

CITY OF TIOGA
Tioga Fund Advisory Board Minutes
Tuesday, September 12, 2023

Call to Order: A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:00 pm on Tuesday, September 12, 2023 at the Tioga City Hall by President of the Tioga Fund Advisory Board Myles Rosencrans.

PRESENT: Myles Rosencrans, Pat Alberts, Wendy Lenzen, Nathan Germundson and Ronica Pederson

ABSENT: None

Guest: Kelci Hanson and Trista Vandermark

Opening: Pledge of Allegiance

Minutes: August 15, 2023 Minutes

Alberts asked if the City went to the school to further discuss the Work Based Learning Incentive Program. Pederson stated she was unaware if there has been further discussion. Myles stated he seen the application went before the City Commission and they tabled the application. Wendy asked if the Tioga Fund Advisory Board denies an application it still goes to the City Commission to vote. Myles said he didn't think it did either. Pederson and Germundson both stated approved and denied applications are sent to City Commission.

Germundson made a motion to approve the minutes of May 11, 2023; second by Alberts.

Call: Aye: Myles Rosencrans, Pat Alberts, Nathan Germundson, Wendy Lenzen, and Ronica Pederson

Nay: None

Reports: Tioga Fund Balance Sheet

Lenzen made a motion to approve the balance sheet as presented; second by Pederson.

Call: Aye: Myles Rosencrans, Pat Alberts, Nathan Germundson, Wendy Lenzen, and Ronica Pederson

Nay: None

New Business:

1.) Tioga Parks Application for Capital Improvement

Kelci Hanson gave a presentation for the Parks Application explaining they would like to put up permanent lighting on the permanent structures at the park. The permanent structures include Light Snow Shed, Log Pavilion, Bath House, Rec Building, Park Shop, Pool Shelter, and Pool House. Kelci also explained other projects the park has budgeted for such as walking paths, new parks, and replacing the bath house. Discussion continued on lots of projects for the park, property taxes, the lighting being a large cost, and more of a want for the park then a need. Discussion on if park is planning on paying for portion if they don't receive full amount.

Pederson made a motion to approve ½ the requested amount \$15,550.00 from the Park Fund of the Tioga Fund. Three calls for a second, no second. Motion dies for lack of second.

Alberts made a motion to table the application until the Park Board is able to discuss whether they are willing to cover a part of the cost and if they are doing commercial vs residential lighting; second by Germundson.

Call: Aye: Pat Alberts, Nathan Germundson, Wendy Lenzen, and Ronica Pederson

Nay: Myles Rosencrans

2.) Revisit Halloween Haunted House Funding

Trista Vandermark explained that the Haunted House is being canceled this year due to not enough time to get it set up and with the construction at the Golf Course and not being able to utilize enough space and not able to get upstairs to build until October 1st. The Haunted House uses any money received for paying bills for Halloween Party. The committee wants clarification if they want any portion of the funds returned or if the board can use them for the Halloween Party.

Alberts made a motion to allow the Halloween Committee to keep the funding to be used for the Halloween Party; second by Lenzen.

Call: Aye: Myles Rosencrans, Pat Alberts, Nathan Germundson, and Wendy Lenzen

Nay: None

Ronica Pederson abstained

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 6:52 p.m.

Myles Rosencrans, President of the Tioga Fund Advisory Board

ATTEST:

Ronica Pederson, Deputy Auditor