

Mandan Park District
Board Meeting Minutes
October 10, 2016

The Board of Park Commissioners duly met in regular session on Monday, October 10th, 2016 at Ed "Bosch" Froehlich Meeting Room, City Hall. Those present were President Arenz, Vice President Knoll, Commissioner Meschke, Commissioner Hatzenbuhler 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 September 12th regular meeting. Motion was made by Commissioner Meschke, seconded by Vice President Knoll. Motion passes.

Unfinished Business:

- Report on first meeting on the All Seasons Arena renovation. Director Higlin discussed the meeting with all the user groups. Displayed the possible floor plans. Basketball, Volleyball, open gym and soccer had the highest priority ranking. Regardless of what sport it is, indoor space is needed and it is a large multipurpose space. Director Higlin stated the survey was sent to user groups and to the public. One more hearing October 26th 6:30pm at the Brave Center. A meeting with the design committee, commissioner Meschke, Dave Frueh, Mike Bitz, Rick Horn, & Mark Weise will take place to review the cost estimate and present them at the October 26th meeting. From there it is going to require direction from both Park Board and School Board on what the next steps will be. Timeline for this project will be starting after the sports complex is completed.
- Update on Sports Complex Construction. Director Higlin stated that the sports complex is on schedule. Overflow parking lot has two lifts of asphalt and is completed. The main parking area will get first lift of asphalt. 16th Street and Old Red Trail are still pending. Area A, the practice rink and Area B, the competition rink, the majority of the footings and retaining walls are completed. Starting to see the footings and the foundation will start. From a financial side, the Bank of ND has reimbursed \$2.47 million, and currently pending \$646,000 for bills. Sales tax collection started October 1, 2015 and ended December 31, 2016 \$248,000 was received. January 2016 through August 31, 2016, \$1.3 million was received with two months remaining which leaves us with a collection of \$1,081,773. The average of each month is \$135,000 that would give us a one year sales tax collection total of \$1,621,773. This means we are putting about an extra \$500,000 towards principle.

New Business:

- Commissioner Reports.
 - Commissioner Hatzenbuhler stated October 29th there will be a Zombie Run. It is a 2k run to raise money for recreational groups around Mandan. This year it will be for Dakota Star Gymnastics.

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

MANDAN PARK DISTRICT

10/31/16 4:20 PM
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***Check Summary Register©**

October 2016

Name	Check Date	Check Amt	
Paid Chk# 040707 ARMSTRONG ROLL OFFINC	10/11/2016	\$200.00	GARBAGE FOR SLIDE THE CITY
Paid Chk# 040708 BISMARCK TRIBUNE	10/11/2016	\$534.00	BEST OF BEST
Paid Chk# 040709 BORDER STATES ELECTRIC	10/11/2016	\$33.60	BALLASTS FOR ADMN OFFICES
Paid Chk# 040710 BROWN AND SAENGER	10/11/2016	\$122.36	FILES

