

The meeting was called to order at 6:18 PM by Chair Rachel Forster with the following roll call:

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rachel Forster	Chair	Present	
Kim Olson	Aldersperson	Present	
Dale Toellner	Aldersperson	Present	

Others present: Ald. Henkel, Ald, Smith, Mayor Boelk, Greg Zipfel, Sara Decker

Meeting conducted via Zoom.

### **APPROVAL OF MINUTES**

#### **Approve the Minutes of the May 26, 2020 Meeting**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kim Olson, Aldersperson
<b>SECONDER:</b>	Dale Toellner, Aldersperson
<b>AYES:</b>	Forster, Olson, Toellner

### **CITIZEN COMMENTS**

None.

### **TAG CENTER REPORT**

Sara read Doug's report:

#### **Membership Report**

- Gotten approximately 45-50 membership cancellations, largely due to building closure, some financial hardship
- 24/7 access gets 40-60 visits per day on average 7 days a week.
- Planning on resuming monthly membership charges on July 15<sup>th</sup> for ALL memberships - expect complaints around pool still being closed.

#### **Staffing Report**

- 15 aquatics staff working in Parks Department painting, weeding, etc.
- Front desk staff tracking facility usage until June 24<sup>th</sup>
- Planning on resuming group fitness classes as of July 1<sup>st</sup>.

#### **Maintenance Report**

- Roof patch completed by Lopez in May from various significant leaks. So far seems to be holding
- Neuman pools UV Chamber repair delayed until early August.
- Using commercial-grade disinfectant sprayer and sanitizing all parts of the building daily including door handles, fitness equipment, bathrooms, and all other touch surfaces.

### **GOLF COURSE REPORT**

The pump went out in the main pump. They are going to suppress the noise from the pump by the pond.

## **TREASURER'S REPORT**

### **Monthly Financial Report**

Greg gave report. We are now 42% through the year. Expenses were over revenues. Everyone is doing well within their budgets. He detailed items that were higher.

## **OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION**

### **Discuss with Possible Action Golf Course Sale Process**

The appraisal was done by Crist Appraisal. They need to determine the process going forward. They need to decide on bids or a realtor. There is a deed restriction on the property so that it can't be sold to develop. The discussed prices and the Mayor thinks there should be a minimum bid. They discussed commission of a broker.

Motion to hire a commercial broker with a minimum bid to be determined.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kim Olson, Alderperson
<b>SECONDER:</b>	Dale Toellner, Alderperson
<b>AYES:</b>	Forster, Olson, Toellner

### **Discuss/Recommend Modified Membership Fees for Active Military Personnel**

This was a recommendation of the TAG Center Advisory Board. They agree with what they recommended per their minutes.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dale Toellner, Alderperson
<b>SECONDER:</b>	Kim Olson, Alderperson
<b>AYES:</b>	Forster, Olson, Toellner

### **Discuss/Recommend 2020 Furnace Bridge Dam Repair Bid**

Recommending the bid from Wondra Construction.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dale Toellner, Alderperson
<b>SECONDER:</b>	Kim Olson, Alderperson
<b>AYES:</b>	Forster, Olson, Toellner

### **Discuss/Recommend City Revaluation Options**

Greg discussed the options the city has for a revaluation. The city has a contract through 2021 with a revaluation clause. He discussed the process with Mark from Associated. They are allowed to be 4 years out of compliance. There are options to do a full revaluation with walk-throughs, or an exterior inspection or an interim evaluation that is done through desk work. There was discussion on the contracts and prices.

After discussion, recommendation to do a market revaluation for \$39,500 in 2021.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dale Toellner, Alderperson
<b>SECONDER:</b>	Kim Olson, Alderperson
<b>AYES:</b>	Forster, Olson, Toellner

### **Discuss/Approve Golf Course Pump/Irrigation System Repair**

The pump had to be replaced for just under \$14,000. It was sent to insurance. Greg said it should be covered less the \$1,000 deductible.

Motion to approve the repair for up to \$19,000 pending the insurance claim.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Rachel Forster, Chair
<b>SECONDER:</b>	Dale Toellner, Alderperson
<b>AYES:</b>	Forster, Olson, Toellner

## **ADJOURNMENT**

Sara Decker, City Clerk