

Mandan Park District
Board Minutes
September 10, 2012

The Board of Park Commissioners duly met in regular session on Monday, September 10, 2012 at Mandan City Hall. Those present were President Arenz, Vice President Porter, and Commissioners Allan, Knoll, Keller. Legal counsel Arlen Ruff was not present.

President Arenz called the meeting to order at approximately 5:30PM, CDT. President Arenz presented the first agenda item, approving the August 13, 2012 minutes. A motion given by Commissioner Knoll, seconded by Commissioner Allan, to approve the minutes as stated, and the motion carried the approval of the board.

Unfinished Business, Dennis Meyer was present at the meeting and voiced his concern over the increase for building permits in the city of Mandan. Director Higlin went over what was passed by the board last month. The approval was 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. Mr. Meyers was invited to attend the meeting September 24, 2012 with planning and zoning.

Unfinished Business #1, Director Higlin reviewed the progress on the Memorial Park Fence. The outdoor fence has been completed, except for about 70 boards. It was decided to add on additional fencing on the inside of the ball park, from the dugout to the 3rd base line. This again was a 50/50 match with the Baseball Association.

Unfinished Business #2, consider for approval building and land loan rates and term options. Director Higlin stated that September 21, 2012 will be the bid opening for the Softball Complex. Director Higlin was looking for approval on what direction the board would like to go with, the 3 or 5 year loan. A motion was given by Commissioner Knoll, seconded by Commissioner Keller to approve the 5 year term with the 2.99% interest rate. A roll call was taken with board members present voting yes, motion passes.

New Business #1, consider for approval advertising for 2013-2016 gold cart lease. Director Higlin is looking for approval from the board to advertise for the golf cart lease. Commissioner Porter made a motion to proceed with advertising for the 2013-2016 season golf cart lease. The motion was seconded by Commissioner Allan. 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 recommended that we take the \$200,000, that was just approved in the loan and add \$100,000.00 from the general fund. After some discussion and questions the following motion was given. Commissioner Knoll made a motion to approve adding \$110,000 out of the general fund to our \$200,000 to make a total of \$300,000 to accumulate land. Commissioner Allan seconded the motion. A roll call was taken with board members present voting yes, motion passes. There was some discussion on going back to the land owners and presenting to them one last time, before going back to sit down with Mitzel's.

New Business #3, Staff Reports. Director Higlin - There was been some interest in the Nicole property and asked for some direction from the board to proceed with disposing of this property. Gaye Niemiller stated we are winding down with Ragging Rivers, and golf has slowed up a bit. One of the summer interns has completed his summer employment and the other intern is staying on part time. Right now we are looking at the audit that should take place anytime. Reid Katzung reported that the 2nd year of hosting the Dakota Human Society fund raiser with great success, including our concessions. Reid also commented on the end of the season of Ragging Rivers. Dave Frueh gave an update on the National Softball Tournament that was held the weekend before. Received positive comments back from all areas of participation. Hope to bring a bigger tournament back from the November meeting. The movie playing in the park this year is "We Bought a Zoo". Vice President Porter inquired if the traffic at Ragging Fitness was picking up. Dave reported that the numbers are coming up and that we would be running a special in the fall. President Arenz inquired what age of children was. Dave responded that you have to be 18 to have a job and age 14 to 17 you can come in with parents. Commissioner Knoll thanked Reid for the article he submitted into the magazine about Raging Rivers.

The next agenda item was approval of the monthly bills, a motion by Commissioner Knoll, seconded by Commissioner Allan, 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:

37576	Petty Cash	\$1,500.00
37577	Bismarck Umpire Association	\$2,040.00
37578	Dick Gulmon	\$300.00
37579	Paul Kraimer	\$300.00
37580	Cleary Building Corp	\$5,714.00
37581	AFLAC	\$75.00
37582	Amateur Softball Association	\$144.49
37583	Associates Supply Co Inc	\$29.04
37584	Basin Telecommunications	\$39.90
37585	Bismarck Tribune	\$340.00
37586	Bobcat of Mandan Inc	\$848.00
37587	Brent Stoltz	\$31.01
37588	BSN Sports	\$1,000.55
37589	C & H Glass Company	\$10,598.00
37590	Cass-Clay Creamery	\$317.20

37591	City of Mandan	\$18,174.47
37592	Crescent Printing Inc	\$128.80
37593	D & E Supply Company	\$479.12
37594	Dakota Dustex Inc	\$367.50
37595	Dakota Screen Arts Inc	\$1,653.25
37596	Direct Med	\$71.18
37597	Kirk Plumbing & Heating Inc	\$75.00
37598	Fastenal Company	\$0.00
37599	Ferguson Waterworks	\$6,268.54
37600	Ft Lincoln Trolley Company	\$215.00
37601	Garrett Schultz	\$27.42
37602	Great Plains Examiner	\$275.00
37603	Great Plains Security	\$514.00
37604	Hannah Nehl	\$35.00
37605	Hawkins Inc	\$1,551.50
37606	I Gear	\$7,356.25
37607	Image Printing Inc	\$144.00
37608	J & S Sanitation Service	\$600.00
37609	Jerry's Vacuum Center	\$67.39
37610	Kelsch Kelsch Ruff & Kranda	\$197.50
37611	Leann Olson	\$45.00
37612	Lillis Electric Inc	\$491.00
37613	Mandan Child Nutrition	\$765.05
37614	Mandan Public Schools	\$1700.00
37615	Mandan Touchdown Club Inc	\$1000.00
37616	Michael & Valerie Gustavss	\$50.00
37617	Missouri Valley Petroleum	\$28.55
37618	Montana Dakota Utilities	\$14,234.96
37619	NDACO Resources Group Inc	\$195.00
37620	North Dakota Golf Association	\$495.00
37621	Pacific Sound & Video	\$5,085.00
37622	Pepsi	\$2,478.69
37623	Plunketts Pest Control	\$351.52
37624	Pure Country Inc	\$86.25
37625	Raging Rivers Waterpark	\$190.00
37626	Sam Salvesson	\$308.04
37627	Seed Connection	\$268.80
37628	Spiffy Biffs	\$86.00
37629	Strata Corporation	\$552.75

37630	Superior Tech Products	\$2,070.00
37631	SYSCO	\$3,778.29
37632	Tecta America	\$15,900.98
37633	United Printing	\$1,963.60
37634	Universal Athletic Service	\$192.09
37635	US Foods Services Inc	\$1,287.04
37636	Vanco Services, LLC	\$45.00
37637	Waste Management of ND Inc	\$2,224.95
37638	Woodmansees Office Supply	\$174.79
37639	City of Mandan	\$425.71
37640	Brad Olson	\$1,190.20
37641	AFLAC	\$348.70
37642	Companion Life Insurance Co.	\$99.92
37643	Credit Collections Bureau	\$185.01
37644	Washington National Ins.	\$14.60
37645	Jon Jablonski	\$250.00
37646	ND State Tax Commissioner	\$325.03
37647	Armor Interactive	\$35.00
37648	Century Link	\$137.97
37649	Information Technology	\$7.40
37650	Liberty Business Systems	\$780.27
37651	Midcontinent Business Solutions	\$642.66
37652	Montana Dakota Utilities	\$2,714.13
37653	Mor-Gran-Sou	\$1,897.56
37654	NDACO Resources Group Inc	\$914.90
37655	North Dakota Insurance Dept.	\$500.00
37656	Pitney Bowes	\$226.41
37657	Reid Katzung	\$264.00
37658	Sign Pro	\$930.00
37659	Signs by Jan	\$480.00
37660	Strata Corporation	\$1,381.88
37661	Verizon Wireless	\$553.43
37662	Amateur Softball Association	\$2,800.00
37663	Companion Life Insurance Co.	\$47.78
37664	Credit Collections	\$86.93
37665	Lincoln Mutual Insurance	\$112.37
37666	ND Pers	.00
37667	Kupper Chevrolet	\$13,579.50
58363	Stern, Shelby	\$270.29

	US Bank	\$20,348.58
Payroll	August 14, 2012	\$52,751.57
Payroll	August 28, 2012	\$52,978.26

The last agenda item, Public Hearing beginning at approximately at 6:25PM CDT, was the 2nd reading of Ordinance No. 1040 by President Arenz for the fiscal year commencing January 1, 2013, ending December 31, 2013, and making the annual tax levy for the year 2012. 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 at approximately at 6:38 PM CDT.

A motion to adjourn the meeting, at approximately 6:40PM CDT was given by Commissioner Keller, seconded by Commissioner Allan. Motion passed.



Clerk, Mandan Park District



President, board of Park Commissioners