

The meeting was called to order at 6:00 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	
Bob Smith	Aldersperson	Present	
Gene Frings	Aldersperson	Absent	
Molly Henkel	Aldersperson	Present	
Rob Boelk	Mayor	Present	

Others present: Dawn Gindt, Lisa Neumann, Chris Neu, Greg Zipfel, Sara Decker

## **PLEDGE OF ALLEGIANCE**

## **CITIZEN COMMENTS**

None

## **DISCUSS/APPROVE 2021 BUDGET ITEMS**

### **Contributions: Chamber of Commerce**

Dawn Gindt gave a presentation for the Chamber. She detailed the activities they have been involved in and what they plan on doing next year. She is now the new administrator. They are requesting a \$5,000 contribution from the city.

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>
<b>MOVER:</b>	Dale Toellner, Aldersperson
<b>SECONDER:</b>	Molly Henkel, Aldersperson
<b>AYES:</b>	Forster, Olson, Toellner, Smith, Henkel
<b>ABSENT:</b>	Frings

### **Insurances: Property, Liability, Workers Comp, Health, Dental & Vision**

Greg explained the insurances. He said the property, liability, workers comp would increase 9% as the worse case scenario, but they are still looking it over. They discussed adding an EAP to the insurance this year. The Mayor is recommending the 6 visit per employee per incident rate. Vision and Dental are through Delta Dental and have a 4 year rate guarantee. The State health insurance went up 10.6% overall.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dale Toellner, Aldersperson
<b>SECONDER:</b>	Rachel Forster, Chair
<b>AYES:</b>	Forster, Olson, Toellner, Smith, Henkel
<b>ABSENT:</b>	Frings

### **State Aids**

The state aids came in at just over \$18,000 short of what they though. They are discussing capital borrowing to make up for the shortfall.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Rachel Forster, Chair  
**SECONDER:** Molly Henkel, Alderperson  
**AYES:** Forster, Olson, Toellner, Smith, Henkel  
**ABSENT:** Frings

### **Debt Fund**

This is the list of all the debt funds to be paid in 2021 including the capital improvements to be taken out. They don't have the number for River Drive yet.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Bob Smith, Alderperson  
**SECONDER:** Kim Olson, Alderperson  
**AYES:** Forster, Olson, Toellner, Smith, Henkel  
**ABSENT:** Frings

### **General Admin**

There was a 0% increase.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Bob Smith, Alderperson  
**SECONDER:** Dale Toellner, Alderperson  
**AYES:** Forster, Olson, Toellner, Smith, Henkel  
**ABSENT:** Frings

### **Special Requests from Department Heads**

There are no requests at this time.

**RESULT:** TABLED [UNANIMOUS]  
**MOVER:** Bob Smith, Alderperson  
**SECONDER:** Kim Olson, Alderperson  
**AYES:** Forster, Olson, Toellner, Smith, Henkel  
**ABSENT:** Frings

### **5 Year Capital Improvement Schedule**

They are still missing the number for River Drive. They took out the EMS building and ladder truck. They try to do a 2 year cycle for bonds.

Motion to approve the capital improvement schedule through 2022 for the purposes of bonding/borrowing.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Bob Smith, Alderperson  
**SECONDER:** Rachel Forster, Chair  
**AYES:** Forster, Olson, Toellner, Smith, Henkel  
**ABSENT:** Frings

### **Golf Course Fund 47**

They previously received money from the Bachhubers for irrigation. This is what is left of that.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Bob Smith, Alderperson  
**SECONDER:** Dale Toellner, Alderperson  
**AYES:** Forster, Olson, Toellner, Smith, Henkel  
**ABSENT:** Frings

## **CLOSED SESION**

### **Convene into Closed Session Pursuant to Section 19.85(1) (E) Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session**

Closed session at 6:48 pm

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Molly Henkel, Alderperson  
**SECONDER:** Kim Olson, Alderperson  
**AYES:** Forster, Olson, Toellner, Smith, Henkel  
**ABSENT:** Frings

### **Discuss with Possible Action Mayville Golf Course Sale/Offers/Contracts**

### **Reconvene into Open Session**

Open session at 7:12 p.m.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Molly Henkel, Alderperson  
**SECONDER:** Kim Olson, Alderperson  
**AYES:** Forster, Olson, Toellner, Smith, Henkel  
**ABSENT:** Frings

## **ADJOURNMENT**

Motion by Ald. Olson, second by Ald. Henkel to adjourn at 7:12 p.m.

Sara Decker, City Clerk