

ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION

August 24, 2021 MEETING MINUTES

Call to Order: President Stuchell called the meeting to order at 6:02pm

Roll Call:

Present: Jonathan Stuchell, Tom Rolfsen, Meredith Hughes, Bob Culbertson, Peggy Brickweg, Ray Culbertson, Chris Schildmeyer, Gerry Wiedemann, Chris Sauer, Joe Brickler, Amy Yosmali

Absent: None

Minutes: The minutes from the July 27th meeting were presented. Motion to accept the minutes as presented and dispense with the reading of the minutes made by Gerry Wiedemann, seconded by Tom Rolfsen, all in favor.

Treasurer's Report:

Need updated statements from First State Bank
Setting up mortgage payment to come out of Fifth Third Bank
Amount in 5/3 checking account: \$414, 95.42
Amount in First State Bank: \$6,752.00

Action Items:

1. 4913 Andrew Contract
 - a. Buyer required inspections and that utilities be turned on. Duke cut the gas meter because they deemed it an abandoned property.
 - b. Original plan was to pay a plumber to install a meter, but upon inspection, it turned out that all the lines were rusted and the estimates to fix gas lines are between \$3,500 and \$4,500.
 - c. Options are to fix the gas lines or ask to be released from the contract. If they choose not to release us, their options are to file suit and force us to sell them the property.
2. GoVibrant Walking Trails
 - a. Contract will be forwarded to GoVibrant. Two trails, one on the residential side and one on the commercial side.
3. Next Community Engagement Event
 - a. One of the comments from the last meeting was that it be broadcast and allow questions to be taken.
 - b. ICRC would allow us to do a hybrid Zoom/ Facebook live broadcast
4. Building/ Property Maintenance
 - a. Bid for roof repair for First State Bank Building
 - i. Another half day of patching to do to make it watertight for winter
 - b. 100 bags of mulch for the First State Building

- c. Complaint on 4913 Andrew Ave bc fence row has a crazy vine that gets into every one's yards.
5. Motion to go into executive session for the sale of property made by Jonathan Stuchell, seconded by Ray Culbertson, a roll call vote was taken, all in favor.
6. Motion to come out of executive session made by Ray Culbertson, seconded by Joe Brickler, a roll call vote was taken, all in favor.

Open Discussion

1. None

Motion to adjourn made by Peggy Brickweg, seconded by Amy Yosmali

Next meeting will be September 28th at 6pm in Council Chambers.