

The meeting was called to order by Ald. Smith at 6:48 p.m. with the following Roll Call:

Members Present: Ald. Smith, Ald. Gering, Ald. Pasbrig,

Members Absent:

Others Present: Kathie Wild, Deanna Boldrey, Ald. Moede, Ald. Voss, Tom Herman, Tony Persha,  
Sue Smith

Item #2 – Approve the Minutes of the October 20, 2009, and October 26, 2009, meetings.

Motion by Ald. Pasbrig, second by Ald. Gering to approve the minutes. Motion carried unanimously.

Item #3 – Citizen Comments.

None.

Item #4 – Treasurer’s Report.

**A. Monthly Financial Report.**

Kathie Wild reviewed the financial reports. There has not been a draw on the line of credit to date. The City did receive the Revenue Sharing. There had not been a lot of changes from last month’s report.

Item #5 - Golf Course Update.

**A. Financials Update.**

Tom Herman reviewed the golf course financial report. Tom presented the Comptroller Treasurer with the Golf Course Bond Payment.

**B. Membership Update.**

There is an early sign up discount for new members.

**C. Banquet & Outings Update.**

Tom noted that there may be one possible Christmas Party.

**D. Building and Course Update.**

The course is closed.

**E. Staff Update.**

There are two staff members working as needed during the off season.

**F. Long Term Maintenance Report.**

Nothing new to report.

Item #6 – Discuss Creation of Property Disposal Ordinance for Real Property.

Ald. Smith discussed the creation of property disposal ordinance for real property. He noted that he believes there is a need for this type of ordinance. The ordinance would be used for the selling of real property. Most fourth class cities have a real property disposal ordinance. This would not include found property or confiscated property. This would create a procedure for selling property. Ald. Smith noted that he would like this done before the election. Ald. Smith will bring back to the Finance Committee after more research is done.

Item #7 Adjournment

Motion by Ald. Pasbrig, second by Ald. Gering to adjourn at 7:02 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk