

The meeting was called to order by Ald. Longo at 6:36 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, Mike Kurutz, Ald. Boelk, Ald. Neumann, Ald. Schmidt, Ed Zagorski, Marge Nitschke, Jason Johnson

Item #2 – Approve the Minutes of the August 11, 2014, August 25, 2014, and September 8, 2014, meetings.  
Motion by Ald. Toellner, second by Ald. Hohmann to approve the minutes of the August 11, 2014, August 25, 2014, and September 8, 2014, 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 August. The percentage completed for the year is 67%. Overall revenues are at 68% and the overall expenses are at 66%.

B. Discuss/Review 2015 Budget Process and Timeline.

October 6 - the mayor will present the budget; October 22 - the assessors will send letters advising property owners of any changes in their reevaluations; November 5 - Open Book, 11 a.m.-7 p.m.; November 20 - Board of Review, 4-6 p.m. by Appointment; November 26 - Public Hearing; December 8 - Statement of Taxes/Levy Worksheet due; December 15 - Taxes mailed.

Item #5 - Golf Course Report.

The net income was \$43,000 for August, bringing our year to date net income to \$106,000. The Golf Club should have no problem making the principal and interest payment to the city. There is an issue with the pump at Hole #5 which will be looked at next Spring.

Item #6 – TAG Center Report.

TAG Center is back to their Fall/Winter hours. Open Swim times are on Friday 6-8 p.m., and Saturday & Sunday 1-3:30 p.m. 120 swim lesson registrations for the Fall session. Starting a Pickle Ball league or open play on MWF from 1-3 p.m. Dave reported the TAG Center has lots of light bulbs out.

Item #7– Discuss/Recommend Member/Non-Member Rates for contracted Fitness Classes.

Lisa recommended that member rates for contracted Fitness Classes be \$5.00 less than non-member rates. This item will be discussed at the next Park & Recreation meeting and then brought back to the October Finance Committee meeting.

Item #8 – Discuss/Recommend accepting credit cards at the TAG Center.

This item will be discussed at the next Park & Recreation meeting and then brought back to the October Finance Committee meeting.

Item #9 – Discussion with possible action on 2015-2016 Unleaded Gasoline and Diesel Fuel Bid..

Motion by Ald. Hohmann, second by Ald. Toellner to approve Station 28 (BP) for the Unleaded Gasoline and Diesel Fuel Bid pending that the Fire Department Ladder Truck can fit and Cole Oil for the Off-Road Fuel Bid. Motion carried unanimously.

Item #10 – Discuss/Approve Police Department Youth Dance for October 31, 2014.

Motion by Ald. Toellner, second by Ald. Hohmann to approve the Police Department Youth Dance for October 31, 2014. Motion carried unanimously.

Item #11 – Discussion of Dodge County Humane Society Contract with possible action.

A lump sum of \$875 covers up to 5 domestic stray animals, animals in excess of 5 will be charged \$200/animal over 5; a lump sum of \$1,500 covers up to 10 domestic stray animals, animals in excess of 10 will be charged \$175/animal over 10; a lump sum of \$2,500 covers up to 20 domestic stray animals, animals in excess of 20 will be charged \$150/animal over 20. Options available are: contracts can be from all domestic animals or for domestic dogs only; and Humane Society must have approval before accepting any animal; Humane Society must have approval for each animal after the contract term has been reached; or no pre-approval is needed before accepting animals.

Motion by Ald. Toellner, second by Ald. Hohmann to move discussion of Dodge County Humane Society Contract to Council. Motion carried unanimously.

Item #12 – Discuss/Recommend 2015 Schedule of Fees.

Motion by Ald. Toellner, second by Ald. Hohmann to move discussion of the 2015 Schedule of Fees to Council. Open Street Permit Fee (excavation fee) recommended to be changed from \$10 to \$60 per 100 feet. Motion carried unanimously.

Item #13 – Discuss/Recommend Revising 2015 Schedule of Fees to include Fire Inspection and Garbage Services Administration Fees.

Fire Inspection invoices are now done at City Hall. The cost is \$25/annual and \$38/semi-annual for the fire inspections. To help incur the costs of the invoicing (paper, stamps, envelopes, etc.) a 10% administration fee is recommended which would be \$2.50/annual and \$3.80/semi-annual.

Motion by Ald. Hohmann, second by Ald. Toellner to revise the 2015 Schedule of Fees to include Fire Administration Fees to Council. Motion carried unanimously.

Item #14 – 2015 Budget Requests.

- A. Chamber of Commerce - \$6,000
- B. Main Street Mayville - \$6,000
- C. Graceland Cemetery Association - \$12,000

Motion by Ald. Toellner, second by Ald. Hohmann to move the 2015 Budget Requests to Council. Motion carried unanimously.

Item #15 – Review/Recommend Approval of 2015-2016 Capital Improvements.

There will be an additional estimated cost of \$150,000 for the 2016 Clark St./Lincoln Lane Project. Estimated Pavilion Footing Repairs costs at \$35,000 may come in lower and the Estimated Lower Dam Repairs costs at \$18,000 may come in higher.

Item #16 – Discuss/Recommend Waste & Recycling (Garbage) Contracts.

Motion by Ald. Hohmann, second by Ald. Toellner to recommend Advanced Disposal's City-Wide Waste & Recycling (Garbage) Contract to Council. Motion carried unanimously.

Item #17 – Adjournment.

Motion by Ald. Toellner, second by Ald. Hohmann to adjourn at 7:40 p.m. Motion carried unanimously.

Darlene Smith, City Clerk