

The meeting was called to order by Ald. Longo at 6:20 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, Christine Churchill, Julie Staffin, Lisa Schmitt, Dave Pieper

Item #2 – Approve the Minutes of the July 27, 2015, meeting.

Motion by Ald. Toellner, second by Ald. Longo to approve the minutes of the July 27, 2015, meeting.

Motion carried unanimously.

Item #3 – Citizen Comments.

None.

Item #4 – Update on EMS Billing Contractor.

They are still working through the process. They did meet with one additional company. They are doing thorough backgrounds. They are going and physically meeting with people actually using their services. They also got some documentation together for the city attorney.

Item #5 – Discuss/Approve 911 Breakfast and Run to Remember Fundraiser.

The run to remember is specifically is for scholarships for local public servants children. This will take place on Sunday, Sept. 27th. The run will start at 8 a.m. and the breakfast will start at 7:30 a.m. The route will start and end at the Legion. All runners can eat for \$4.00. You can walk also.

Motion by Ald. Hohmann, second by Ald. Toellner to approve the 911 Breakfast and Run to Remember Fundraiser. Motion carried 3-0.

Item #6 – Discuss Capital Improvement Projects with possible action.

Theiler Park is looking at a lift station, police department has requested new cameras, DPW has a traffic signal design cost for Cty. Hwy. 28/67, and the EMS roof repair quotes are coming in double the \$25,000 we currently have in capital improvements.

Motion by Ald. Hohmann, second by Ald. Toellner to table until next month's meeting. Motion carried 3-0.

Item #7 – Treasurer's Report.

A. Monthly Financial Report.

Lois reported on the City's Revenues and Expenditures for the month of July. Revenues overall are at 66% (\$324,415) and Expenditures are overall at 57% (\$212,556). All cash accounts are reconciled to July bank statements. Received July state shared revenues \$281K and the final grant for the Enderle BP project.

Item #8 – Golf Club Report.

Golf Course is doing just fine. Year to date revenues are \$333,000 which is up \$7,000 from last year. Our cost of sales is up about \$6,000 so our gross profit is right where we were at last year at \$253,000. Expenses are \$200,000 compared to \$190,000 last year which is up \$10,000. In July the golf club had some big events which didn't pay until August. This year the net income is \$54,000 and last year was \$64,000 net income. We will catch that \$10,000 up in August.

Item #9 – TAG Center Report.

The TAG Center is attending the John Deere Wellness Fair on Tuesday, Sept. 15th from 6 a.m.-4 p.m. Last week all staff completed CPR and AED recertification which will last for two years. Pool closed for annual cleaning and maintenance until Tues., September 8th. At this time the new interactive pool equipment will be installed. Fall/Winter program guide is now available at the TAG Center and on their website. They are looking at adding some new home schooling programs for kids.

A. Discuss/Recommend purchase of equipment/supplies from Bachhuber Funds for the TAG Recreation Program.

The TAG Center would like to purchase equipment/supplies to expand the dance/tumbling programs, adding more kid's programs during the day and also adding some new home schooling programs for kids. The total cost to do this will be approximately \$2,800 which would take care of the dance/tumbling programs, kid's programs, home schooling programs and park and recreation activities.

Motion by Ald. Hohmann, second by Ald. Longo to approve the purchase of equipment/supplies in the amount of \$2,800 from the Bachhuber Funds for the TAG Center Recreation Program.
Motion carried 3-0.

Maintenance Report.

On August 2nd we had some electrical damage due to a bad storm. All of the computers at the TAG Center were not working and after doing some troubleshooting discovered the router, 3 surge protected power strips, 2 UPS and the Wi-Fi repeater were all damaged. All the parts were ordered, replaced and everything is working again. Bachhuber Funds were used to pay the \$600 for all these parts needed.

Item #10 - Adjournment.

Motion by Ald. Hohmann, second by Ald. Toellner to adjourn at 6:40 p.m. Motion carried unanimously.

Darlene Smith, City Clerk