## Mandan Park District Board Meeting Minutes October 10, 2016

The Board of Park Commissioners duly met in regular session on Monday, October 10th, 2016 at Ed "Bosch" Froehlich Meeting Room, City Hall. Those present were President Arenz, Vice President Knoll, Commissioner Meschke, Commissioner Hatzenbuhler and Commissioner McPherson.

President Arenz called the meeting to order at approximately 5:30 pm, CDT. President Arenz asked for approval of the minutes for the September 12th regular meeting. Motion was made by Commissioner Meschke, seconded by Vice President Knoll. Motion passes.

### **Unfinished Business:**

- Report on first meeting on the All Seasons Arena renovation. Director Higlin discussed the meeting with all the user groups. Displayed the possible floor plans. Basketball, Volleyball, open gym and soccer had the highest priority ranking. Regardless of what sport it is, indoor space is needed and it is a large multipurpose space. Director Higlin stated the survey was sent to user groups and to the public. One more hearing October 26<sup>th</sup> 6:30pm at the Brave Center. A meeting with the design committee, commissioner Meschke, Dave Frueh, Mike Bitz, Rick Horn, & Mark Weise will take place to review the cost estimate and present them at the October 26<sup>th</sup> meeting. From there it is going to require direction from both Park Board and School Board on what the next steps will be. Timeline for this project will be starting after the sports complex is completed.
- Update on Sports Complex Construction. Director Higlin stated that the sports complex is on schedule. Overflow parking lot has two lifts of asphalt and is completed. The main parking area will get first lift of asphalt. 16<sup>th</sup> Street and Old Red Trail are still pending. Area A, the practice rink and Area B, the competition rink, the majority of the footings and retaining walls are completed. Staring to see the footings and the foundation will start. From a financial side, the Bank of ND has reimbursed \$2.47 million, and currently pending \$646,000 for bills. Sales tax collection started October 1, 2015 and ended December 31, 2016 \$248,000 was received. January 2016 through August 31, 2016, \$1.3 million was received with two months remaining which leaves us with a collection of \$1,081,773. The average of each month is \$135,000 that would give us a one year sales tax collection total of \$1,621,773. This means we are putting about an extra \$500,000 towards principle.

#### New Business:

- Commissioner Reports.
  - Commissioner Hatzenbuhler stated October 29<sup>th</sup> there will be a Zombie Run. It is a 2k run to raise money for recreational groups around Mandan. This year it will be for Dakota Star Gymnastics.

Authorization of payment of the monthly bills. Motion made by Vice President Knoll, seconded by Commissioner Hatzenbuhler. Motion passes.

# MANDAN PARK DISTRICT

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# \*Check Summary Register©

#### October 2016

Name	Check Date	Check Amt
Paid Chk# 040707 ARMSTRONG ROLL OFFINC	10/11/2016	\$200.00 GARBAGE FOR SLIDE THE CITY
Paid Chk# 040708 BISMARCK TRIBUNE	10/11/2016	\$534.00 BEST OF BEST
Paid Chk# 040709 BORDER STATES ELECTRIC	10/11/2016	\$33.60 BALLASTS FOR ADMN OFFICES
Paid Chk# 040710 BROWN AND SAENGER	10/11/2016	\$122.36 FILES

