

The meeting was called to order by Ald. Sertich at 5:36 p.m. with the following Roll Call:

Members Present: Ald. Sertich, Ald. Pasbrig, Ald. Schmidt,

Members Absent:

Others Present: Mayor Moede, Darlene Smith, Mike Kurutz, Ald. Boelk, Ald. Redeker, Ald. Toellner, Megan Sheridan, Kathie Leb, Dave Pieper, Bob Smith

Item #2 – Approve the Minutes of the January 20, 2014, meeting.

Motion by Ald. Schmidt, second by Ald. Pasbrig to approve the minutes of the January 20, 2014, meeting.

Motion carried unanimously.

Item #3 – Citizen Comments.

None

Item #4 – Treasurer’s Report.

A. Monthly Financial Report.

The audit is scheduled for March 3, 4 & 5, 2014.

B. 2013 Tax Collection Update.

The February settlement showed that collections were at 69.99% The second installment is due to the County by July 31. The City is then made whole in August by the County.

C. Animal Licensing.

Cats and Dogs in the City are to be licensed by March 31.

Cat and Dog licenses for neutered/spayed are \$10. Not neutered/spayed are \$20.

After March 31 there is a \$10 late fee unless the animal is new to the owner or a puppy.

Item #5 - Golf Course Update.

A. Financials Update.

No Report.

B. Membership Update.

No Report.

C. Banquet & Outings Update.

No Report

D. Building and Course Update.

No report.

E. Staff Update.

No Report.

F. Long Term Maintenance Report.

No Report.

Item #6 – TAG Center Report.

A. Membership/Activities Updates reported by Dave Pieper.

New Fitness Equipment to be installed February 18, 2014. The Fitness equipment was purchased with Bachhuber grant money. Open swim was well attended.

B. Maintenance – Updates.

Dave thanked Mike and the DPW crew for all their help while he was on medical leave. New bubblers were installed. The installation of the pool lights has been completed. Dave reported with the installation of the new lights it will cut the costs in electricity in half and the bulbs are cheaper to replace. There are issues with Menerga #2. The bill will not be paid until everything has been resolved. The heat in the daycare center room is not working. The thermostat is running on manual for now, working on re-programming the thermostat.

Item #7 – Discuss/Approve Police Department Youth Dance for March 21, 2014.

Motion by Ald. Pasbrig, second by Ald. Schmidt to approve the Police Department Youth Dance for March 21, 2014. Motion carried unanimously.

Item #8 – Discussion of Refuse and Recycling as a City Contracted Service with Possible Action/Direction.

Tabled until election takes place.

Item #9 – Adjournment

Motion by Ald. Schmidt, second by Ald. Pasbrig to adjourn at 5:55 p.m. Motion carried unanimously.

Darlene Smith, City Clerk