

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

Attendee Name	Title	Status	Arrived
Bob Smith	Chair	Present	
Molly Henkel	Aldersperson	Present	
Kim Olson	Aldersperson	Present	
Joseph Riese	Aldersperson	Present	
Jack Abbott	Aldersperson	Present	
Gene Frings	Aldersperson	Present	

Others present: Elijah Riese, Julie Staffin, John Guinn, Tracy Nadolski, Sara Decker

APPROVAL OF MINUTES

Approve the Minutes of the September 20, 2021, September 27, 2021, October 11, 2021 and October 25, 2021 Meetings

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Olson, Aldersperson
SECONDER:	Molly Henkel, Aldersperson
AYES:	Smith, Henkel, Olson, Riese, Abbott, Frings

CITIZEN COMMENTS

None.

TAG CENTER REPORT

No Report.

Membership Report

Staffing Report

Maintenance Report

TREASURER'S REPORT

Tracy gave report.

Monthly Financial Report

Tracy gave report and detailed the budget 83% through the year. She is getting ready for taxes with doing the lottery credits, special assessments and delinquent utilities to the county. She is going to get the mil rate form done. She is working on the end of the year procedures as well as the preliminary audit.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss/Recommend Payment Request #4 & #5 for Bridge Street Project

There will still be another payment in which penalties will be assessed.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph Riese, Alderperson
SECONDER:	Jack Abbott, Alderperson
AYES:	Smith, Henkel, Olson, Riese, Abbott, Frings

Discuss with Possible Action American Rescue Plan Act Funds

Tracy discussed the ARPA mondy and Baker Tilly completing the lost revenue worksheet.

Motion to have Baker Tilly do the worksheet not to exceed \$2,500.

Ald. Riese questioned if the money had been deposited. He has concerns about section #9 and the broadness of the language. He has concerns with the strings attached.

It was noted that this is one of the broader grants the city receives and all government funds have strings attached. There was discussion of an attorney reviewing it.

RESULT:	APPROVED [5 TO 0]
MOVER:	Gene Frings, Alderperson
SECONDER:	Molly Henkel, Alderperson
AYES:	Smith, Henkel, Olson, Abbott, Frings
ABSTAIN:	Riese

ADJOURNMENT

Motion

Adjourn at 7:20 p.m.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Gene Frings, Alderperson
SECONDER:	Molly Henkel, Alderperson
AYES:	Smith, Henkel, Olson, Riese, Abbott, Frings

Sara Decker, City Clerk