

Mandan Park District
Board Meeting Minutes
October 12, 2020

The Board of Park Commissioners duly met in special session on Monday, October 12, 2020 at City Hall, 205 2nd Ave NW in the Bosch Froelich room.

Attendees:

Park Commissioners: President Wade Meschke, Vice President Jason Arenz, Commissioners Chad Hatzenbuhler, Jen Froehlich and Miles Mehlhoff.

Park District Staff present: Cole Higlin.

Legal Council: Arlen Ruff

President Meschke called the meeting to order at approximately 5:30pm, CDT.

Public Communication: No one appeared.

Minutes: Motion by Vice President Arenz and seconded by Commissioner Hatzenbuhler to approve the September 14, 2020 regular meeting. Motion passes 5-0.

Item #1: Director Higlin provided an overview of the covid related expenses that the park district has incurred directly related to the pandemic. The State of ND is offering reimbursement of expenses from the Corona Virus Relief Fund. We have submitted a request in the amount of \$8,500. We are also participating in trying to lobby for lost revenue through our efforts with NDRPA.

Item #2: Director Higlin, Park Operations Manager Fleck, and Commissioner Mehlhoff met with Art Goldammer; owner of Verity Homes about partnering with one another on construction of a splash pad in NW Mandan. Director Higlin stated that we have heard from citizens about a need to provide an alternative and less expensive option for Raging Rivers. Preliminary discussions with Mr. Goldammer is to either have a splash pad constructed and special assessed to adjacent benefiting properties or the park district would construct a splash pad on the property. Mr. Goldammer is willing to donate 8 acres in exchange for the park district to construct a splash pad. Discussion among commissioners is the distance of the potential splash park and the estimated cost to construct. No direction was given and Director Higlin was instructed to continue discussions and update the board as development continues.

The second development is called the Shores of Lakewood which is directly south of hole #4 at Prairie West Golf Course. We have dedicated an access easement in the NW corner for citizens to access our maintenance road with their golf carts. We currently do not have a need for greenspace in this area, but Mr. Goldammer has two potential green space areas that he is considering either donating or having the home owners association maintain. The park district does not have a need for green space in this area.

Authorization of payment of the monthly bills. Motion was made by Commissioner Mehlhoff and seconded by Commissioner Froehlich, Motion passes 5-0.

MANDAN PARK DISTRICT
***Check Summary Register**

Paid Chk# 043389	AGASSIZ	10/13/2020	\$4,416.00	FERTILIZER KAUTZMAN PARK
Paid Chk# 043390	ALYEA, CODY	10/13/2020	\$24.37	SEPT CELL PHONE REIMBURSEMENT
Paid Chk# 043391	BARTH, DALE	10/13/2020	\$32.68	SEPT CELL PHONE REIMBURSEMENT
Paid Chk# 043392	BISMARCK MANDAN CHAMBER	10/13/2020	\$393.60	MEMBERSHIP DIRECTORY AD
Paid Chk# 043393	BOWERS EXCAVATING, LLC	10/13/2020	\$4,800.00	POND LINER - PW (HOCKEY CLUB G
Paid Chk# 043394	BROCK WHITE CO. LLC	10/13/2020	\$1,128.60	STRAW ROLLS -PW (HOCKEY CLUB G
Paid Chk# 043395	BURIAN & ASSOCIATES LLC	10/13/2020	\$2,612.25	IRRIGATION SYSTEM STUDY
Paid Chk# 043396	C & H GLASS COMPANY	10/13/2020	\$3,891.00	DOOR REPLACEMENTBETWEEN ASA &
Paid Chk# 043397	DAKOTA PLAYGROUND	10/13/2020	\$875.00	BEAM WITH FULL BUCKET SEAT - K
Paid Chk# 043398	DAKOTA STAR GYMNASTICS	10/13/2020	\$468.93	REIM. AMANDA'S SEPT. HEALTH IN
Paid Chk# 043399	ELECTRO WATCHMAN INC	10/13/2020	\$136.20	20 KEYFOBS - ADMIN
Paid Chk# 043400	FETZER ELECTRIC	10/13/2020	\$107.49	REPLACED FAULTY GROUND BOX GFC
Paid Chk# 043401	FIRESIDE OFFICE SOLUTIONS	10/13/2020	\$200.00	2 BLACK DRONE STOOLS - PW
Paid Chk# 043402	FRUEH, DAVE	10/13/2020	\$75.90	SEPT. MILEAGE REIMBURSEMENT -
Paid Chk# 043403	GRONDAHL RECREATION	10/13/2020	\$3,679.00	WOOD FIBER FALL PROTECTION - K
Paid Chk# 043404	JOHS, CASEY	10/13/2020	\$86.83	SEPT. MILEAGE REIMBURSEMENT -
Paid Chk# 043405	MANDAN KIWANIS	10/13/2020	\$355.00	2020-2021 MEALS AND DUES
Paid Chk# 043406	MORTON COUNTY	10/13/2020	\$1,131.49	MAILING 2020 EST. PROPERTY TAX
Paid Chk# 043407	MORTON MANDAN PUBLIC	10/13/2020	\$56.29	5 MISSING BOOKS FROM SUMMER MA
Paid Chk# 043408	NORTH DAKOTA GOLF	10/13/2020	\$125.00	2020 GHIN FEES - PW

