

The meeting was called to order at 6:00 PM by Chair Bob Smith with the following roll call:

Attendee Name	Title	Status	Arrived
Bob Smith	Chair	Present	
Molly Henkel	Aldersperson	Present	
Kim Olson	Aldersperson	Present	

Others present: Ald. Frings, Ald. Abbott, Ald. Riese, Tracy Nadolski, Chris Neu, John Guinn, John Wild, Elijah Riese, Dale Klueger, Wendy Klueger, Sara Decker

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Approve the Minutes of the July 26, 2021 Meeting

RESULT:	TABLED [UNANIMOUS]
MOVER:	Kim Olson, Aldersperson
SECONDER:	Bob Smith, Chair
AYES:	Smith, Henkel, Olson

CITIZEN COMMENTS

None.

TAG CENTER REPORT

Doug gave report.

Membership Report

Down about 400 check ins for August. August is normally the slowest month. Will be offering Active & Fit which will be similar to silver sneakers. Still recovering, but healthy as we can be.

Staffing Report

Will be losing 6 lifeguards to college. There will be gaps in scheduling and actively seeking lifeguards. Finished last in-service for the summer.

Maintenance Report

Emergency pipe break about 3 weeks ago. Scott and Doug worked on it. Caused some damage up front near coat rack. Will be an insurance claim.

TREASURER'S REPORT

Tracy gave report.

Monthly Financial Report

Reports from Tracy in the packet. Received settlement for Taxes in August. She worked with the auditors this month. 58% of the way through the budget. Met with Department Heads regarding budget forecasts. Met with insurance and anticipate slight increase.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss with Possible Action Fire Station Parking Lot Land Use Agreement

The agreement is in the packet to approve. \$220/year is what they are charging. They will be putting up barricades, but will still give fire department places to park. It was determined what we have for insurance is sufficient. Attorney Hammes reviewed it and fine to approve.

RESULT:	RECOMMENDED TO COUNCIL [UNANIMOUS]
MOVER:	Bob Smith, Chair
SECONDER:	Kim Olson, Alderperson
AYES:	Smith, Henkel, Olson

Discuss with Possible Action Industrial Park Phase #2 and Possible Funding Opportunities

Mayor and Sara met with EDA to move to phase #2 for the industrial park. Funding is available with grants for 50%-80%. It is a very involved process. Need to have an RFP to do the grant and a RFP for the project. They are looking for places where the city owns the land and have already interested companies. The Council needs to decide if we want to pursue it further or not. This is separate from ARPA money. You have to sell the land for market value. The alternative would be to run it through the TIF. It is worthwhile. Mayor is looking for an indication of interest. Ald. Frings confirmed the funding would be for roads, sewer and water. We want to make sure that we are fairly certain you will get it as it'll be an expensive process to apply. The interest in the industrial park was slow at first, but there has been more interest lately. There was discussion on the previous TIF. At this point recommending to continue the discussion. The land is currently being farmed.

ADJOURNMENT

Motion

Adjourn at 6:23 p.m

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Kim Olson, Alderperson
SECONDER:	Molly Henkel, Alderperson
AYES:	Smith, Henkel, Olson

Sara Decker, City Clerk