

The meeting was called to order by Ald. Smith at 6:50 p.m. with the following Roll Call:

Members Present: Smith, Voss, Pasbrig

Members Absent:

Others Present: Mayor Heron, Ald. Moede, Ald. Nitschke, Ald. Hoy, Kathie Wild, Shelley Eilbes,
Sally Kahlhamer, Brian Paynter

Item #2 – Approve the Minutes of the April 29, 2008 meeting.

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

Item #3 – Citizen Comments.

None.

Item #4 – Treasurer’s Report.

A. Financial Report Distribution.

Shelley handed out to the council a financial summary report for the period ended April 30th. She explained that at the April meeting they already received the April 30th information detail because the finance meeting fell close to the end of the month.

Item #5 - Golf Course Update.

Nothing to Report.

Item #6 – Discuss Timeline and Updates for 2009-2013 Capital Projects.

Shelley gave the council the 2008-2012 capital improvement report that was used last year. The 2008-2009 projects were approved however the funding was not approved. She wanted to discuss how the council wanted to proceed with the capital projects going forward and discuss a timeline. The Mayor expressed he would like to see a different way in which capital improvement items are requested. He would like to have the department heads submit a form for each item with a thorough justification for each item and also for them to note other avenues such as grants, donations, and fund raisers that were explored. This will help the council to know why items were requested. Ald. Smith expressed that he would like items that are deemed critical in a separate category. We need to look beyond the useful life of things. Ald. Smith would like to see things under \$25,000 rolled into the budget. He expressed that obviously the answer is to increase our tax base. Ald. Pasbrig also expressed the importance of justification and prioritization.

Item #7 – Discuss/Recommend Ordinance Repealing and Creating Section 22-11 Golf Course Operations Committee.

Kathie explained that she provided the council a copy of the current 22-11 golf course advisory commission section of the municipal code and also a proposed ordinance to repeal and create 22-11 to be the golf course operations committee. This ordinance was discussed last summer however the item was tabled because the council wanted to wait until the golf course contract was settled. The ordinance was almost identical to the one that was presented last year however one sentence was removed because it no longer was valid because of the contract that was signed. The Mayor explained that we are operating the way the new ordinance states. We just need to get the municipal code updated. It was noted that Brian Wendorff was aware of the ordinance and was in agreement to it. Ald. Smith wanted to know if the golf board contained the same people that were on the board when this was discussed last year. Ald. Moede will take the ordinance to the next golf course operations committee meeting to review it with the board. Motion by Ald. Voss, second by Ald. Pasbrig to recommend to council the ordinance to repeal and create section 22-11 golf course operations committee. Motion carried unanimously.

Item #8 –Adjournment

Motion by Smith, second by Pasbrig to adjourn at 7:09 p.m. Motion carried unanimously.

Kathie Wild, City Clerk