

CITY OF AU GRES JOINT TIFA/PLANNING COMMISSION MEETING
MONDAY, APRIL 24, 2023
5:00 PM

PRESENT: TIFA Board: Tom Nixon, Jim Proulx, Marcia Zoyoipoulos, Jon Sanford, Allison Wiltse, John Popovich
Planning Commission: Tom Nixon, John Popovich, Jon Sanford, Dale Dittenber
ABSENT: TIFA Board: Dan Tolliver, William Borushko
Planning Commission: LaVern Dittenber, Virginia Hasty
ALSO PRESENT: Jane Barbour, Dan Heinrich, City Manager Dale Wiltse

1). CALL TO ORDER

Meeting called to order by Chairman Nixon at 5:04 p.m.

2). ROLL CALL

Roll call noted TIF members of Dan Tolliver and William Borushko absent. Roll call noted Planning Commission members of LaVern Dittenber and Virginia Hasty absent.

3). MINUTES

MOTION (Proulx) to approve TIFA Meeting minutes November 21, 2022; support (Popovich). Motion carried.

4). CITIZEN'S COMMENTS: None

5). OLD BUSINESS: None

6). NEW BUSINESS

6.1 Informational Meeting to all Jurisdictions levying taxes subject to TIFA capture

City Clerk explained that City needs to hold two informational meetings per year to all units who have TIFA capture withheld from taxes. Nobody was present tonight for comments.

6.2 Adopt Capital Project Listing 2023/24 year

Proulx: Was wondering if veteran's banners could be paid for by TIFA funds? After discussion, it was decided to table this idea with banners all being private.

Nixon: Pavilion update? City Park Manager will be excavating to see what is in the ground to work with. No builder wants to touch project without engineer specifications. Jon Sanford is guessing at least \$600,000 to rebuild that size of a structure. Nixon would like to see money added in TIF capital projects budget for the upcoming 2023/24 year for pavilion expenses. Maybe match ARPA money of \$80,000 out of General Fund.

Sanford: If ballfields do get moved, would like to see additional street lighting along Court Street and the sidewalks out to the soccer fields. Add on the capital project listing the same year as the ballfield relocation since it would be all done at same time or not done.

MOTION (Sanford) to adopt 5-year capital project listing for the TIFA fund adding in \$80,000 for pavilion renovations for the 2023/24 year; support (Popovich). Motion carried.

6.3 Adopt Budget Adjustments 2022/23 year

MOTION (Proulx) to adopt budget adjustments for 2022/23 year as presented; support (Sanford). Motion carried.

6.4 Adopt TIFA Budget 2023/24 year

MOTION (Sanford) to adopt TIFA budget for fiscal year 2023/24 year with an additional \$80,000 expense added in capital outlay for pavilion renovations; support (Popovich). Motion carried.

7). CITIZEN'S COMMENTS: None

8). CITY MANAGER COMMENTS:

Post cards went out to all looking for public comments and/or suggestions on relocating the Au Gres Post Office. Please write letter with suggestions and encourage them to keep in city limits. City has been working with post office and gave them several locations that fit their criteria.

9). ADJOURNMENT

MOTION (Popovich) to adjourn meeting at 5:37 p.m. support (Sanford). Motion carried.

Tom Nixon, Chairman

LaVonne Pritchard, City Clerk