

REDEVELOPMENT COMMISSION MEETING-TIF

February 23rd, 2011

Time: 6:30pm

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

**ABSENT:** David Weigel

First order of business was to approve the minutes from the January 26<sup>th</sup> meeting. Motion was made by Doug Fry and seconded by Lowell Rethlake to approve the minutes as printed. All ayes, Motion carried.

**Lincoln Street Update:** An update was submitted in letter form from Mark Klosterkemper as Gary Murray was not able to attend. There has been very little activity in the last month. The contractor has been on site the last couple days. There have been some temporary repairs to surface. These areas will be milled and replaced fully at a later date. Some adjustments were made concerning the tie in point for existing storm sewers located within the hospital property. Removals of existing signal poles and bases have been taking place. A schedule has not been submitted as we are still on a weather permitting basis. Completion of the storm line from Pizza King to the reconfigured intersection of Lincoln and Montgomery will be the first task when production starts back. The Intersection at Lincoln and First Street will require a full shut down, so the intent is to get it done as quickly as possible.

2011-1 Resolution was submitted to the board for approval. This resolution was an updating of parcel identification of the expanded TIF area. Parcel numbers was the only changes to the resolution. A motion was made to adopt the resolution as revised by Darrell Poling, and seconded by Lowell Rethlake. All ayes, the motion carried.

**Financials:** Claims to be paid are as followed.

Vietta McKenzie \$50.00            TIF Balance: \$623,619.60

R.W. Armstrong \$17,736.70      Construction Balance: \$801,110.17

A motion was made by Doug Fry and seconded by John Schmalenberg to approved payment of claims. All ayes, motion carried.

**Questions and Comments:** John Schmalenberg voiced his concern over a visibility issue at the intersection of Lincoln and Montgomery. Shrubs in the area are making visibility hard. He was assured that the problem would be taken care of as the easement would be moving back. The area will be looked at to see if something can be done prior to that to make it easier to see.

Next meeting is scheduled for 6:30pm, March 30th at City Hall.

With no further business or comments and motion to adjourn was made by Lowell Rethlake.

Presiding Officer \_\_\_\_\_

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Secretary \_\_\_\_\_

