

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 | |

PLEDGE ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES

Approve the Minutes of the April 25, 2022, May 23, 2022 and June 13, 2022 Meetings

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

CITIZEN COMMENTS

None.

AUDIT

Presentation of the 2021 Audit

John Rader from Baker Tilly gave a presentation of the audit. He walked through graphs and explained. Audit reports were provided.

Ald. Smith questioned the spending restraints as it pertains to the rainy day fund.

TAG CENTER REPORT

Mike provided usage report.

TREASURER'S REPORT

Monthly Financial Report

Tracy gave report. We are currently 41% done with the year. She detailed department %. She has been working with the new payroll company with the first payroll being August 26th. She met with Ehlers and started working on capital improvements. Nick is working with DPW/Utilities to determine how to use money left over from bonds.

Mayor added that the German Street Bridge needs to have an inspection done. There may be grants available.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss with Possible Action 5-Year Capital Improvement Plan

Tracy explained the current plan. We are looking at 2023-2024. Prices have gone up since last year. The council needs to determine the amount to be borrowed and that amount will determine if it is from a bank or bond. The Mayor noted that he is working with Ehlers. We will add this back on the agenda for next month.

Discuss/Approve 2023 Ambulance Purchase

Christine and Julie are asking for approval to make the 2023 ambulance purchase. They don't usually purchase it this early, but it is hard to get a chassis, so they need to get on a list. The oldest ambulance they have needs \$10,000 in repairs to pass the DOT inspection. There is \$200,000 budgeted in capital improvements along with \$84,000 in their savings account and \$35,000 that comes in with the contracts.

Motion to approve the ambulance cost up to \$310,000.

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

Discuss with Possible Action Pay Adjustment for Elected Alderman Positions

Ald. Smith put this on the agenda because aldermen haven't had an increase in 25 years. They are getting behind. There is laws about elected officials voting on their own pay raises. The school board recently had an increase.

No action for now.

Discuss/Recommend Including Golf/Shooting Simulator Use with Full TAG Center Memberships

This was recommended by the Park Board.

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

ADJOURNMENT

Sara Decker, City Clerk