

REDEVELOPMENT COMMISSION MEETING-TIF

November 18th, 2009

Time: 6:30pm

PRESENT: Ken Dornich, Doug Fry, John Schmalenberg, Lowell Rethlake, Darrell Poling, Tim Coriden

First order of business was to approve the minutes of the October 28th meeting. Motion was made by John Schmalenberg and seconded by Doug Fry to approve the minutes as printed. All ayes, motion carried.

UPDATE FROM MARK KLOSTERKEMPER: Mark said the project is taking off. Utilities are almost completed. Demolition of the building on the corner of Lincoln and Barachel Lane will happen this week. The traffic has been shifted to 2 lanes to the west. They have altered the phasing of the project. Water lines and storm fall outs will be the first focus. A lot of clearing has taken place behind the hospital. Ken Dornich stated he was pleased with the transition to two lanes. It was done quickly and smoothly.

FINANCIAL REPORT: A letter was received from Umbaugh on October 30th to the Tif board and the Mayor about some extra work they had to do over and above what they were contracted. The cost was \$5,800.00 more than the contracted amount. They asked that we split that cost. Doug Fry expressed concern over the amount and felt that Umbaugh has made more than enough in the past. The board however did approve the \$4,500.00 that is owed under contract. The motion was made by Lowell Rethlake and seconded by Darrell Poling. All ayes, motion carried. The board agreed that since the overage was caused by matters pertaining to the county that they should ask for the county to contribute to that bill.

R.W. Armstrong submitted a bill for \$23,619.18 for Professional Personnel, and consultation. Lowell Rethlake expressed concern that R.W. Armstrong was not represented at the meeting. Lowell was part of the selection process of the firm, and felt strongly that they were to be kept informed. He stated that it was part of the contract. A copy of the contract was requested. Mark Klosterkemper took it on the shoulder and stated that he had told R.W. Armstrong there was no need for them to attend the meeting. Ken Dornich stated that emails from the firm on a regular basis would be beneficial. The motion to pay the bill was made by Lowell Rethlake, and seconded by Darrell Poling. All ayes, motion carried.

Klosterkemper noted that the contract is with the Board of Works and not the TIF board. R.W. Armstrong had been present at the Board of Works meetings. Mayor Herbert stated that he would like to see it eventually be handed over to the TIF. Right now the Board of Works has to approve all financially responsibility, but he would like the TIF to be able to pay directly to the clerk-treasurer.

Next meeting is scheduled for December 30th, 2009 at 6:30 in City Hall.

With no further business or comments from the public, a motion was made by Darrell Poling and seconded by Lowell Rethlake to adjourn.

Meeting ended at 7:15pm

Presiding Officer _____

Secretary _____

Recording secretary: Vietta McKenzie