Christine found out Lifequest never started this process. Julie Staffin has since set up this intercept program and over \$10,000 has been collected in revenues. A request for proposal has been sent out

to quite a few companies for a new EMS billing provider, in hopes of saving about half of what we are currently paying. The RFP's are due this Friday, so numbers will be provided at next month's meeting. Our City Attorney believes we will be able to get out of our current contract which is from 2001. It states we need to give Lifequest a 180 day notice. It is a three year contract ending March 2017. It is an automatic renewal and doesn't come up for review and it was only signed by the current comptroller/treasurer at that time.

Item #8 – Discuss/Approve Fundraisers: Golf Outing, Mailing and Open House Hamburger Fry.

Golf Outing will be every third Saturday in July.

Motion by Ald. Toellner, second by Ald. Hohmann to approve the following fundraisers: Golf Outing, Mailing and Open House Hamburger Fry. Motion carried unanimously.

Item #9 - Adjournment.

Motion by Ald. Toellner, second by Ald. Longo to adjourn at 8:15 p.m. Motion carried unanimously.

Darlene Smith, City Clerk