

The meeting was called to order at 7:09 PM by Chair Rachel Forster with the following roll call:

Attendee Name	Title	Status	Arrived
Rachel Forster	Chair	Present	
Kim Olson	Aldersperson	Present	
Dale Toellner	Aldersperson	Present	

Others present: Ald. Henkel, Ald. Frings, Ald. Smith, Chief Ketchem, Lt. Toellner, Greg Zipfel, Sara Decker

Meeting conducted in person and via zoom.

APPROVAL OF MINUTES

Approve the Minutes of the August 24, 2020, September 21, 2020, September 28, 2020, October 5, 2020 and October 12, 2020 Meetings

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

CITIZEN COMMENTS

None.

TAG CENTER REPORT

Sara read Doug's report.

Membership Report

- o Monthly draft levels have stabilized (-\$2,500 from January 2020 Peak).
- o Classes gaining enrollees, finances in general seem to be stabilizing and starting the trend upward as is usual this time of year.
- o Still many people missing due to caution and continued "bad news" in COVID case counts. Expecting to see same level of caution/concern throughout the winter.

Staffing Report

- o We're fully staffed, currently working on getting additional staff cross-trained to plan for illnesses/quarantines over the winter.

Maintenance Report

- o Scott will be out for 2 weeks starting this Wednesday (planned vacation).
- o Continuing our daily disinfecting of entire building
- o Elevator successfully repaired, no safety issues

GOLF COURSE REPORT

No report.

TREASURER'S REPORT

Monthly Financial Report

Greg gave report through September so 3/4 of the way through the year. Year to date expenses are over revenue of \$130,000, which is normal. There are revenues coming at the end of the month. All of the departments are looking good. He detailed his report in the packet.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss/Recommend Extension of Fuel Contracts

Every 2 years we normally get bids for the fuel contracts. There is only 1 vendor that offers the off road fuel. After the last discussion, Kwik Trip is the only one with the facilities to accommodate the cities vehicles. Both Cole and Kwik Trip are open to extending the fuel contracts. Kwik Trip is willing to extend the \$0.10 discount for 2 years, bump it to \$0.11 for a 3-4 year contract or \$0.12 for a 5 year contract. It was noted that BP had the best bid last time, but there wasn't enough space for the plows and fire trucks.

Motion to extend the Kwik Trip bid for 5 years and Cole for 2 years.

RESULT:	RECOMMENDED TO COUNCIL [UNANIMOUS]
MOVER:	Dale Toellner, Alderperson
SECONDER:	Kim Olson, Alderperson
AYES:	Forster, Olson, Toellner

ADJOURNMENT

Motion by Ald. Olson, second by Ald. Toellner to adjourn at 7:20 p.m. Motion carried unanimously.

Sara Decker, City Clerk