

CITY OF TIOGA
Tioga Fund Advisory Board Minutes
Tuesday, April 13, 2021
Official

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:00 pm on Tuesday April 13, 2021 at the Tioga City Hall by President of the Tioga Fund Advisory Board David Grubb.

PRESENT: David Grubb, Myles Rosencrans, Pat Alberts, Nathan Germundson and Ronica Pederson

ABSENT:

Guest: Peter J. Copeland, Jacob Orledge, Rick Raan, Scott Post, Neil Rudnick, Randy Neset, Tyler Judkins, RC Neset and Tim Christianson

Minutes:

1.) March 9, 2021 minutes

Rosencrans made a motion to approve the minutes of March 9, 2021; second by Alberts.

Call: Aye – David Grubb, Myles Rosencrans, Pat Alberts, Nathan Germundson and Ronica Pederson

Nay – None

Reports:

2.) Tioga Fund Balance Sheet

Discussed Loan accounts, payments and processes for past due accounts.

Alberts made a motion to approve the balance sheet; second by Germundson.

Call: Aye – David Grubb, Myles Rosencrans, Pat Alberts, Nathan Germundson and Ronica Pederson

Nay – None

Old Business:

None

New Business:

3.) Board Reorganization

Discussed previous board member that most recently resigned was the Vice President of the board and position is currently open discussed Board reorganization for President, Vice President, and Secretary/Treasurer.

Rosencrans made a motion for David Grubb to stay on as President and Ronica Pederson as Secretary/Treasurer; second by Alberts.

Pederson made a motion for Myles Rosencrans to be Vice President; second by Germundson.

Call: Aye – David Grubb, Myles Rosencrans, Pat Alberts, Nathan Germundson and Ronica Pederson

Nay – None

4.) City of Tioga Application

Tim Christianson discussed the City of Tioga's application for a Dog Park at the Tioga Dam. Tim explained plans to improve the Tioga Dam and campground area, clean up, maintenance, and project.

Alberts made a motion to approve \$20,000.00 from the Community Improvement portion of the Tioga Fund; second by Pederson.

Call: Aye – David Grubb, Myles Rosencrans, Pat Alberts, Nathan Germundson and Ronica Pederson

Nay – None

5.) Tioga Senior Citizens Club

Rick Raan discussed the Senior Citizens Center's application for replacing a wall mount double oven that is not properly working. Rick explained their current projects they are working on and grants received. He explained they do not currently have funds available to replace the oven and next available grant application would not be until October with the County, so they are seeking grant assistance from the Tioga Fund.

Rosencrans made a motion to approve the application of \$2,700.00 from the Community Improvement Fund of the Tioga Fund; second by Germundson.

Call: Aye – David Grubb, Myles Rosencrans, Pat Alberts, Nathan Germundson and Ronica Pederson
Nay – None

6.) Tioga American Legion Application

Tioga Fund Advisory Board members all agree that the application for the Economic Development Fund does not fit the purpose and guidelines for the Economic Development Fund of the Tioga Fund.

7.) Tioga American Legion Application

Randy Neset and other American Legion members discussed the American Legion the application for the Legion Baseball Field improvements, explaining the proposed project, feedback and support they received from the Tioga Public School, Parks and Rec Councils, and the City Commission. They also discussed their Project Budget, committed funding sources, and their shortfall. Discussion continued from Tioga Fund members regarding projects, prior designations, balances of each fund account, grant amount to recommend, and from specified funds being Community Improvement fund, Parks fund and Recreation fund of the Tioga Fund.

Rosencrans made a motion to approve \$120,000.00 of which \$65,000.00 is to come from Community Improvement fund, \$30,000.00 from Parks fund, and \$25,000.00 from Recreation fund of the Tioga Fund; second by Alberts.

Call: Aye – David Grubb, Myles Rosencrans, Pat Alberts, Nathan Germundson and Ronica Pederson
Nay – None

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 7:36 p.m.

David Grubb, President of the Tioga Fund Advisory Board

ATTEST:

Ronica Pederson, Deputy Auditor