

BID Board
Revitalization Committee Meeting
November 28th 2016
5:00pm
City Hall

Attendance: Lon, Patti, John, Paul, Mike, Doug and Nancy

Meeting was called to order by Lon at 5:00

Secretary's Report: Previously reviewed; Mike motioned and Lon seconded to approve, motion carried.

Treasurers Report: Received via email (Oct 24th) Motion to approve by John seconded by Lon, motion carried.

Approval of Agenda: Request to modify agenda to include Bid continuation on Old business and to add the Collaborative meeting; flags; Barrels; Thank you's and Pharmacy fuse issues to New Business. Motion was made by Mike, John seconded to accept the Agenda with the modifications, motion carried.

Old Business:

- a) Brochures: - Water & Light agreed to pay 1/3 and it's with the Chamber currently
- b) VFW Tree: Aaron Schneider doesn't want to remove because of the fiber-optic lines buried beneath the tree. Whitney Tree Service would charge \$325 to remove the tree and \$465 to grind the stump 10" below the surface. Jerry Elmer would concrete over for \$300-500. At this point in the season, it's too late to pour concrete. However, given the large cost to remove, we will readdress the tree issue in the spring and may opt for simply pruning it back.
- c) Christmas Light/Greens: - Were all put up
- d) Tree on the Square: -Tree has been relocated to the square and hoping to get it up by Wednesday
- e) 2017 Budget Approval: -Budget was presented/same as 2016. Motion to approve by Mike and seconded by Patti, motion carried.
- f) Bid Continuation: - Motion by Lon to approve and seconded by John, motion carried.

New Business:

- a) Carriage Rides: John motioned to approve up to \$500 in expenses; seconded by Mike. Motion carried.
- b) Bills: \$278.10 to reimburse Doug for strings and bulbs; \$30.55 for additional extension cords; \$49.74 paid for replacement bulbs; and added the barrels downtown to address maintenance issues in the spring. Motion by Mike to approve the expenses, seconded by Patti. Motion carried.
- c) Collaborative meeting: BID will schedule and coordinate to maintain the continuity of the meeting for the spring.
- d) Flags: We have additional flags or poles available for the downtown businesses if they need them so they can all be put out for flag days/events. Contact Lon if you need one.
- e) Barrels: - Will address in the spring.
- f) Thank you was approved to submit to the newspapers.
- g) Pharmacy concerns regarding losing power with the Christmas decoration light testing. We will determine which circuit the lights were being tested on and consider re-wiring if necessary. We don't want to lose the pharmacy basement as a place to store the decorations.

Adjournment: - Motion to Adjourn at 5:30 by Paul and seconded by Lon. Motion carried.