

Mandan Park District  
Board Meeting Minutes  
January 09, 2017

The Board of Park Commissioners duly met in regular session on Monday, January 9, 2017 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 December 12, 2016 regular meeting. Motion was made by Vice President Knoll, seconded Commissioner Hatzenbuhler. Motion passes.

**Unfinished Business:**

1. Update on the Starion Sports Complex. Director Higlin stated that the record level of snow will make it difficult for the exterior of the Sports Complex. In April or May we will have a better idea on where we are at depending on the weather and the ability to get to the external part of the building. There are no concerns with the main building. The concern is getting the track in. The ground needs to be 45 degrees for it to cure. The total payments year to date is roughly 5 million dollars. In construction costs there is about 17.5 million left before completion. The guaranteed maximum price was \$22,400,000 which included the parking lot that was added. With the locker room add-on the new maximum price is 24,946,000. Total Contingency remaining is 1,173,426.54. Starting in October the total sales collection for 2015 was around \$250,000. For 2016 for the entire year should be around 1.6 or 1.7 million dollars. The debt payments are around 1.1 million so an extra \$600,000 of extra revenue will be generated and will be put towards the debt.
2. Timeline of events for All Seasons Arena. Direct Higlin stated that the All Seasons Arena will be a wood floor with 2 courts that will have rubberized material. A court layout in which the tennis, volleyball courts and lines are centered on the basketball court. Want to get it completed by August 2018.

**New Business:**

1. Consider for approval paying off additional special assessment balance. Director Higlin recommended paying off some of the special assessments that have a higher interest rate to free up more debt space. The recommended amount to be paid off is \$1,852.72 & \$32,185.02. Motion was made by Commissioner Meschke, seconded by Commissioner McPherson. Motion passes.
2. 2016 Mandan Park District Annual Report.

	Revenue	Expense
a. Mandan park District	\$6,110,757	\$5,541,910
b. Parks	\$253,014	\$821,497
c. Golf	\$1,093,769	\$953,897
d. Raging Rivers	\$696,500	\$595,682
e. Recreation	\$804,184	\$581,897

3. Dustin Fleck, Park Superintendent stated that the warming house has been closed a few times due to weather. Dave Frueh, Recreation Manager stated that Raging Fitness is closing January 31, 2016. The fitness equipment is for sale.

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

**MANDAN PARK DISTRICT**

02/01/17 8:22 AM  
Page 1

**\*Check Summary Register©**

December 2016/January 2017

Name	Check Date	Check Amt	
<b>11000 STARION FINANCIAL</b>			
Paid Chk# 040844	BACKGROUND INVESTIGATION	12/31/2016	\$33.90 BACKGROUND CHECKS
Paid Chk# 040845	BROWN AND SAENGER	12/31/2016	\$137.18 CALENDARS
Paid Chk# 040846	CORPORATE CLEAN, LLC	12/31/2016	\$1,700.00 CLEANING FEES
Paid Chk# 040847	DAKOTA PLAYGROUND	12/31/2016	\$534.00 SEAT BELTS
Paid Chk# 040848	DAKOTA PROMOTIONS	12/31/2016	\$149.19 W2 AND 1099 FORMS
Paid Chk# 040849	DAKOTA REFRIGERATION	12/31/2016	\$133.75 REGULAR RATE REFI ELECTIRCAL
Paid Chk# 040850	HARVEST BRAZILIAN GRILL	12/31/2016	\$390.00 CHRISTMAS STAFF LUNCH
Paid Chk# 040851	JLG ARCHITECTS	12/31/2016	\$17,039.51 CONSTRUCTION ADMIN
Paid Chk# 040852	KELSCH KELSCH RUFF&KRANDA	12/31/2016	\$1,304.00 attorney fees
Paid Chk# 040853	LEVI, CINDY	12/31/2016	\$1,300.00 10-30 TO 12-3-2016
Paid Chk# 040854	MANDAN PROGRESS	12/31/2016	\$1,100.00 CHRISTMAS APPRECIATION GIFT CE
Paid Chk# 040855	MORTON COUNTY TREASURER	12/31/2016	\$58,305.34 2016 SPECIAL ASSESS
Paid Chk# 040856	MTI DISTRIBUTING INC	12/31/2016	\$9,999.00 greens roller
Paid Chk# 040857	NDACO RESOURCES GROUP	12/31/2016	\$10,342.37 DOMAIN REGISTRY
Paid Chk# 040858	NORTHERN TROPHY &	12/31/2016	\$675.10 VB SHIRTS
Paid Chk# 040859	NORTHWEST CONTRACTING	12/31/2016	\$785,563.90 CONCRETE, STEEL, ICE RINK
Paid Chk# 040860	TURFWERKS	12/31/2016	\$73.83 FREIGHT CHARGE
Paid Chk# 040861	VANCO SERVICES, LLC	12/31/2016	\$13.50 DECEMBER FEES
Paid Chk# 040862	VERMONT SYSTEMS INC	12/31/2016	\$300.00 VSI TRAINING
Paid Chk# 040863	WARRENS LOCKS AND KEYS	12/31/2016	\$895.00 LOCKS REPAIR
Paid Chk# 040864	NDRPA	1/10/2017	\$1,115.00 2017 NDRPA MEMBERSHIPS
Paid Chk# 040865	PURCHASE POWER	1/10/2017	\$117.00 1ST QTR 2017 RENTAL
Paid Chk# 040866	STARION INSURANCE	1/10/2017	\$52,319.00 2017 RENEWAL
Paid Chk# 040867	SUBITUP INC	1/10/2017	\$3,207.60 2017 ANNUAL MAINT
Paid Chk# 040874	WEST FARGO BASEBALL	1/23/2017	\$1,300.00 CAL RIPKIN TOURN
<b>Total Checks</b>			<b>\$948,048.19</b>

**Sport Complex**

US Bank Credit Card	\$15,982.99
1/13/17 Payroll	\$38,031.57
1/27/17 Payroll	\$43,939.66

Future meeting date will be February 13, 2017 at 5:30pm at City Hall.

Motion to adjourn the meeting was at approximately 6:10pm. Motion made by Vice President Knoll, seconded by Commissioner Meschke. Motion passes

Cole Higlin  
Clerk, Mandan Park District

Jason Arenz  
President, Board of Park Commissioner