

The meeting was called to order by Ald. Sertich at 5:44 p.m. with the following Roll Call:

Members Present: Ald. Sertich, Ald. Schmidt

Members Absent: Ald. Schaefer

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Ald. Toellner, Ald. Pasbrig, Ald. Redeker, Mike Kurutz, Christine Churchill, Sally Kahlhamer, Ben Brown, Don Neitzel

Item #2 – Approve the Minutes of the May 16, 2011, meeting.

Motion by Ald. Schmidt, second by Ald. Sertich to approve the minutes of the May 16, 2011, meeting.

Motion carried unanimously.

Item #3 – Citizen Comments.

None.

Item #4 – Treasurer’s Report.

A. Monthly Financial Report.

Kathie Wild reviewed and gave detail to the financial reports. The Audit fees have been paid.

Item #5 - Golf Course Update.

A. Financials Update.

Tom Herman commented on the profits before making a payment to the City. He stated that mother nature has not been cooperative this year. They have been looking at ways to generate more revenue, such as the Friday night fish fry that can be combined with round of golf.

B. Membership Update.

No Report

C. Banquet & Outings Update.

Tom reported that there will be a golf outing for the Make a Wish Foundation. Also, there is a junior league that has started and is going well.

D. Building and Course Update.

Tom Herman reported that the insulation has been completed. Also, number 9 sand trap renovations have been completed. Tom reported that last year 6 million gallons of water was used to water the course. If the pond is full it is three days worth of watering. The golf course will be using water from the City instead of the river for irrigation because of the dam repair. They will be working with the Water Wastewater Utility to make the payments. Tom noted that payments to the City would take priority. Mayor Moede stated to contact Mike Kurutz to arrange payment for the water used for the ballfield.

E. Staff Update.

Will continue at full staff until about mid August and then will start cutting back.

F. Long Term Maintenance Report.

Tom continued that there will be a long term maintenance report that will come to the City for approval for such items as the insulation. Ald. Pasbrig noted that this would be long range planning.

Item #6 – Discuss Repairs for the 2953 Ambulance with Possible Action.

Christine Churchill was invited to the podium to give history to the item. She noted that the repairs to the 2953 ambulance was a steering box, which is an unusual item for the ambulance. She noted that the repair should be less than \$500 and the budget is fine. This came out better than anticipated and the ambulance is back in service. Ald. Sertich did ask the question if the tires were ok. Christine noted that the tire will last until the new ambulance is ordered and in place.

Item #7– July 3, 2011, Fireworks Update.

Ald. Sertich noted that everything is on target. She noted that there has been discussion with the golf course and Mike Kurutz and everything is in place. Ald. Sertich gave thanks to the businesses that have given their support.

Item #8 – Discuss/Recommend an Ordinance Repealing Section 22-14 Cable TV Advisory Committee.

Motion by Ald. Schmidt, second by Ald. Sertich to Recommend an Ordinance Repealing Section 22-14 Cable TV Advisory Committee. Ald. Sertich noted that the ordinance changes are to be sent to the Cable TV Committee Members and to Charter. The Clerk noted that she had sent the changes to the City Attorney and he had approved the changes. Motion carried unanimously.

Item #9 – Discuss/Recommend an Ordinance Repealing Sections of 174 Cable Television; 174-33 Cable Television Commission; Administrative Review; 174-34 Termination of Service and Refund to Subscribers.

Motion by Ald. Schmidt, second by Ald. Sertich to Recommend an Ordinance Repealing Section 174-33 Administrative Review Cable Television Commission. Motion carried unanimously. Motion by Ald. Schmidt, second by Ald. Sertich to Recommend an Ordinance Repealing 174-34 Termination of Service and Refund to Subscribers. Motion carried unanimously.

Item #10– Discuss/Recommend an Ordinance Amendment to Section 174-14 Cable Television Rates.

Motion by Ald. Schmidt, second by Ald. Sertich to Recommend an Ordinance Amendment to Section 174-14 Cable Television Rates. Motion carried unanimously.

Item #11 – Adjournment

Motion by Ald. Schmidt, second by Ald. Sertich to adjourn at 6:12 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk