

The meeting was called to order at 7:08 PM by Alderperson Molly Henkel with the following roll call:

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

Others present: Mayor Boelk, Ald. Smith, Ald. Toellner, Ald. Olson, Doug Wickersham, Greg Zipfel, Sara Decker

APPROVAL OF MINUTES

Approve the Minutes of the January 27, 2020 Meeting

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

CITIZEN COMMENTS

None.

TAG CENTER REPORT

Doug gave report.

Membership Report

They are slightly ahead of last year. The YTD revenues are just over where they were last year. He can't compare expenses due to audit timing. They are still on track to stay under the target.

Staffing Report

The aquatics is fully staffed, but they are looking for a daytime cleaner. The coordinators seem to be working out well so far. The staffing situation looks good.

Maintenance Report

The partial UV system will be installed before the next meeting to improve air quality. They are looking at replacing carpeting in the lobby and reception area. Mechanics on the roof look good. They are doing preventative maintenance on fitness equipment.

GOLF COURSE REPORT

No report.

Greg noted they haven't paid their rent to his knowledge. Ald. Frings noted it should be paid by the end of the month. The roof on the shed collapsed and DPW hauled it away.

TREASURER'S REPORT

Monthly Financial Report

Greg gave report. This is the beginning of the year so there are still December bills being paid. He noted a few accounts. We received the 1st quarter transportation aids. Parking violations are

up. The fire department had vehicle maintenance and EMS paid 2020 dues. Snow and ice is over due to salt purchases. The annual contribution was made to the cemetery and historical society. Emmer Street land survey is noted, but unsure where it should go. Nothing major has hit yet.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss/Recommend Pit-Stop Contract for July 3, 2020 Rock N Boom

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

Discuss/Recommend Fire Department Life Insurance Policy Funding

It was noted that the fire department is paying their life insurance out of the their trust fund. After discussion, the city should be paying for Fire and EMS.

Motion to recommend to council that the city funds both EMS And Fire life insurance.

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

Discuss/Approve K9 Youth Dance Fundraiser on February 28, 2020 and April 10, 2020

It was questioned why it is a K9 youth dance when the K9 is no longer with the department. The police department want to continue the dances and the connection with the students. The flyers should not say K9.

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

Discuss with Possible Action Golf Course and Library Appraisal Quotes

Greg was going to get quotes on these. He noted he reached out to banks to see who they use. Most deal with local appraisals others would not be as familiar with the area. Greg noted that Crist Appraisal could do the golf course and the library. Linde can do the library but not the golf course. Ald. Toellner noted he'd like him to reach out further. Ald. Smith discussed market analysis vs. appraisal. Greg will do further research.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Molly Henkel, Alderperson
SECONDER:	Dale Toellner, Alderperson
AYES:	Henkel, Toellner
ABSENT:	Frings

ADJOURNMENT

Sara Decker, City Clerk