

The meeting was called to order at 6:31 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: John Guinn, Elijah Riese, Tracy Nadolski, Sara Decker

APPROVAL OF MINUTES

Approve the Minutes of the January 24, 2022 Meeting

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

CITIZEN COMMENTS

None.

TAG CENTER REPORT

Sara read Doug's report.

Membership Report

- Overall we seem to be in a better place and tracking in a good direction compared with this time last year.
- Through Feb we're \$9200 better in revenue with an additional 1500+ visits so far this year.
- All youth programming so far has hit capacity. Weekend open swims are averaging 100+ users.

Staffing Report

- Several staff have resigned to include Marketing Coordinator, Fitness Coordinator, and 2 cleaners. All positions have since been absorbed or replaced. Minimal disruption. Actively recruiting cleaners.
- Majority of pool staff occupied with MHS extracurriculars, shouldn't effect pool hours but does put strain on myself and other staff covering more pool hours.

Maintenance Report

- Recently completed camera system upgrade. Upgrade allows remote access, better video quality, and quicker response times.
- Shout out to member Butch Yaktus for volunteering his time to do some drywall repair and other handyman jobs. He's been a tremendous help!
- As addressed with Park & Rec Committee, pool pump replaced in Fall 2021 having bearing issues, currently awaiting service from Sabel Engineering to correct. No pool disruption at this time.

TREASURER'S REPORT

Monthly Financial Report

Tracy gave report. Total bills from January was \$1.6 mil. A large portion was the taxes due the School District. The ACH was \$223,000 which included utility bills, deferred comp, IRS payroll taxes. The payroll for the month was \$198,783.49. The renewal is up for Metlife. It went up 4.2% and was reflected in the budget. She is working on uploading the budget. She worked on a worker's comp audit with the insurance company. She has spent a lot of time closing out 2021 and working with the auditors to get what they needed. We collected \$6,123,000 in taxes in our office.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss/Recommend Contract Agreement with Spectrum Pyrotechnics for July 3, 2022 Rock N' Boom Event

This money comes out of the fireworks fund.

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

Discuss/Approve Using the Standard Allowance for ARPA Funds

This was discussed last month. We can use the standard deduction and then don't have to have Baker Tilly do the spreadsheet.

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

Discuss/Recommend Bid Contract for 2022 Resurfacing

This was a little higher than budgeted. Northeast was the lowest bids. They will raise the borrowing to \$120,000 for roads.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Molly Henkel, Alderperson
SECONDER:	Bob Smith, Chair
AYES:	Smith, Henkel, Olson

ADJOURNMENT

Motion

Adjourn at 6:44 p.m.

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

Sara Decker, City Clerk