

City Treasurer, Denise Hanley explains the new fiscal begins July 1st. The final bond payment will be \$71,645 due next year.

Motion by Board Member Colleen Wade; seconded by Board Member Paul Daelemans to accept the financial report and place it on file.

Unanimous Vote: Ayes: 6 Nays: 0

Motion Carries

New Business:

Tree Trimming on Cass Lake Road

A professional Arborist is needed for pruning and shaping the trees. Vice Chairperson Williams and Secretary Clark will form a subcommittee to acquire quotes and determine which trees need to be done. The city may also want to consider trimming the trees at Memorial Park. For next year’s budget, the board would like to appropriate an additional \$5,000 for tree trimming.

April Legal Expenses for Terracast

Resolution by Secretary Clark; seconded by Board Member Daelemans to approve to ratify the April Terracast lawsuit expense paid to The Law Offices of Lance Denha in the amount of \$2,557.

Roll Call Vote: Board Member Daelemans yes, Secretary Clark yes, Board Member Santia yes, Chairperson Emerling yes, Vice Chairperson Williams yes, Board Member Wade yes.

Resolution Carries

Terracast Mediation Payments

Resolution by Secretary Clark; seconded by Board Member Daelemans to ratify mediation payments to Connected Inquiry in the amount of \$360. Amended to show the \$360 covers two invoices of \$180 each.

Roll Call Vote: Chairman Emerling yes, Vice Chairperson Willaims yes, Secretary Clark yes, Board Member Daelemans yes, Board Member Wade yes, Board Member Santia yes.

Resolution Carries

Old Business:

2024-2025 Budget-Top Priority Items

- **Walkway from Cass Lake Rd to Fran Leaf Park**

Board Members would like to budget \$70,000 under capital expenses.

- **Parking Lot at Fran Leaf Park**

\$50,000 will be allocated in the budget for raising the parking lot.

- **Refurbish/Replace Street Furnishings**

Secretary Clark reviewed the eight benches and three trash receptacles in the TIFA District and presented a quote. All of them need to be painted. Six companies were contacted but only one responded.

Resolution by Secretary Clark; seconded by Vice Chairperson Williams to recommend to City Council not to exceed \$15,000 for the refurbishment of the benches and trash receptacles at Sunset, Webb, and Firefighter's Park in the TIFA District with Liberty Bell Powder Coating.

Roll Call Vote: Chairperson Emerling yes, Vice Chairperson Williams yes, Secretary Clark yes, Board Member Daelemans yes, Board Member Wade yes, Board Member Santia yes.

Resolution Carries

- **TIFA Support**

The TIFA Board would like to add a bank of hours for the City Planners to work on promoting the city using the Gibbs Plan. The board members agreed to start with \$15,000 towards professional services, 4 hours a week for 6 months.

- **Electronic Sign**

Chairperson Williams contacted Northern Signs and reviewed their proposal for an electronic sign to replace the wood sign at the end of Schroeder. \$10,000 will be budgeted and the City Planner can help with ways to promote the city with signage.

- **Market Corner Property**

This would also fall under the City Planning consulting to promote the city.

Light Pole Base Covers

DPW is in the process of distributing the beauty covers that were in storage. Metal fabrication options were discussed. City Manager Neeb will make sure all poles are currently covered.

Resolution by Secretary Clark; seconded by Board Member Santia to recommend to City Council to spend up to \$2,500 on the beauty rings for the light poles as needed while determining what do later.

Roll Call Vote: Board Member Santia yes, Board Member Wade yes, Board Member Daelmans yes, Secretary Clark yes, Vice Chairperson Williams yes, Chairman Emerling yes.

Resolution Carries

TIFA Renewal Update

City Manager Neeb is working with the City Attorney. \$25,000 has been allocated and was not spent. It will be added to next year's budget.

Adjournment:

Chairperson Emerling adjourned the meeting at 5:30 pm.

David Emerling

David Emerling (Aug 20, 2024 14:10 EDT)

David Emerling
Chairman TIFA Board

Stacy Goodall

Stacy Goodall
TIFA Recording Secretary

June 4, 2024 TIFA Meeting Minutes

Final Audit Report

2024-08-20

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