

Mandan Park District  
Board Meeting Minutes  
December 12, 2016

The Board of Park Commissioners duly met in regular session on Monday, December 12, 2016 at Ed "Bosch" Froehlich Meeting Room, City Hall. Those present were President Arenz, Vice President Knoll, Commissioner Hatzenbuhler, Commissioner Meschke 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 November 14, 2016 regular meeting. Motion was made by Commissioner Meschke, seconded by Vice President Knoll. Motion passes.

**Unfinished Business:**

1. Consider for approval the following equipment bids
  - a.) Starion Sports Complex
    - i. Ice Resurfacers-Director Higlin suggested approving Olympia for \$89,708.00. This requires 8 months to construct.
    - ii. Competition Rink Scoreboard/Display Board-Director Higlin suggested approving Fair Play for \$86,400.  
Motion was made by Commissioner McPherson, seconded by Commissioner Hatzenbuhler
  - b.) Park Dept:
    - i. Rotary Mower-MTI-Toro for \$61,107.00-Motion was made by Vice President Knoll, seconded by Commissioner McPherson. Motion passes.
  - c.) Golf Dept:
    - i. Golf Cart Lease-Director Higlin recommended going with Yamaha for the 2017 Car lease for 4 years. The new lease would be \$60,140.08 per year. Motion was made by Vice President Knoll, seconded by Commissioner Hatzenbuhler. Motion passes.
2. Consider for approval the Master Plan Study for south side Park District property. Director Higlin stated 3 proposals were received. Axtman + Associates, Bartlett & West and KLJ. After the interview the committee selected Bartlett & West. Motion was made by Commissioner McPherson, seconded by Commissioner Meschke. Motion passes.

**New Business:**

1. 2016 Raging Rivers Annual Report
  - Raging Rivers was open 69 out of the 85 days scheduled.
  - There were 45,000 attendees.
  - \$492,150 Attendance dollars
  - Labor Costs-\$122,500
  - Soda net revenue-\$8,000
  - Food net revenue-\$73,500
  - Utility costs-\$71,000
  - Total profit-\$114,000
  - Fund balance-\$330,370

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

**MANDAN PARK DISTRICT**

12/30/16 2:09 PM

**\*Check Summary Register©**

**December 2016**

Name	Check Date	Check Amt
<b>11000 STARION FINANCIAL</b>		
Paid Chk# 040807 ABRASIVES INC	12/13/2016	\$1,218.92 SAND
Paid Chk# 040808 ADVANCED MECHANICAL	12/13/2016	\$136.14 ICE MACHINE CHECK
Paid Chk# 040809 BANYON DATA SYSTEMS INC	12/13/2016	\$1,985.00 SUPPORT
Paid Chk# 040810 BIS-MAN CHAMBER OF	12/13/2016	\$25.00 STATE OF CITIES
Paid Chk# 040811 BIS-MAN STOCK CAR	12/13/2016	\$30,500.00 ELECTRICAL IMPORVEMMENT DCP
Paid Chk# 040812 BROWN AND SAENGER	12/13/2016	\$88.64 PAPER
Paid Chk# 040813 BSN SPORTS	12/13/2016	\$237.95 FLAG BELTS
Paid Chk# 040814 C & H GLASS COMPANY	12/13/2016	\$180.00 DOOR ADJUSTMENT
Paid Chk# 040815 CORPORATE CLEAN, LLC	12/13/2016	\$1,700.00 CLEANING FEES
Paid Chk# 040816 DAKOTA WEST CONTRACTING	12/13/2016	\$2,200.00 REPLACE DAMAGED DOOR EAGLES PA
Paid Chk# 040817 FIRESIDE OFFICE SOLUTIONS	12/13/2016	\$0.00 PAPERVISION MAIN 11/16-11/17
Paid Chk# 040818 GREAT PLAINS SECURITY	12/13/2016	\$240.00 SYSTEM MONITORING
Paid Chk# 040819 IMAGE PRINTING INC	12/13/2016	\$366.21 HOLE CONTEST SHEET
Paid Chk# 040820 JLG ARCHITECTS	12/13/2016	\$14,605.30 CONSTRUCTION ADMINISTRATION
Paid Chk# 040821 KELSCH KELSCH RUFF & KRANDA	12/13/2016	\$1,003.00 LEGAL FEES
Paid Chk# 040822 TWILA LEINGANG	12/13/2016	\$200.00 2017 RR ADVERTISING
Paid Chk# 040823 LEVI, CINDY	12/13/2016	\$600.00 SERVICES RENDERED OCT 2-29
Paid Chk# 040824 NORTH DAKOTA INSURANCE	12/13/2016	\$495.14 BOILER COVERAGE
Paid Chk# 040825 NDACO RESOURCES GROUP	12/13/2016	\$534.32 BLACK BOX ETHERNET SWITCH
Paid Chk# 040826 NORTHERN TROPHY &	12/13/2016	\$911.97 BASKETBALL SHIRTS
Paid Chk# 040827 NORTHWEST CONTRACTING	12/13/2016	\$952,608.74 STRUCTURAL STEEL, CONCRETE, MA
Paid Chk# 040828 PETERS, TED	12/13/2016	\$42.00 RAF REFUND MEMBER TERMED
Paid Chk# 040829 R K ELECTRIC	12/13/2016	\$982.00 LIGHTING REPAIRS
Paid Chk# 040830 NICOLE SCHERR	12/13/2016	\$33.15 TRAVEL
Paid Chk# 040831 SPOT A POT INC	12/13/2016	\$40.00 DOG PARK PORTAPOTTY
Paid Chk# 040832 VANCO SERVICES, LLC	12/13/2016	\$14.75 PROGRAM FEE
Paid Chk# 040833 WOODMANSEES OFFICE SUPPLY	12/13/2016	\$84.87 SERVICE CHARGE
<b>Total Checks</b>		<b>\$1,011,033.10</b>

US Bank	\$13,435.65
12/2/16 Payroll	\$40,196.19
12/16/16 Payroll	\$38,202.73
12/30/16 Payroll	\$38,834.44

Future meeting date will be January 9, 2017 at 5:30pm at City Hall.

Motion to adjourn the meeting was at approximately 5:55pm. Motion made by Commissioner Meschke, seconded by Vice President Knoll. Motion passes

Cole Higlin  
Clerk, Mandan Park District

Jason Arenz  
President, Board of Park Commissioner