

MINUTES OF THE BOARD OF PARK COMMISSIONERS
July 15, 2021

The Board of Park Commissioners held their regular meeting on July 15, 2021 in the Tom Baker meeting room of the City/County Building. President Jeske called the meeting to order at 5:15 pm. Commissioners Gilbertson, Zimmerman, and Munson were present. Commissioner Jordan was absent.

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

Recreation Specialist Ethan Eberle appeared before the Board as the Featured Partner and Program and provided an update on the upcoming 13-15 Year Old Midwest Plains Regional Tournament that will be played in Bismarck.

Mike Berg from Apex Engineering Group provided information about the bids received for the Pebble Creek golf cart paths. Commissioner Gilbertson moved to approve the apparent low base bid and four alternates of \$168,899 submitted by American Resurfacing. Commissioner Munson seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Zimmerman, Munson and President Jeske. The nays being none, the motion carried.

Brad Krogstad from KLJ provided an update on the 2021 capital projects. The capital improvement projects are as follows:

- Sertoma Park road and parking lot surface protection
- Sleepy Hollow Park shared use path rehabilitation
- Gateway Pond shared use path rehabilitation
- Capitol Avenue shared use path rehabilitation
- Igoe Park parking lot replacement

Finance Director Kathy Feist provided an overview of the proposed 2022 operating budget. Commissioner Gilbertson moved to approve the introduction of the 2022 operating budget as presented. Commissioner Zimmerman seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Zimmerman, Munson and President Jeske. The nays being none, the motion carried.

Commissioner Munson moved to approve the 2022 budget resolution. Commissioner Gilbertson seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Zimmerman, Munson and President Jeske. The nays being none, the motion carried.

Commissioner Gilbertson moved to approve the preliminary budget statement for 2022 and set the public hearing for September 16, 2021 at 5:15 pm at the Tom Baker meeting room. Commissioner Munson seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Zimmerman, Munson and President Jeske. The nays being none, the motion carried.

President Jeske reviewed the following items on the consent agenda:

- Review and approval of June 17, 2021 Board meeting minutes.
- Consideration of Ground Lease and Commercial Lease for the Joann Hetzel Memorial 4-H Building.

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

Commissioner Zimmerman moved to approve bills for payment with checks 407188 to 407271 and 205325 to 205694 along with bank drafts DFT000981 to DFT000992, EFTs 1384 to 1429 and direct deposits 39323 to 40514. Commissioner Munson seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Zimmerman, Munson and President Jeske. The nays being none, the motion carried.

The next regular Board meeting will be August 19, 2021 at 5:15 pm in the Tom Baker Meeting Room. The meeting was adjourned at 5:53 pm.