

MINUTES

September 14, 2020

Call to order at 5:32 pm by Kathleen Kitchen

Present: Fred Buhland, Kathleen Kitchen, Mike Allison, Mike Biehl, Charlene Hamp, Alyse Tarbutton, Lori Wood, and Bill Koenig

Absent: Mike Nygren

Also present were Dana O'Dell and Marge Buhland

Public Comment:

n/c

Minutes: Motion to accept July minutes by Koenig, 2nd by Allison. Motion carried

(no August min as not enough participants to hold meeting)

Treasurer's Report: Motion to accept June Treasurer's report by Allison, 2nd by Hamp. Motion carried.

Old Business:

- Veterans Memorial - quotes given / discussion as to where to put (triangle park?) and if the flag monument was double sided or just one side
- Mike Allison presented Snowflake lights with electrical conversion – Majority picked #1 with cost at \$409.50 board approved up to 5, Motion to move forward with snowflake lights made by Koenig, 2nd by Hamp. Motion carried
- Discussion in regards to façade grants: 1) Contract to accept payments directly from DDA – 2 bids required; 2) up to a \$5000 match; 3) One time per year per address; 4) Budget amount (annual) up to \$25,000; these were a few things discussed as to changes and/or limitations for current grants.

New Business:

Public Comment:

Motion to adjourn at 6:18 by Hamp, 2nd by Allison.