

The meeting was called to order by Ald. Sertich at 5:15 p.m. with the following Roll Call:

Members Present: Ald. Sertich, Ald. Gering

Members Absent: Ald. Mastalish

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Ald. Pasbrig, Ald. Redeker, Ald. Voss, Christine Churchill, Bill Linzenmeyer, Ron Wellner, Don Neitzel, Stan Wolter, Ben Brown, Sally Kahlhamer, Tom Herman

Item #2 – Approve the Minutes of the November 15, 2010, meeting.

Motion by Ald. Gering, second by Ald. Sertich to approve the minutes. Motion carried unanimously.

Item #3 – Citizen Comments.

Christine Churchill noted that she saw on EMS Hotsheets that farms can nominate EMS or Police Departments for grant money. She reported that the due date is December 31, 2010, for particular grants.

Item #4 – Treasurer's Report.

A. Monthly Financial Report.

Kathie Wild reviewed and explained the financial reports. She reviewed the Cash Position by Fund report. Overall the City is doing well at 84.5% of expenditures for the end of November.

B. 2010 Tax Collection Update.

Kathie Wild reported that the tax bills were mailed out on December 9, 2010. The office hours for City Hall are Monday thru Friday from 8 a.m. to 4:30 p.m. and closed from 12 noon to 12:30 p.m. She also commented that City Hall will be closed on December 24th, December 27th, December 31st, and January 3rd. She will be here on December 31st from 8 a.m. until noon for tax collections. Tax bills can be paid via credit card and there is a 2.75% convenience charge by the credit card company.

Item #5 - Golf Course Update.

A. Financials Update.

Tom Herman reviewed the Golf Course Financials. He reported a projected profit of \$15,000 for the year.

B. Membership Update.

Tom reported that memberships are staying about the same. The membership fees did not increase.

C. Banquet & Outings Update.

Tom that there is a banquet this week.

D. Building and Course Update.

The building and course are winterized. The club is open for parties.

E. Staff Update.

Bob and Brandon come in as needed.

F. Long Term Maintenance Report.

Tom reported that the attic may need insulation. They are looking at having insulation blown in. This item will be covered by the members.

Item #6 – Fireworks Fundraising Update.

Ald. Sertich gave an update on the fireworks fundraising. She reported that donations are coming in. There are adequate funds to take care of the first payment. The fireworks contract will come before the committee and then the council for approval.

Item #7 – Discuss/Recommend Ambulance Agreements.

Ald. Sertich reported that the city attorney had looked over the agreements. The agreements are for four surrounding communities. One area will be approached different from the rest as they did not meet the request. Christine Churchill noted that the meetings went very well and it is moving in the right direction.

Christine Churchill noted that they are still looking at transport in the future. Motion by Ald. Gering, second by Ald. Sertich to recommend the ambulance agreements. Motion carried unanimously.

Item #8 – Discussion of Ambulance Agreements with Possible Action in Relation to Capital Improvement Borrowing as Previously Approved by Resolution 4423-2010 Approve 2011-2012 Capital Project Budget and Authorize Financing for the 2011-2012 Projects.

The City Clerk read the Resolution 4423-2010. It was questioned if the overall feeling was to go forward with the borrowing for the ambulance as the resolution had stated that the new ambulance was conditional upon receipt of ambulance agreements with other communities by December 2010. Ald. Sertich opened the discussion to all members of the Council. It was noted that Ehlers would be here in January for the borrowing. The funds set up for the ambulance equipment would be a separate fund. Ald. Redeker questioned when the new ambulance is scheduled. It was noted that the new ambulance is on the Capital Improvement schedule for 2012.

Item #9 – Update Cemetery Meetings.

Ald. Sertich reported that she was asked to attend the cemetery meetings and did attend. There will be lot increases in the future. Ald. Sertich also reported that they will decrease the percentage that goes into the perpetual care. They were putting more into perpetual care than required by state statute. Ald. Voss questioned the wage of the lawn cutting and if the city could do it. He noted that no one is buying lots anymore. Ald. Sertich reported that they have utilized Dodge County for clean up.

Item #10 – Update on Landfill Attorney.

Ald. Sertich does not want to lose sight of the item and to keep on the agenda. She noted that the invoices were due to the attorney's getting up to speed by going through boxes of information that was supplied. Don Neitzel reported that he had received the feasibility study and is working with the DNR. Don reported that the next siting committee meeting is January 6, 2011.

Item #11 – Adjournment

Motion by Ald. Gering, second by Ald. Sertich to adjourn at 5:56 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk