

The meeting was called to order at 6:25 PM by Chair Gene Frings with the following roll call:

Attendee Name	Title	Status	Arrived
Gene Frings	Chair	Present	
Molly Henkel	Aldersperson	Present	
Dale Toellner	Aldersperson	Present	

Others present: John Wild, Doug Wickersham, Jack Hurst, Lt. Toellner, Robin Fisher, Keanna Feutz, Nathan Kempke, Greg Zipfel, Sara Decker

APPROVAL OF MINUTES

Approve of the Minutes of May 28, 2019 and June 10, 2019 Meetings

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Molly Henkel, Aldersperson
SECONDER:	Dale Toellner, Aldersperson
AYES:	Frings, Henkel, Toellner

CITIZEN COMMENTS

None.

TAG CENTER REPORT

Doug gave report.

Membership Report

The total monthly visits for May 2019 is 6,591 which includes 24/7 visits. It is approximately 400 over last year. They are \$7,000 revenue over last year, however silver sneakers are \$4,000 behind. For May 2019 they are operating at a \$56,000 loss and at this time last year it was a \$71,000. They are trying to improve the number. There was discussion on the utility usage and solar power options.

Staffing Report

The aquatic staff is looking strong. They have extended their pool hours a little because of extra staff. They are always accepting applications though.

Maintenance Report

The only issue they are having now is the stucco on the addition of the building. They reached out to the contractor, but they are no longer in business. They are going to try to work with the general contractor. There were a couple of mechanical issues with the humidity and water leaking as well.

GOLF COURSE REPORT

They will be meeting on July 9th.

TREASURER'S REPORT

Greg gave report.

Monthly Financial Report

Through May 31st we are at 41.7% of the year. May had expenditures over revenues as there are no major revenues in May. We are still ok for the year. It was a normal month. He detailed a few of the items that are over budget, but no major concerns.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss with Possible Action Revisons to Short-Term Disability Plan

Greg explained that when the short-term disability plan was switched from Unim to Metlife there was a mistake in the policy. The benefits were supposed to be the same. They will be retroactively fixing it back to March 1st, but it will cost an additional \$20/month for the change. It will be absorbed in the budget, but it is still a better deal than Unim.

Discuss/Recommend Change to City Credit Card Vendor

Greg explained that the City credit cards are at BMO right now, but there is no cash back. We also have been having issues with the customer service at the corporate office. Our statements have been inaccurate the last 6-7 months. Landmark Credit Union has the highest cash back with the least amount of fees. The recommendation is to move to Landmark Credit Union.

RESULT:	RECOMMENDED TO COUNCIL [UNANIMOUS]
MOVER:	Dale Toellner, Alderperson
SECONDER:	Gene Frings, Chair
AYES:	Frings, Henkel, Toellner

Discuss/Recommend Pay Increase for Police Department Part-Time Administrative Assistant

Lt. Toellner discussed that the part-time administrative assistant has completed her 6-month probationary period. She is extraordinary and has degrees and experience. They are recommending a \$1/hour increase that will be absorbed in the budget. She works 30 hours maximum. Recommendation to increase her pay by \$1/hour.

RESULT:	RECOMMENDED TO COUNCIL [UNANIMOUS]
MOVER:	Dale Toellner, Alderperson
SECONDER:	Molly Henkel, Alderperson
AYES:	Frings, Henkel, Toellner

Discuss with Possible Action Golf Course Repair of Irrigation Lines

There was an issue with the irrigation lines at the golf course. It is believed it was due to the frost. There is still money in the irrigation budget. The total bill was \$4,500-\$5,000. The contract notes that the city is responsible for irrigation repairs. It was noted that the city wasn't notified of the issue before the repairs were done. K. Rhoades already did the repair.

RESULT:	RECOMMENDED TO COUNCIL [UNANIMOUS]
MOVER:	Gene Frings, Chair
SECONDER:	Dale Toellner, Alderperson
AYES:	Frings, Henkel, Toellner

ADJOURNMENT

Motion by Ald. Toellner, second by Ald. Henkel to adjourn the meeting at 6:50 p.m. Motion carried unanimously.

Sara Decker, City Clerk