Paid Chk# 040711	C & B OPERATIONS	10/11/2016	\$2,369.30	ROLLER PARTS
Paid Chk# 040712	CORPORATE CLEAN, LLC	10/11/2016	\$1,700.00	MONTHLY CLEANING
Paid Chk# 040713	DAVIS EQUIPMENT CO	10/11/2016	\$26.32	MOWER PARTS
Paid Chk# 040714	DIRK PLUMBING & HEATING INC	10/11/2016	\$103.43	PW WORK VALVE WORK
Paid Chk# 040715	DOBIER, DAVID	10/11/2016	\$306.00	PER DIEM ONALASKA, WI
Paid Chk# 040716	NAOMI ERDAHL	10/11/2016	\$108.00	MILEAGE
Paid Chk# 040717	EXTREME CLEANING	10/11/2016	\$450.00	KITCHEN EXHAUST CLEANING
Paid Chk# 040718	DUSTIN & CARLA FLECK	10/11/2016	\$108.00	MEALS
Paid Chk# 040719	DAVE FRUEH	10/11/2016	\$108.00	MEALS
Paid Chk# 040720	GATE CITY BANK	10/11/2016	\$159,455.65	8401
Paid Chk# 040721	HAFF, CHAD	10/11/2016	\$306.00	PER DIEM-ONALASKA, WI
Paid Chk# 040722	HORNUNGS	10/11/2016	\$424.33	COURSE SUPPLIES
Paid Chk# 040723	HUB INTERNATIONAL OF ND	10/11/2016	\$149.00	ADDED 2 LOCATIONS TO POLICY
Paid Chk# 040724	JLG ARCHITECTS	10/11/2016	\$11,102.52	SPORTS COMPLEX CONST ADMIN
Paid Chk# 040725	KELSCH KELSCH RUFF&KRANDA	10/11/2016	\$860.00	
Paid Chk# 040726	LEVI, CINDY	10/11/2016	\$1,225.00	HR FEES-JUNE 26-SEPT 3
Paid Chk# 040727	LILLIS ELECTRIC INC	10/11/2016	\$386.55	LIGHT & ELECTRICAL REPAIR
Paid Chk# 040728	MISSOURI VALLEY PETROLEUM	10/11/2016	\$118.49	PROPANE LEASE
Paid Chk# 040729	MTI DISTRIBUTING INC	10/11/2016	\$8,499.00	SPORTS COMPLEX MOWER
Paid Chk# 040730	ND BABE RUTH-WAYNE BEYERS	10/11/2016	\$1,065.00	TEAM FEES
Paid Chk# 040731	NORTHERN TROPHY &	10/11/2016	\$922.79	DRY FIT VB SHIRTS
Paid Chk# 040732	NORTHWEST CONTRACTING	10/11/2016	\$635,246.38	EARTHWORK, ASPHALT, UTIL, CONCRET
Paid Chk# 040733	NOVA FIRE PROTECTION INC	10/11/2016	\$250.00	ANNUAL INSPECTION
Paid Chk# 040734	PEPSI BEVERAGES COMPANY	10/11/2016	\$1,206.72	POP PURCHASES
Paid Chk# 040735	PETTY CASH	10/11/2016	\$200.00	OPEN SKATE STARTUP CASH
Paid Chk# 040736	PITNEY BOWES	10/11/2016	\$117.00	postage meter rental
Paid Chk# 040737	PRESORT PLUS	10/11/2016	\$1,590.77	mailing of notices to resident
Paid Chk# 040738	PUSH PEDAL PULL	10/11/2016	\$65.10	control cable kit
Paid Chk# 040739	RIVARDS TURF AND FORAGE	10/11/2016	\$134.61	CITY & PARKS MIX
Paid Chk# 040740	NICOLE SCHERR	10/11/2016	\$60.95	mileage
Paid Chk# 040741	SEED CONNECTION	10/11/2016	\$134.40	CASES OF SEEDS
Paid Chk# 040742	SPOT A POT INC	10/11/2016	\$82.86	TOILET SERVICE
Paid Chk# 040743	STARION BOND SERVICES	10/11/2016	\$18,782.20	INTEREST DUE
Paid Chk# 040744	VANCO SERVICES, LLC	10/11/2016	\$17.50	
Paid Chk# 040745	WORKFORCE SAFETY AND	10/11/2016	\$1,550.00	premium
Paid Chk# 603338E	STARION BANK	10/11/2016	\$210,703.94	PAYOFF SB LOAN-BOARD
APPROVED				
Total Checks			\$1,060,825.72	

US Bank	\$20,234.59
10/7/16 Payroll	\$52,928.68
10/21/16 Payroll	\$48,755.10

Sports Complex-Reimbursed from BND

Future meeting date will be November 14th, 2016 at 5:30pm at City Hall.

Motion to adjourn the meeting was at approximately 5:53pm. Motion made by Commissioner McPherson, seconded by Commissioner Meschke. Motion passes

Cole Higlin
Clerk, Mandan Park District

Jason Arenz
President, Board of Park Commissioner