

Minot Park Board Minutes

September 20, 2016

The Minot Park Board met on September 20, 2016 at 6:30 PM in the Community Room in the Municipal Auditorium.

Members Present: Cliff Hovda, Connie Feist, Nancy Beck, Chuck Emery and Steve Wharton. Also present were Ron Merritt and Elly DesLauriers.

The meeting was opened with the Pledge of Allegiance.

Personal Appearances : There were no personal appearances.

Motion by Beck, second by Emery to approve the minutes from the August 16th Board Meeting and August 17th Special Board Meeting with corrections. Motion carried.

Motion by Wharton , Second by Feist to approve the bills in the amount of \$658,569.71. Emery questioned an invoice from Cimco. Merritt will follow up with commissioners and further define the invoice. On roll call, all members voted yes.

Motion by Beck, second by Feist to approve the salaries in the amount of \$301,162.99. On roll call, all members voted yes.

Department Reports: Department heads reviewed their written reports.

New Business: Merritt Presented financing quotes from Geneva Capital and Providence Capital for the Zamboni at the Maysa Arena. Discussion was held.

Motion by Emery, second by Wharton to proceed with financing for the Zamboni with Geneva Capital with a total cost of \$149,387.88 (60 months-\$33,010 at %3.4). On roll call, all members voted yes.

Merritt also presented bids for Riverside Park improvements. The base bid came in at \$64,604 and \$34,242 in alternates. There was only one bidder. Merritt noted this would only leave \$296 in contingency funds. Merritt recommended to reject the bid and rebid the project in January.

Motion by Emery, second by Feist to reject the bid from Keller paving and rebid the project in January. On roll call, all members voted yes.

Motion by Beck, second by Emery to approve alcohol permits. Motion passes.

Directors Report:

Merritt reported on the Maysa expansion, Soggy Doggy Day, Souris Valley First Responders Event, Downtown Tree Planing, and the Magic Day of Giving. Merritt also thanked the staff for a great summer at the Minot Park District.

Commissioners Report:

Feist asked if there had been any comments on the superfund site located near the Maysa Arena. Merritt reported that they have not heard from EPA but will follow up with the City of Minot. Feist also thanked the Park District staff on their hard work throughout the year. Emery thanked the staff for all their continued hard work. Wharton thanked the staff for a great summer working through the construction. Hovda thanked the staff for all their efforts and asked that we continue to spread the word of all the Minot Park District does for our community.

There being no further business, the meeting was adjourned.

Elly DesLauriers, Clerk

Cliff Hovda, President

Minot Park Foundation Minutes

September 20, 2016

The Minot Park Board Foundation met on September 20, 2016 after the regular Park Board Meeting in the Community Room located in the Municipal Auditorium.

Members present: Connie Feist, Cliff Hovda, Nancy Beck, Chuck Emery and Steve Wharton. Ron Merritt and Elly DesLauriers were also present.

Motion by Beck, second by Emery to approve the minutes from the August 16, 2016 meeting. Motion carried.

Motion by Emery, second by Wharton to approve the bills in the amount of \$1,019,847.61. On roll call, all members voted yes.

Rolac Contracting	996,589.28	Maysa 3rd Rink
Niess Impressions	16.00	Zoo Signs
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General Scrap, Inc	640.20	Dream Catcher's Field
Dakota Fence	188.13	Dream Catcher's Field
Dakota Fence	564.00	Dream Catcher's Field
EAPC	19,980.50	Maysa 3rd Rink
All American Trophies	1837.50	Maysa Expansion
TOTAL	\$1,019,847.61	

Gravel Products	261.02	Dale Brown Fund (Black dirt)
Homesteader Restaurant	794.17	Dale Brown Fund
Bonny Kemper (Flowers)	335.40	Dale Brown Fund
Holiday Inn	11,733.85	Dale Brown Fund
Hebron Brick	<u>42,526.82</u>	Dale Brown Fund
TOTAL	55,651.26	

Motion by Feist, second by Emery to pay Hebron Brick \$32,000.00 and the remaining bills with a total cost of \$45,124.44. On roll call, all members voted yes.

There being no further business, the meeting was adjourned.

Elly DesLauriers, Clerk

Cliff Hovda, President