Paid Chk# 043409	NEUBERGER, TERRY	10/13/2020	\$400.00	SEPT. OFFICE CLEANING - ADMIN
Paid Chk# 043410	NOVA FIRE PROTECTION INC	10/13/2020	\$1,418.00	ANNUAL INSPECTION - SSC
Paid Chk# 043411	NRG TECHNOLOGY SERVICES	10/13/2020	\$2,141.83	NOVEMBER 2020 I.T. SERVICES -
Paid Chk# 043412	OTIS ELEVATOR COMPANY	10/13/2020	\$1,963.56	ELEVATOR SERVICE CONTRACT - SS
Paid Chk# 043413	PITNEY BOWES RESERVE	10/13/2020	\$500.00	ADD POSTAGE TO RESERVE ACCOUNT
Paid Chk# 043414	R K ELECTRIC	10/13/2020	\$160.00	WATERFALL PUMP REPAIR - RR
Paid Chk# 043415	RITTERBUSH-ELLIG-HULSING	10/13/2020	\$3,642.50	PRELIMINARY RENOVATION DESIGN
Paid Chk# 043416	RIVARDS TURF AND FORAGE	10/13/2020	\$1,825.50	GRASS & WILDFLOWER SEED - PW (
Paid Chk# 043417	NICOLE SCHERR	10/13/2020	\$117.46	SEPT. MILEAGE REIMBURSEMENT -
Paid Chk# 043418	SPIFFY BIFFS	10/13/2020	\$408.00	PORTABLE TOILET SERVICE - MM
Paid Chk# 043419	STARION BOND SERVICES	10/13/2020	\$12,515.00	RR REVENUE BOND FEES
Paid Chk# 043420	STEINS INC	10/13/2020	\$978.21	CAN LINERS/CLEANERS - SSC
Paid Chk# 043421	THE PRINTERS INC	10/13/2020	\$125.00	1,000 GOLF PASSES - PW
Paid Chk# 043422	WATSON, TYRA	10/13/2020	\$40.00	SEPT CELL PHONE REIMBURSEMENT-
Paid Chk# 043423	WELCH, TERI	10/13/2020	\$25.79	AUG CELL PHONE REIMBURSEMENT -
Paid Chk# 043424	WESTERENG, JOHN	10/13/2020	\$15.00	AUG CELL PHONE REIMBURSEMENT -
Total Checks			\$50,871.48	
10/02/20 Payroll			\$70,727.78	
10/16/20 Payroll			\$70,308.27	
10/30/20 Payroll			\$65,128.25	
US Bank			\$24,543.63	

Motion to adjourn the meeting was at approximately 5:53pm. Motion made by Vice President Arenz, seconded by Commissioner Hatzenbuhler. Motion passes 5-0.

Cole Higlin

[Cole Higlin \(Dec 15, 2020 08:50 CST\)](#)

Cole Higlin
Clerk, Mandan Park District



Wade Meschke
President, Board of Park Commissioner









October 12 2020 min

Final Audit Report

2020-12-15

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