



## Main Street Business Improvement District Board

Regular Meeting  
August 31, 2016, 4 p.m.  
City Hall—Commission Room

### Minutes

The meeting was called to order at 4:04 p.m.

Members present: Lyle Pudwill (Chair), Gary Gaspar, Aaron Hultgren, Cindy Palleschi, and Loren Koepsell.

Members absent: Dave Syverson.

Staff present: Dustin Powers.

DTSF Inc. staff present: Joe Batcheller.

#### 1. Approval of March 17, 2016, Meeting Minutes

Motion by Koepsell, second by Hultgren, to approve the March 17, 2016, meeting minutes. Motion passed: 5 yeses, 0 noes.

#### 2. Public Input

William (Duff) Robinson, who owns property on North Main Avenue, was present to ask the City to reconsider the back-in angled parking that was implemented on North Main Avenue. He had concern that the back-in angle parking would not be conducive in the wintertime when that hill is icy and could be a hazard. The turn lane that was there previously was very useful for the limousine company that rents one of his properties and without it, the turns are harder to make.

Powers clarified the role of the BID Board and that this issue would be forwarded to the proper department to review the concerns.

#### 3. Public Hearing on 2016 BID Levy

Powers stated that the proposed BID roll was filed with the City Finance Department on August 1, 2016, and a mailed notice was given to all property owners on the roll. The filed roll dated August 1, 2016, is available for public review in the Finance office located at City Hall, 224 West Ninth Street.

Powers stated the total 2014 BID was \$147,929.75, 2015 BID was \$156,126.32, and the 2016 BID is \$160,674.86. Changes from 2015 include properties that were not previously on the roll such as new developments and properties that came off tax exemptions.

Joe Batcheller presented the BID progress report for 2016. The budget for the BID has not changed since it was presented this spring to the Board. One addition is that DTSP is planning on purchasing a new street sweeper to keep up with the demand in the downtown area, and the base model will be approximately \$90,000. With the budget presented to the Board and the acquisition of a new street sweeper the funds expended for the BID will far exceed the 2016 levy amount.

Batcheller explained to the Board how the Clean and Green administration is supported by the BID. Funds from the BID also go to support economic development, events, and marketing for the 2016 calendar year. For 2017, they will be looking to add more beautification items, like more flower baskets, new banners, and potential for more utility box wraps.

No members of the public were present for comment on the 2016 BID Levy.

Motion by Hultgren, second by Koepsell, to formally recommend to the City Council approval of the 2016 BID assessment roll filed with the City Finance Department dated August 1, 2016.

**4. Other Business / Open Discussion**

Powers stated that Gary Gaspar (second term), Loren Koepsell (first term), and Cindy Palleschi (first term) have terms ending beginning in September. The three Board positions have been made available, and applications are being accepted at this time.

**5. Adjourn**

Motion by Gaspar, second by Palleschi, to adjourn. Motion passed: 5 yeases, 0 noes. The meeting was adjourned at approximately 4:45 p.m.