Paid Chk# 040711 C & B OPERATIONS Paid Chk# 040712 CORPORATE CLEAN, LLC Paid Chk# 040713 DAVIS EQUIPMENT CO Paid Chk# 040714 DIRK PLUMBING & HEATING INC Paid Chk# 040715 DOBIER, DAVID Paid Chk# 040715 NAOMI ERDAHL Paid Chk# 040717 EXTREME CLEANING Paid Chk# 040718 DUSTIN & CARLA FLECK Paid Chk# 040719 DAVE FRUEH Paid Chk# 040720 GATE CITY BANK Paid Chk# 040721 HAFF, CHAD Paid Chk# 040722 HORNUNGS Paid Chk# 040723 HUB INTERNATIONAL OF ND	10/11/2016 10/11/2016 10/11/2016 10/11/2016 10/11/2016 10/11/2016 10/11/2016 10/11/2016 10/11/2016 10/11/2016 10/11/2016 10/11/2016	\$1,70 \$2 \$10 \$30 \$10 \$45 \$10 \$10 \$159,45 \$30 \$42	0.00 6.32 3.43 6.00 8.00 0.00 8.00 5.65 6.00 4.33	MEALS MEALS 8401 PER DIEM-ON COURSE SUPI	EANING 'S LVE WORK ALASKA, WI AUST CLEANING ALASKA, WI
Paid Chk# 040724 JLG ARCHITECTS	10/11/2016	\$11,10	2.52	SPORTS COM	PLEX CONST ADMIN
Paid Chk# 040725 KELSCH KELSCH RUFF&KRANDA	10/11/2016	\$86	0.00		
Paid Chk# 040726 LEVI, CINDY	10/11/2016	\$1,22	5.00	HR FEES-JUNI	E 26-SEPT 3
Paid Chk# 040727 LILLIS ELECTRIC INC	10/11/2016	\$38	6.55	LIGHT & ELEC	TRICAL REPAIR
Paid Chk# 040728 MISSOURI VALLEY PETROLEUM	10/11/2016	\$11	8.49	PROPANE LEA	ASE
Paid Chk# 040729 MTI DISTRIBUTING INC	10/11/2016	\$8,49	9.00	SPORTS COM	PLEX MOWER
Paid Chk# 040730 ND BABE RUTH-WAYNE BEYERS	10/11/2016	\$1,06	5.00	TEAM FEES	
Paid Chk# 040731 NORTHERN TROPHY &	10/11/2016	\$92	2.79	DRY FIT VB SH	HIRTS
Paid Chk# 040732 NORTHWEST CONTRACTING	10/11/2016	\$635,24	6.38	EARTHWORK,	ASPHALT,UTIL,CONCRET
Paid Chk# 040733 NOVA FIRE PROTECTION INC	10/11/2016	\$25	0.00	ANNUAL INSP	ECTION
Paid Chk# 040734 PEPSI BEVERAGES COMPANY	10/11/2016	\$1,20	6.72	POP PURCHAS	SES
Paid Chk# 040735 PETTY CASH	10/11/2016	\$20	0.00	OPEN SKATE	STARTUP CASH
Paid Chk# 040736 PITNEY BOWES	10/11/2016			postage meter	
Paid Chk# 040737 PRESORT PLUS	10/11/2016	\$1,59	0.77	mailing of notic	es to resident
Paid Chk# 040738 PUSH PEDAL PULL	10/11/2016			control cable kit	
Paid Chk# 040739 RIVARDS TURF AND FORAGE	10/11/2016	\$13	4.61	<b>CITY &amp; PARKS</b>	MIX
Paid Chk# 040740 NICOLE SCHERR	10/11/2016	\$6	0.95	mileage	
Paid Chk# 040741 SEED CONNECTION	10/11/2016	\$13	4.40	CASES OF SE	EDS
Paid Chk# 040742 SPOT A POT INC	10/11/2016	\$8	2.86	TOILET SERVI	CE
Paid Chk# 040743 STARION BOND SERVICES	10/11/2016	\$18,78	2.20	INTEREST DU	E
Paid Chk# 040744 VANCO SERVICES, LLC	10/11/2016	\$1	7.50		
Paid Chk# 040745 WORKFORCE SAFETY AND	10/11/2016	\$1,55	0.00	premium	
Paid Chk# 603338E	STARION BA	NK 10/11/2	2016	\$210,703.94	PAYOFF SB LOAN-BOARD
APPROVED					
1	Fotal Checks	\$1,060,82	5.72		
US Bank	\$20,234.59				
10/7/16 Payroll	\$52,928.68				
10/21/16 Payroll		\$48,755.10			
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Sports Complex-Reimbursed from BND

Future meeting date will be November 14t<sup>h</sup>, 2016 at 5:30pm at City Hall.

Motion to adjourn the meeting was at approximately 5:53pm. Motion made by Commissioner McPherson, seconded by Commissioner Meschke. Motion passes

Cole Higlin Clerk, Mandan Park District Jason Arenz President, Board of Park Commissioner