

REDEVELOPMENT COMMISSION MEETING-TIF

September 7th, 2011

Time: 6:30pm

Meeting called to order.

Pledge of allegiance recited.

Roll Call: Ken Dornich, Doug Fry, John Schmalenberg, Darrell Poling, Lowell Rethlake, David Weigel and Tim Coriden

First order of business was to approve the minutes from the August 17th meeting. A motion was made by Lowell Rethlake and seconded by John Schmalenberg to approve the minutes as printed. All ayes, motion carried.

Lincoln Street Update: The update was given by Gary Murray City Engineer. Lights at Lincoln and First Street are up and functioning. Some adjustments on timing of the lights need done. The speed limit on Lincoln Street is something that also will be discussed. The Ribbon cutting is set for August 14th at 10am. The decorative urns have still not arrived, but should be here soon. These are for the pedestrian plaza. Dr. Nahmais was pleased with the adjustments made on his parking lot.

Ken Dornich went out to the new sign off State Road 3 and did some trimming due to it being very weedy. Gary stated that it is the property of the State, and arrangements will need to be made to be sure the area is kept looking nice. It is still unsure who will be responsible for keeping up with the landscaping in that area.

Lowell Rethlake stated that he received a call from the Bakery owner on Lincoln Street. Sod was placed on a corner piece of property and then removed and mulch was put in its place to ready it for shrubs. That was according to the original plan. The property owner would like to have the sod back and doesn't want a tree or bushes because of the upkeep.

There were also some complaints about the retaining wall located at the Quick Lube at the intersection of Lincoln and Montgomery road. The wall is too high and limits visibility looking to the north. It was said that the wall will be lowered by on stone layer.

In October they will continue with landscaping. The board agreed that an American Flag would be a nice touch at the new sign just off State Road 3. At the last meeting Mr. Murray was given the list of Redevelopment projects that were on record and asked to look them over and report back as to what has been down and what still needs to be done. He did this and reported to the board on the items.

The bids for Paving are in and the Freeland Road cost will be \$105,884.98. The road will be fixed in areas that need attention and resurfaced up to Montgomery Road. A motion to approve the project was made by Darrell Poling and seconded by Doug Fry to approve the funds for the project. All ayes, motion carried.

Last month the board entered into a verbal agreement with the City for funds. A written agreement was drawn up by City Attorney Tim Coriden and presented to the board. A motion from Lowell Rethlake and seconded by Darrell Poling to approve Resolution 2011-03 as well as the Reimbursement agreement.

Financial: A motion was made by Doug Fry and seconded by John Schmalenberg to approve the following claims to be paid out of Fund #802

R.W. Armstrong \$ 19,870.14

A motion was made by Lowell Rethlake and seconded by John Schmalenberg to approve the following claims to be paid out of Fund #802

Vieta McKenzie \$50.00, Hoeing Supply \$2.15, New Point Stone \$106.42, Tops Home Center \$62.93, and Vohland Nursery \$75.00.

Most of these claims were for misc. items Mark Klosterkemper requested at last month's meeting.

Balance of the Construction Fund #803 is \$0 after \$749,849.65 was paid on the BAN.

Questions and Comments: none.

The next regular meeting will be on October 26th at 6:30pm at City Hall.

With no further business the meeting was adjourned with a motion by Darrell Poling.

Presiding Officer _____

Secretary _____