

**TAX INCREMENT FINANCE AUTHORITY
MINUTES**

JANUARY 28, 2026

THE MEETING OF THE TAX INCREMENT FINANCE AUTHORITY WAS CALLED TO ORDER AT 7:00 P.M., ON JANUARY 28, 2026, BY CHAIRMAN GARANT

Present: Ball, Garant, Gillies, Reindel, Weinert, Yelencich

Absent: LaFore

Others: Director Moore, City Clerk McCallister, City Planner Jeschke

Visitors: None

Motion by **Reindel**, seconded by **Weinert**, to excuse Authority member LaFore from tonight's meeting with advance notice.

All yeas

Motion passes

APPROVAL OF MINUTES

Motion by **Weinert** seconded by **Ball**, to approve the minutes from November 25, 2025, as presented.

All yeas

Motion passes

APPROVAL OF BILLS

Motion by **Reindel**, seconded by **Ball** to approve the Payroll Expenses for November 14, 2025 through January 22, 2026 in the amount of \$18,585.86.

All yeas

Motion passes

Motion by **Reindel**, seconded by **Yelencich** to approve the Schedule of Bills for November 18, 2025 through January 19, 2026 in the amount of \$111,987.45.

All yeas

Motion passes

CORRESPONDENCE

Revenue and Expense Report through December, 2025
City Council Minutes for the November 17, 2025 Regular Meeting
City Council Minutes for the December 1, 2025 Regular Meeting
City Council Minutes for the December 15, 2025 Regular Meeting
City Council Organizational Minutes for the January 5, 2026 Meeting

Received and filed the correspondence as presented.

PUBLIC COMMENTS

None

ADOPTION OF AGENDA

Motion by **Reindel**, seconded by **Yelencich**, to adopt the agenda as presented.

All yeas

Motion passes

ITEMS FOR CONSIDERATION

1. Discussion on FY2026/27 TIFA Budget

Administration reviewed the completed project list from FY2025/26 including the items still needing completion in spring.

Moore discussed two (2) additional projects that could potentially come to TIFA for funding during this fiscal year; the Fire Hall Parking Lot, and the Fire Hall building repairs.

The Fire Hall bell tower is in need of restoration work. Depending on the cost estimate, it potentially could be funded during this fiscal year however if the cost is higher than anticipated it will be moved to next fiscal year's projects.

The TIFA Director stated that Council and the Festival suggested the following future project list for FY2026/27:

1. The demolition of the old funeral home on Main Street. This may assist the property owners in finding someone to redevelop the property.
2. Residing/restoring the outside of the Good Old Days Barn.

APPROVED 02/25/2026

Authority members were given the opportunity to suggest future projects they would like to see in the future.

Reindel noted his support for the cost share restoration of the Good Old Days Barn and suggested the following additional projects:

- Enhancements to the Splash Pad
- Mural program
- Continuation/additional downtown activities such as the concerts, the golf cart rodeo, and other community events
- Replacement of windows at the Aud

Weinert expressed support for continuing the ice sculptures at the annual chili cook-off. He also mentioned the RAHGS filling station as a potential mural site and noted a long-term interest in establishing an agricultural museum to display horse-drawn equipment and other implements.

Reindel inquired about the future expansion of the Fire Hall. Discussion that the expansion should be reflected in the six-year plan.

Director Moore advised Authority members that if additional projects come to mind, there is still time to consider them for the next fiscal year.

MISCELLANEOUS MATTER FROM THE DIRECTOR

The newest copy of the winter community newsletter and senior newsletter are now available.

The chili cook off will be Saturday, February 7th at the Aud. Ice sculptures will be displayed at this event.

RAGHS annual dinner will be this Friday, January 30th.

CHAIRMAN AND AUTHORITY MEMBERS

None

APPROVED 02/25/2026

ADJOURNMENT

Motion by **Reindel**, supported by **Ball**, to adjourn the Tax Increment Finance Authority meeting at 7:33pm.

All yeas

Motion passes

Respectfully Submitted:

Heather McCallister