



Board Members Present: Larry Rupprecht, Jon Nienow, Russ Buege, Phil Kalmes, & John Prigge,

Board Members Absent: John Stiles, Sean Sannes

Staff Present: Brian Moehnke

Meeting Begins: 5:06pm

1. **Agenda Review:** Accepted
2. **April Minutes Review:** Accepted
3. **Finances:** Status Quo, RLF talked over, possible Glover Lanes ideas were gone over.
4. **Old Main City Hall:** City Council will have a special meeting to go over sealed bids next week. The Council will remove some language to make the building more attractive to purchase. The EDA recommendation to purchase the building next to it, to create a lot, has not been discussed.
5. **Highway 14 Corridor Project: Landscaping Update:** The plan has changed and been approved. The money, \$8,000, will be focused on the area around the eastern Welcome Sign. Larry Rupprecht went in to detail the plan; the type of plans & the Beautification Committees input on the project.
6. **Trails Plan:** SRTS path has not been fixed yet, the signs are being worked on, the painting of streets is still yet to be done. Brian is in communication with SEH about the project.
7. **Nature Preserve / Ponds:** Mowing should be coming up soon. Brian looking into granting opportunities.
8. **Other Business:**
 - a. **Fireworks:** Fireworks took place. There is a concern about Heartland Days' needing to be a 501 C3, or if they are a part of the Chamber of Commerce. Brian will ask some questions.
 - b. **Trashcans:** \$3,000 spent on three trash cans.

Motion to Adjourn @ 6:00pm

Notes taken by Brian Moehnke