

MINUTES OF THE BOARD OF PARK COMMISSIONERS
July 21, 2022

The Board of Park Commissioners held their regular meeting on July 21, 2022 in the Tom Baker meeting room of the City/County Building. President Gilbertson called the meeting to order at 5:15 pm. Commissioners Jeske, Jordan, Munson and Zimmerman were present.

Commissioner Jeske moved approval of the agenda as presented. Commissioner Jordan seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Jordan, Munson, Zimmerman and President Gilbertson. The nays being none, the motion carried.

Dave Dewald with the Lewis & Clark Wildlife Club appeared before the Board as the featured partner and program.

Mike Berg from Apex Engineering provided the Board with information about a proposed Hay Creek sanitary sewer interceptor project which would impact Pebble Creek Golf Course. Commissioner Munson moved approval for Apex Engineering to work with Park District and city of Bismarck staff to develop easement documents. Commissioner Jordan seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Jordan, Munson, Zimmerman and President Gilbertson. The nays being none, the motion carried.

Commissioner Jeske moved to approve the name Moses Park for the neighborhood park to be developed in the Paradise Valley subdivision. Commissioner Zimmerman seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Jordan, Munson, Zimmerman and President Gilbertson. The nays being none, the motion carried.

Finance Director Kathy Feist provided an overview of the proposed 2023 operating budget. Commissioner Munson moved to approve the introduction of the 2023 operating budget to include an additional 2.5% merit increase for all full-time employees who receive a satisfactory evaluation. Commissioner Jordan seconded the motion, and the voting went as follows: Ayes: Commissioners Jordan, Munson and President Gilbertson. Nays: Commissioners Jeske and Zimmerman. The motion carried.

Commissioner Munson moved to approve the 2023 budget resolution. Commissioner Zimmerman seconded the motion, and the voting went as follows: Ayes: Commissioners Jordan, Munson and President Gilbertson. Nays: Commissioners Jeske and Zimmerman. The motion carried.

Commissioner Zimmerman moved to approve the preliminary budget statement for 2023 and set the public hearing for September 15, 2022 at 5:15 pm at the Tom Baker meeting room. Commissioner Munson seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Jordan, Munson, Zimmerman and President Gilbertson. The nays being none, the motion carried.

Jeff Ubl from Ubl Design Group reviewed the bids received for the VFW Sports Center Renovation and Addition Project. Commissioner Munson moved to approve the following base bids and reject the following alternates:

Base Bids:

- General Construction: Northwest Contracting, Inc. \$9,547,100
 - Mechanical Construction: H.A. Thompson & Sons, Inc, \$2,170,900
 - Electrical Construction: Edling Electric, Inc. \$1,274,500
 - Refrigeration CIMCO \$2,776,630
- Total \$15,769,130

Reject Alternates:

- Add Alternate C1: Parking Lot Paving
- Add Alternate A1: New Dasher Boards Rink 2
- Add Alternate A2: New Scoreboards Rink 2
- Add Alternate E1: New Scoreboards Rink 2
- Add Alternate E2: New Sound System Rink 2
- Add Alternate E3: Video Surveillance
- Add Alternate R1: Ammonia Transfer Module
- Deduct Alternate R2: Rink 2 Refrigeration

Commissioner Jordan seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Jordan, Munson and President Gilbertson. Nays: Commissioner Zimmerman. The motion carried.

President Gilbertson reviewed the following consent agenda:

- Review and approval of June 16, 2022 Board meeting minutes.
- Request Board authorization to select consultants for the Ash Coulee/Tyler Parkway shared use path and Phase III Municipal Ballpark plan.
- Request Board authorization to select a consultant for Municipal Country Club improvements and call for bids.
- Request Board authorization to submit a Land and Water Conservation Fund Grant application for proposed improvements to Heritage Park.

Commissioner Jeske moved to approve the consent agenda. Commissioner Munson seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Jordan, Munson, Zimmerman and President Gilbertson. The nays being none, the motion carried.

Commissioner Munson moved to approve bills for payment with checks 407451 to 407519 and 208844 to 209363 along with bank drafts DFT001127 to DFT01137, EFTs 1923 to 1969 and direct deposits 50766 to 51928. Commissioner Jordan seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Jordan, Munson, Zimmerman and President Gilbertson. The nays being none, the motion carried.

The next regular Board meeting will be held August 18, 2022 at 5:15 pm in the Tom Baker Meeting Room. The meeting was adjourned at 6:55 pm.