

ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION

February 28, 2023 MEETING MINUTES

Call to order: President Stuchell called the meeting to order at 6:00

Roll Call:

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

Absent: Gerry Wiedemann

Minutes: Minutes from January 25th meeting were presented and accepted as presented by Ray Culbertson, seconded by Tom Rolfsen, all in favor.

Treasurer's Report

5/3: \$367,423.00 (includes the payment of first half property taxes and damage cleanup to First State Bank)

First State Bank - \$50,510.06

Water Bill for FSB damage was presented and will be paid.

Action Items:

1. Mowing Contract for CIC Properties - received a single bid. Same vendor who did the work last year (Josh Schueler/ JMS Landscaping). He submitted a bid of \$550/ 10 day mowing cycle.
 - a. CIC may explore the option of a Holding Agreement with the Port Authority to manage costs of maintenance in the future
 - b. Motion to accept the bid as submitted made by Joe Brickler, seconded by Tom Rolfsen, all in favor.
2. First State Bank Building
 - a. Water Damage - \$7,820.50 for repair and remediation to the building
 - b. Payment of Water Bill for First State Bank - Bill is for water charges and sewer charges is \$3,106.27. Bob Culbertson intends to speak with Water Works and negotiate the sewer charges.
 - i. First State Bank will reimburse us for their normal water bill of \$204.07
 - c. Sale of Items from Loan Center
 - i. First State Bank appears to have no intention of collecting the items in the Loan Center, which Jonathan Stuchell will confirm with FSB, but the CIC will explore the option of selling the items.
 - ii. There were also proprietary files left in the Loan Center as well, FSB indicated they were planning to collect them.
3. Upcoming Update from the Development Group by next CIC meeting

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4. GoVibrant walking trails
 - a. Paths are mapped - paths total 8 miles
 - b. Signs will be installed by St. Bernard Community Improvement
 - c. Chris Sauer is working with the Historical Society on the ancillary information for the signs
 - d. Once everything is final, GoVibrant and CIC will host a “ribbon cutting” or similar type event.

Open Discussion -

1. Concern regarding the residential development planned for the old shopping center and businesses and the parking concerns. The developer has been very conscious of the parking concerns.

Motion to adjourn made by Ray Culbertson,, seconded by Joe Brickler

Next Meeting Tuesday March 28, 2023 at 6pm