

The meeting was called to order by Ald. Smith at 6:50 p.m. with the following Roll Call:

Members Present: Ald. Smith, Ald. Pasbrig

Members Absent: Ald. Gering

Others Present: Kathie Wild, Deanna Boldrey, Ald. Moede, Ald. Voss, Ron Wellner, Tom Herman, Sue Smith, Sally Kahlhamer, Nathan Kempke, Christine Churchill

Item #2 – Approve the Minutes of the December 22, 2009, meeting.

Motion by Ald. Pasbrig, second by Ald. Smith to approve the minutes. Motion carried unanimously.

Item #3 – Citizen Comments.

None.

Item #4 – Treasurer’s Report.

A. Monthly Financial Report.

Kathie Wild reviewed the financial reports. The Cash Position by Fund report was reviewed noting that the cash had been balanced as of December 31, 2009. The Preliminary Audit was in November. The Audit will be March 8 – 11th followed by the Utility Audit.

The Tag Center Report was then reviewed. She reported that the Tag Center continues to have a good year. The general entry for the Bachhuber endowment for purchases has been made and the general fund transfer of \$82,807 has not been made yet. Once the entries are made there will be a shortage of \$20,523. Invoices are still being turned in so this is not a final number.

Kathie pointed that the numbers are not final; still waiting on the December Wheel Tax payment and the PILOT entry for the water department. Kathie noted that the areas over budget are still over budget.

B. 2009 Tax Collection Update.

Kathie reported that the City had collected 46% of taxes as of December 31, 2009. Kathie reminded residents that the first installments are due by January 31, 2010. She also reminded residents to license their dogs and cats.

Item #5 - Golf Course Update.

A. Financials Update.

Tom Herman reviewed the golf course financial report. Tom noted that two large outings were cancelled and that did effect the bottom line.

B. Membership Update.

There were \$45,000 collected in memberships for 2010. This will continue to grow through April.

C. Banquet & Outings Update.

Tom commented that there are two banquets in January.

D. Building and Course Update.

Tom reported that they are keeping ahead of the snow.

E. Staff Update.

Bob and Brandon are working this winter. Brandon is helping with banquets.

F. Long Term Maintenance Report.

Nothing new to report.

G. 2010 Budget.

Tom noted that the budget is complete.

H. Public Fire Protection Charge.

Tom noted he will be following up with the Golf Course Operations Committee and the Water Utility on the item. The size of the meter and the rates as set by the PSC were discussed.

Item #6 – Discuss/Recommend Lifequest Ambulance Rate Increase.

Christine Churchill was invited to the podium to speak on the item. She noted that this comes by recommendation from Lifequest. The pricing is below average per the report from Lifequest. Motion by Ald. Pasbrig, second by Ald. Smith to Recommend the Lifequest Ambulance Rate Increases. Motion carried unanimously.

There was unanimous consent to take the items out of order and discuss Item #8 before Item #7.

Item #8 – Report on Creation of Ambulance Agreements.

Ald. Smith introduced the item. Christine Churchill noted that she had been in contact with the State in regards to what could be done that would not effect the FAP funding that the City already receives. It was noted that the level of service has been expanded with a goal to set funds aside for equipment to be proactive rather than reactive. It was noted that perhaps a donation rather than per capita would be easier.

Item #7 – Discuss/Approve 2010 EMS Fundraiser Fish Fry Dates.

February 12, April 9, September 10, October 1

Christine noted that this will be the same service as last year and at the American Legion.

Motion by Ald. Pasbrig, second by Ald. Smith to Approve 2010 EMS Fundraiser Fish Fry Dates. Motion carried unanimously.

Item #9 – Report on Creation of Property Disposal Ordinance for Real Property.

Ald. Smith introduced the item by noting the distributed outline for discussion. It was discussed that this is for Real Property. Discussion ensued to the amount for the Real Property to qualify for the ordinance. There was unanimous consent that \$500,000 is a good start. There was unanimous consent for the item to come back in ordinance form.

Item #10 – Discuss/Recommend Lease with Charles Wagner.

Motion by Ald. Pasbrig, second by Ald. Smith to Recommend the Lease with Charles Wagner pending the City Attorney's Opinion. Motion carried unanimously.

Item #11 – Discuss/Recommend Lease with Ron Luedke (Tag Center Land).

Motion by Ald. Pasbrig, second by Ald. Smith to Recommend the Lease with Ron Luedke pending the City Attorney's Opinion. Motion carried unanimously.

Item #12 – Adjournment

Motion by Ald. Pasbrig, second by Ald. Gering to adjourn at 7:51 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk