

The meeting was called to order at 6:00 PM by Alderperson Dale Toellner with the following roll call:

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

Others present: Ald. Smith, Ald Frings, Ald. Henkel, Mayor Boelk, Don Neitzel, Jonahan Schatz, Lt, Toellner, Brad Marx, Christine Churchill, Jon Borst, Tracy Nadolski, Sara Decker

Meeting conducted in person and via Zoom.

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES**

#### **Approve the Minutes of the February 22, 2021 Meeting**

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

### **CITIZEN COMMENTS**

None.

### **TAG CENTER REPORT**

No report.

#### **Membership Report**

#### **Staffing Report**

#### **Maintenance Report**

### **TREASURER'S REPORT**

No report-Tracy started today.

#### **Monthly Financial Report**

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

#### **Discuss/Recommend Bid Contract for 2021 Resurfacing**

Done explained that the budget is \$200,000 to resurface Dayton, a portion of Bridge and Willow Circle. There were 2 bids with Northeast being the lowest bid.

Motion to recommend awarding the bid to Northeast Asphalt in the amount of \$161,175.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Dale Toellner, Alderperson  
**SECONDER:** Kim Olson, Alderperson  
**AYES:** Olson, Toellner  
**ABSENT:** Forster

**Discuss/Recommend Temporary Agreement with Baker Tilly**

This is for temporary help at City Hall with the new finance person.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Dale Toellner, Alderperson  
**SECONDER:** Kim Olson, Alderperson  
**AYES:** Olson, Toellner  
**ABSENT:** Forster

**Discuss/Recommend Mayville Tree Planting Program**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Dale Toellner, Alderperson  
**SECONDER:** Kim Olson, Alderperson  
**AYES:** Olson, Toellner  
**ABSENT:** Forster

**Discuss with Possible Action Conducting a Senior Housing Market Study**

This was presented at Council.

**RESULT:** TABLED [UNANIMOUS]  
**MOVER:** Dale Toellner, Alderperson  
**SECONDER:** Kim Olson, Alderperson  
**AYES:** Olson, Toellner  
**ABSENT:** Forster

**Discuss/Approve EMS Fundraisers**

They no longer need this approved going forward. They are doing a bowling event and a golf outing.

No action.

**Discuss/Recommend Authorizing General Obligation Bonds for Street and Capital Projects**

Johnathan explained the bonds for \$3,530,000. They will be used to pay the city & utility portion of Bridge Street along with capital improvement projects. There were a couple projects that were not bond eligible. The sale will be April 22nd. Today's approval authorizes going forward with the parameter sale and set the terms of the bid. There was discussion on the federal covid funds. They do not know for sure what can be done with that money yet. They need to do the project regardless.

Motion to recommend the bonds to Council.

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

## **ADJOURNMENT**

Motion

Motion to adjourn at 6:19 p.m.

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

Sara Decker, City Clerk