

Mandan Park District
Board Minutes
August 13, 2012

The Board of Park Commissioners duly met in regular session on Monday, August 13, 2012 at Mandan City Hall. Those present were President Arenz, Vice President Porter, Commissioners Allan, Knoll and Legal counsel Arlen Ruff. Commissioner Keller was absent.

President Arenz called the meeting to order at approximately 5:30PM, CDT. President Arenz asked if there were any changes or corrections to the minutes of July 9, 2012 regular meeting and the July 18, 2012 special meeting. A motion given by Commissioner Porter, seconded by Commissioner Knoll, to approve the minutes as stated, and the motion carried the approval of the board.

Unfinished Business, Director Higlin presented the approval for increasing matching funds with the Mens Softball Association for the multi-purpose building at the softball complex. Motion to approve was by Vice President Porter seconded by Commissioner Allan, to share the \$300,000 project with softball, with the edits to the floor plan as Director Higlin presented. A roll call was taken with the board members present voting yes, motion passes.

New Business #1, consider for approval updating ordinance 21-09-13 and introduction of land dedication ordinance, Director Higlin proposed to raise the single family permit to \$500.00, multi-family permit to \$250.00 per unit with a minimum of \$500.00 and commercial building permit to \$1000.00. The second option would be land dedication, third option fees and dedication. It has been 30 years since this has been address. A motion was given by Commissioner Knoll, seconded by Vice President Porter to approve the fee for a single family unit to \$500.00, multi family unit to \$250.00 per unit and the commercial building to \$1000.00. Commissioner Knoll stated to allow Director Higlin to do research on land dedication. A roll call was taken with board members present voting yes, motion passes.

New Business #2, discussion on future land acquisition and funding options, Director Higlin proposed acquiring land in the Northwest area. A \$500,000.00 budget \$200,000 towards land and development with \$300,000.00 going to the Softball Complex. A motion was given by Commissioner Knoll, seconded by Commissioner Allan to approve \$500,000 to finance with \$200,000.00 going towards land acquisition. Vice President Porter asked for clarification on motion to include park development. Commissioner Knoll amended the motion to include park development. President Arenz asked Legal counsel Ruff if he was in agreement with the change of motion. Legal counsel Ruff said yes. A roll call was taken with board members present voting yes, motion passes.

New Business # 3, Consider for approval to attend the NRPA conference. Director Higlin proposed approval for Commissioner Keller, Superintendent Zerr and Director Higlin to attend the National Parks & Recreation Convention in Anaheim CA, October 16-18. Commissioner Knoll made a motion to approve, seconded by Vice President Porter. A roll call was taken with board members present motion yes, motion passes.

New Business #4, Consider for approval to attend the World Water Park Association Convention. Reid Katzung proposed approval to attend the World Water Park Association Symposium & Trade show in Las Vegas, NV, October 2nd - 5th. A motion was given by Vice President Porter, seconded by Commissioner Knoll to approve. A roll call was taken with board members present yes, motion passes.

Staff and Commissioner Reports, Director Higlin stated that the financials looked good this year. Gaye Niemiller had nothing new to report. Reid Katzung stated that Raging Rivers had 7 full days left and the following 2 weekends with shortened hours. Thanked LeAnn and Brian for the free coverage they supplied this summer. Ice Arena scheduling is underway and interest has picked up already. Mike Zerr stated that summer softball is done. Fencing is going on, slow with some niches here and there. Three hundred cubic yards of engineered wood fiber were put down and were able to fill out three more parks this year. Dave Frueh stated that he is working on the National Softball Tournament to be held September 7th - 9th, 2012. Today was the final day for voting for the movie in the park. The winner is "We bought a Zoo", will be showing on September 15th, 2012 at Memorial Ball Park. Director Higlin and Kara Haff purchased a new screen. Vice President Porter asked if they have volunteers set up for the tournament. Dave indicated that Jack and Ron are working on the volunteers. Brad Olson stated that we went through the hottest July ever and the golf course is still in very good condition. He thanked his staff for doing such a good job with keeping it look so good. New men's golf champion this year, his name is Scott Bergen and the new lady's champion is Kristy Horner.

The next agenda item was approval of the monthly bills, a motion to approve the monthly bills as stated. A roll call vote was given at this time, with all board members present voting yes. The motion carried the approval of the board. They are as follows.

37476	AFLAC	348.70
37477	Companion Life Insurance	99.92
37478	Credit Collections	205.04
37479	Washington National Ins. Co	14.60
37480	AFLAC	75.00

