

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

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Bob Smith	Chair	Present	
Molly Henkel	Aldersperson	Present	
Roger Smith	Aldersperson	Present	

Others present: Joseph Riese, Jack Abbott, Kim Olson, Mayor Guinn, Micaela Luehring, Elijah Riese, Tracy Nadolski, Sara Decker

### **APPROVAL OF MINUTES**

#### **Approve the Minutes of the September 19, 2022, September 26, 2022 and October 10, 2022 Meetings**

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>
<b>MOVER:</b>	Molly Henkel, Aldersperson
<b>SECONDER:</b>	Bob Smith, Chair
<b>AYES:</b>	Smith, Henkel, Smith

### **CITIZEN COMMENTS**

None.

### **TAG CENTER REPORT**

Micaela gave report. There is a membership report in the packet with September's numbers. They are still looking for front desk staff. They have lost power the last 2 Friday mornings which caused heating issues with the pool and HVAC issues. The chlorine feeding system also went down. Boiler #2 was fixed and the air handling unit #2 needs reprogramming. Squirrels were the reason for both power outages. There were 19 kids in the sports sampler program and 22 kids in the flag football. Adult softball is now over. There is a pickle ball league that started up along with bags, ping pong and volleyball.

#### **Membership Report**

#### **Staffing Update**

#### **Maintenance Report**

#### **Recreation Update**

### **TREASURER'S REPORT**

#### **Monthly Financial Report**

Tracy gave financial report.

Through Sept, we are 75% done with our budget year.

Fire-65%-

EMS-88%-

General City-85%-

Police-81%-

DPW-63%-

Library-75%

Parks & Rec-64%-  
TAG-67%

On the ADP front- Sara and I had a meeting with the implementation person at ADP. There are a few knicks to work out yet. So, we feel we need to move the first payroll to Nov. 18.

Working on getting audit paperwork for Baker Tilly. They will be starting the audit on Nov 18<sup>th</sup>. The Oct. 20<sup>th</sup> deadline has come for residents to pay up their bills. Any unpaid bills will go onto their property tax bill. Like their weeds and utility bills.

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

#### **Discuss with Possible Action Insurance Deductible Amounts**

At the last meeting there was discussion of moving deductible to \$5,000. This would lower the premiums. We don't have exact numbers yet. There are not a lot of claims in which we cause the accident. Tracy looked into other possible insurance options last year.

Motion to approve the change in deductibles to \$5,000.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Chair
<b>SECONDER:</b>	Molly Henkel, Alderperson
<b>AYES:</b>	Smith, Henkel, Smith

#### **Discuss/Approve Library Budget for Funds 26 and 73**

This is library money from the County and the Trust. We are just approving what the library board put in the budget.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Smith, Chair
<b>SECONDER:</b>	Molly Henkel, Alderperson
<b>AYES:</b>	Smith, Henkel, Smith

### **ADJOURNMENT**

Motion

Adjourn at 6:37 p.m.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Molly Henkel, Alderperson
<b>SECONDER:</b>	Bob Smith, Chair
<b>AYES:</b>	Smith, Henkel, Smith

Sara Decker, City Clerk