

Downtown Restoration Meeting

1/26/15

6:30 pm

Members Present: Russ Thomas-Chairman, Steve Notheisen, Rita Trantham, Jim Hopkins.

Non Members Present: Shawn Kennedy, Mayor Tom Smith, Stan Darter (citizen), Charles Metzger, Tim Birk

Member Absent: Vicki Koerber, Jim Hopkins

Petitions by Citizens on Non-Agenda Items- none

1. Approval of 1/5/15 minutes. Motion by Steve N 2nd by Rita T. Minutes approved 3-0.
2. Citizens on Non Agenda Items- none
3. Overhead Christmas Lights. Tim Birk discussed LED lights to be strung across Main St from Fourth to First. Estimate of 10 strands. Cost \$15,000 estimate. Motion made to approve up to \$20,000 from video gambling income by Steve N, 2nd by Rita T Motion approved 3-0.
4. Christmas Decorations- Chamber requesting a matching donation for 8 new decorations, estimated total cost of \$1,793. Motion made to approve by Steve N , 2nd by Rita T. Motion passed 3-0.
5. Miscellaneous- discussion of budget based on gambling fund and future purchases. Committee decided to wait for a year, to see the fluctuation of the revenue. Donation for the memorial bell paver project for the fire dept discussed. Motion to approve a donation with Mayor Smith working on design made by Steve N, 2nd by Rita T. Motion Passed 3-0

Motion to adjourn made by Rita T 2nd by Steve N made at 7:15 pm. Motion passed 3-0.