37481	ALAN FLECK	19.95
37482	ARMOR INTERACTIVE	35.00
37483	BASEBALL CONCESSIONS	91.50
37484	BEDFORD TECHNOLOGY	34,303.22
37485	BISMARCK HEATING & AIR	223.12
37486	BRAD OLSON	26,167.18
37487	CASS-CLAY CREAMERY	786.78
37488	CITY OF MANDAN	20,993.45
37489	CRESCENT PRINTING INC	578.41
37490	CUMULUS BROADCASTING	540.00
37491	D&E SUPPLY COMPANY	238.68
37492	D&F TELEPHONE	20.00
37493	DAKOTA DUSTEX INC	41.50
37494	DAKOTA PROMOTIONS	143.62
37495	DAKTRONICS	1,178.00
37496	DANIELLE SCHWARTZ	72.42
37497	DAVE FRUEH	265.20
37498	DENISE CLARK	34.20
37499	DIRECT MED	267.05
37500	DIRK PLUMBING & HEATING INC	812.61
37501	EASY PICKER GOLF PRODUCTS	419.10
37502	ELECTO WATCHMAN INC.	324.50
37503	FASTENAL COMPANY	92.11
37504	FERGUSON WATERWORKS	887.40
37505	FUN ON THE RUN AMUSEMENT	145.00
37506	GAMES TO GO	2,084.00
37507	GAYE NIEMILLER	20.40
37508	GOLDEN WEST INDUSTRIAL SU	1,167.81
37509	GOVERNMENT FINANCE OFFICE	210.00
37510	GRAY OIL COMPANY	223.95
37511	HAWKINS	9,477.76
37512	I GEAR	2,908.40
37513	IMAGE PRINTING INC	104.25
37514	INDIGO SIGNWORKS INC	652.20
37515	INFORMATION TECHNOLOGY D	7.40
37516	JACEY PORTER	81.78

37517	JASON SCHMITZ	219.69
37518	JEREMY DUTTERHEFER	19.95
37519	KELSCH KELSCH RUFF & KRAN	100.00
37520	LOWER HEART WATER RESOU	3,800.00
37521	MANDAN DAIRY QUEEN	136.43
37522	MANDAN PUBLIC SCHOOLS	73,959.00
37523	MARLENE TVEITO	9.32
37524	MATT KELLER	660.42
37525	MISSOURI VALLEY PETROLEUM	827.66
37526	MONTANA DAKOTA UTILITIES	15,434.95
37527	NDACO RESOURCES GROUP INC	524.00
37528	NORTH CENTRAL TURF GRASS	40.00
37529	NORTH DAKOTA INSURANCE DE	15,351.86
37530	NORTH DAKOTA ONE CALL	3.75
37531	NORTHERN TROPHY & PROMOTION	99.80
37532	PEPSI	16,496.83
37533	PURCHASE POWER	369.98
37534	PIZZA CORNER INC	33,204.25
37535	PLAISTED COMPANIES INC	1,753.48
37536	PLUNKETTS PEST CONTROL	308.26
37537	PREBLE MEDICAL SERVICES INC	40.00
37538	PRO BUILD NORTH	17,598.77
37539	RACHEL JUNGLING	150.00
37540	RAGING RIVERS WATERPARK	610.00
37541	RONS APPLIANCE AND REPAIR	35.00
37542	SHALAYNA BARTH	5.10
37543	SHERRY BESSETH	6.00
37544	SPIFFY BIFFS	86.00
37545	SUPERIOR TECH PRODUCTS	331.00
37546	SYSCO	17,543.83
37547	TECTA AMERICA	112,147.72
37548	TERRY LEINIUS	40.00
37549	THERESE HARDY	18.44
37550	TOM FROELICH	150.00
37551	TRACY & JONI KLEIN	19.95
37552	UNIVERSAL ATHLETIC SERVICE	1,084.72

37553	US FOODS SERVICES INC	4,774.50
37554	VANCO SERVICES, LLC	13.25
37555	VERIZON WIRELESS	561.48
37556	WASTE MANAGEMENT OF ND INC	2,568.38
37557	WOODMANSEES OFFICE SUPPLY	327.16
37558	YELLOWSTONE COUNTY IMPLEMENT	12,500.00
37559	ND STATE TAX COMMISSIONER	788.22
37560	CREDIT COLLECTIONS	73.85
37561	LINCOLN MUTUAL LIFE & CASUALTY	172.90
37562	ND PERS	14,556.96
37563	CENTURY LINK	138.69
37564	CITY OF MANDAN	1,225.40
37565	MANDAN PUBLIC SCHOOLS	1,802.95
37566	MEDCENTER ONE	121.83
37567	MIDCONTINENT BUSINESS SOL	655.46
37568	MONTANA DAKOTA UTILITIES	2,660.91
37569	MOR-GRAN-SOU	2,597.16
37570	NDACO RESOURCES GROUP INC	564.00
37571	NDRPA	160.00
37572	NORTH DAKOTA AMERICAN LEGION	150.00
37573	RUNNINGS SUPPLY INC	8.71
37574	STARION INSURANCE	16.00
37575	CREDIT COLLECTIONS	64.44
58357	DECKERS, DEVON R	120.29
58358	BEECHIE, SHIRLEY N	796.55
58359	GORDON, MELISSA A	70.76
58360	BECKERS, DEVON R	280.81
	USBANK	35,536.22
Payroll	August 3, 2012	107,590.68
Payroll	August 17, 2012	92,925.49
Payroll	August 31, 2012	\$63,643.83

The last agenda item, Public Hearing beginning at approximately at 6:13PM CDT, was the 1st reading and approval of the 2012 Budget, President Arenz read Ordinance No 1040. A motion was given by Vice President Porter, seconded by Commissioner Knoll to approve Ordinance 1041 as presented. A roll call was given at this time, with all board members present voting yes. The Public Hearing ended approximately at 6:245PM CDT.

A motion to adjourn at approximately 6:25PM CDT by Vice President Porter, seconded by Commissioner Knoll. Motion passed.



Clerk, Mandan Park District



President, board of Park Commissioners