

The meeting was called to Order by Ald. Frings at approximately 7:08 p.m. with the following Roll Call:

Members Present: Ald. Frings, Ald. Toellner

Members Absent: Ald. Henkel

Others Present: Mayor Boelk, Ald. Olson, Ald. Forster, Ald. Smith, John Wild, Lt. Toellner, Chief Ketchem, Nathan Kempke, Andy Shoemaker, Julie Staffin, David Koch, Nick Lodahl, Tom Jacquot, Jim & Sharon Gerndt, Greg Zipfel, Sara Decker

Item #2 Approve the minutes of the March 25, 2019 meetings.

Motion by Ald. Toellner, second by Ald. Frings to approve the minutes of the March 25, 2019 meeting.

Motion carried unanimously.

Item #3 Citizens Comments.

Nick Lodahl-asked that the Committee seriously consider the memberships for full time TAG Center employees. The retention of the employees will offset the costs. This is vital to the improvement of new members. He believes it's a shame that TAG Center staff are using other facilities. He noted YMCAs offer free memberships.

David Koch 334 Pinecrest-He is a resident and member of the TAG Center Advisory. He is asking Finance to pass the recommendation for full-time employees. Right now, part-time employees have the option of a membership, but full-time employees do not. He believes it's an inequality to staff that work there. He understands there are tax liabilities. He thinks it's a great recruiting and retention tool. He noted that the employees would be the ones promoting it to the community.

Item #4 TAG Center Report.

Sara read Doug's report:

- A. Membership Report. There's been an error in our membership #'s reporting since the creation of 24/7 access (May 2017). Doug will explain further next month.
Membership Revenues as of March 2019
 - Regular memberships +\$4,700 (compared to YTD 2018)
 - Silver Sneakers/Optum -\$7,700 (compared to YTD 2018) – many individuals lost their memberships with the insurance change to a 50/50 split cost to participants. As of now the TAG does not offer any membership subsidy outside resident vs nonresident.
- B. Staffing Report. Currently looking for a Building Supervisor and Aqua Fitness Instructor. All other staffing areas are filled and expected to remain filled through the slow down of summer traffic.
- C. Maintenance Report.
 - Rooftop unit has been repaired with retrofitted parts. Original parts for our units are no longer available. Upgrading units will likely surface in the next 3-5 years
 - At this time no other major repairs needed. (knock on wood).

Item #5 Golf Course Report.

Ald. Frings had nothing to report. The Mayor said he spoke to Jeff on opening last Friday. They are looking at putting up a fence on the south side of the storage facility. There is equipment that is not being used and they will go through the process to scrap it if it isn't needed. They will get quotes on the fencing.

Item #6 Treasurer's Report.**A. Monthly Financial Report.**

Greg gave report. His report is through the end of March which is 25% of the way through the year. All departments are good to date. The parking violations and interest income is over budget. Attorney fees are at \$6,800 for the month of March. The fire department had vehicle maintenance.

Flood control is over due to the rains and salt purchases are up. The interest income will balance at the end of June. If expenses are running over it will be absorbed.

Item #7 Discuss/Recommend WiseGuy IT quote for separation of Police Department's network.

The quote is in the packet and includes everything they will need. There shouldn't be any training associated. The police department will fund the computers and installation out of their budget. The separation will need to come out of contingency as it is required by the CIB audit. Ald. Smith noted that there will be additional money with the interest income.

Motion by Ald. Toellner, second by Ald. Frings to recommend the quote to Council not to exceed \$7,800 from the contingency fund. Motion carried 2-0.

Item #8 Discuss/approve purchase of 2019 ambulance, capital expenditure.

Julie has the quotes in the packet. It is comparably equipped as the current ambulance. They discussed the quote. The only difference is the power load cot. It will be replacing the 2952 Horton diesel. There was discussion of use of the old ambulance by another department. The old ambulance doesn't have a good engine. There is \$210,000 budgeted and the equipment fund has \$25,448. They discussed options of chains, exhaust vents and ambulance color.

Motion by Ald. Toellner, second by Ald. Frings to recommend purchase of the 2019 ambulance with capital expenditures to include the exhaust vents and chains. Motion carried 2-0.

Item #9 Discuss/Recommend Bid Contract for 2019 Resurfacing.

Nathan reported the results of the bid opening. It was posted and advertised along with Nathan reaching out to 4 contractors. They only received 1 bid from Northeast Asphalt. The base bid is within budget. If there is a savings, they may be able to add the alternate 1 bid. The streets that are being done are Evergreen, Taylor and a portion of German. The alternate project is Steel Lane. Northeast has done it the last 3 years. There is an additional expense with the different asphalt.

Motion by Ald. Toellner, second by Ald. Frings to recommend approval of the bid contract and if the budget allows to add the alternate bid. Motion carried 2-0.

Item #10 Discuss/Recommend free individual TAG Memberships for all full and part-time TAG employees only.

The previous TAG minutes were provided and the previous resolution was read. It was noted that it originally was implemented to give an incentive to part-time employees. It wasn't given to full-time as the benefits would be unfair to other employees. It was noted that the YMCA employees don't also receive city benefits. There was also an issue with taxes. Greg explained that the YMCA is ignoring the IRS rule. He said the taxability issues are a nightmare on his end. He would like to ease his burden and have employees pay the membership and be reimbursed through payroll. It was noted Lois didn't do this in 2017 and Greg did not tax in 2018. The employee could opt out if they wished. It is for a single nontransferable membership. Ald. Forster noted that she voted against it originally. They wanted the employees to market the TAG Center. There was discussion of other city employees and weight rooms in other departments.

Motion by Ald. Toellner, second by Ald. Frings to recommend memberships to full and part-time TAG employees with reimbursement with the stipulations from the first resolution included. Motion carried 2-0.

Item #11 Adjournment.

Motion by Ald. Toellner, second by Ald. Frings to adjourn at 7:59 p.m. Motion carried unanimously.

Sara Decker, City Clerk