

Mandan Park District
Board Meeting Minutes
September, 2017

The Board of Park Commissioners duly met in regular session on Monday, September 11, 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 August 14, 2017 regular meeting. Motion was made Commissioner McPherson, seconded by Vice President Knoll. Motion passes.

Unfinished Business:

- Gene Kautzman, Carol Nitschke and Diane Lillis from the Kiwanis Club of Mandan presented a check in the amount of \$9,000 to the Mandan Park district for Youth Baseball, along with the final installment on the Universal Playground in the amount of \$4,000.
- Update on the Starion Sports Complex.
- Park Board Lifetime benefits policy. Jason Arenz, Park Board President stated that during the term of which an individual serves as commissioner for the Mandan Park District, the Commissioner, including the spouse and dependents, receive free use of all MPD programs and facilities. Lifetime usage is awarded only to those that are elected to a 2nd term, whether consecutively or not, and serve at least one full year of that 2nd term. All past and present (as of 01/01/18) MPD Commissioners are grandfathered into this policy and receive the lifetime benefit of programs and facility usage for themselves and their spouse (dependents are not eligible for lifetime benefits). Any exceptions to this policy must be presented by the MPD Executive Director and approved by majority of the MPD Commissioners. Motion was made by Vice President Knoll, seconded by Commissioner Hatzenbuhler. Motion passes.
- Discussion on Lil' Haven Park. Public meeting and advertisement is required for sale of property. Estimated value of the property is \$30,000. Motion was made by Commissioner Meschke to advertising a public hearing to allow citizens to voice their concerns over closing the park. Seconded by Commissioner Hatzenbuhler. Motion passes.
- Direction on HA Kautzman Park. Director Higlin stated that a citizen appeared before the board to request improvements to HA Kautzman Park. With all the projects currently going on it will be put on hold until spring.
- Update on 19th Street SE trail discussions. Director Higlin stated that the City of Mandan wants to add on to the Stantecs current trail. The cost would be about \$10,000 in engineering fees.
- Update on Foot Golf inaugural kickoff. Brad Olson, golf course manager stated Foot Golf started Friday the 1st of September. So far it's been doing well, they had 33 players that have rented a ball, 30 players from the University of Mary's Women's Soccer Team and over 30 players that have brought their own ball.

New Business:

- Approve the final budget reading of Ordinance No. 1049 making the annual appropriations expenditures of the Park District of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2018, ending December 31, 2018, and making the annual tax levy for the year 2017.
ORDINANCE NO. 1049

AN ORDINANCE MAKING THE ANNUAL APPROPRIATIONS FOR EXPENDITURES OF THE PARKS AND RECREATION DISTRICT OF THE CITY OF MANDAN, NORTH DAKOTA, FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2018, AND ENDING DECEMBER 31, 2018, AND MAKING THE ANNUAL TAX LEVY FOR THE YEAR 2017.

BE IT ORDAINED BY THE BOARD OF PARK COMMISSIONERS OF THE CITY OF MANDAN, NORTH DAKOTA:

Section 1. There are hereby appropriated the following sums of money for so much thereof that may be necessary for the purpose of paying expenditures of the Parks and Recreation District of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2018, and ending December 31, 2018.

General Fund	\$4,465,730
Park's Share of Special Assessments Fund	100,000
Mandan Baseball Boosters	121,000
Capital Improvement Fund	382,275
Raging Rivers Waterpark	717,600
Refunding Improvement Bonds of 2016	176,000

Section 2. There are hereby levied the following sums of money on all taxable property in the City of Mandan, North Dakota, for the year 2018 for the purpose of paying expenditures of the Parks and Recreation District of the City of Mandan, North Dakota.

General Fund	\$1,876,719
Park's Share of Special Assessments Fund	78,124
Capital Improvement Fund	434,024

Section 3. Repeal. All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

Section 4. Taking Effect. This ordinance shall be in full force and effect from and after its final passage and adoption.

Motion was made by Vice President Koll, seconded by Commissioner Meschke. Motion passes.

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

MANDAN PARK DISTRICT

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***Check Summary Register©**

September 2017

Name	Check Date	Check Amt	
11000 STARION FINANCIAL			
Paid Chk# 041284	AARDAHL, AMBER	9/12/2017	\$75.00 LIFEGUARD CERT REIMB
Paid Chk# 041285	AGASSIZ	9/12/2017	\$105.00 GRASS SEED
Paid Chk# 041286	BOBCAT OF MANDAN INC	9/12/2017	\$56,288.50 TOOLCAT
Paid Chk# 041287	BROWN AND SAENGER	9/12/2017	\$12.98 FOLDERS
Paid Chk# 041288	BSN SPORTS	9/12/2017	\$291.97 NATIONAL SOFTBALL TOURNY CLOTH
Paid Chk# 041289	CENTURY LINK	9/12/2017	\$19.97 PHONE BILL
Paid Chk# 041290	DAKOTA COUNTRY GOLF CARTS	9/12/2017	\$131.22 BRAKE PARTS
Paid Chk# 041291	DAKOTA PLAYGROUND	9/12/2017	\$43,200.00 2 HOCKEY SCOREBOARDS
Paid Chk# 041292	DAKOTA PROMOTIONS	9/12/2017	\$168.97 SOFTWARE COMPATIBLE CHECKS
Paid Chk# 041293	DAKOTA SCREEN ARTS INC	9/12/2017	\$1,008.00 SHIRTS

Paid Chk# 041294	DEAN FOODS NORTH CENTRAL	9/12/2017	\$68.78	MAC FOOD
Paid Chk# 041295	DEICHERT, MORGAN	9/12/2017	\$161.25	LIFEGUARD CERT REIMB
Paid Chk# 041296	DENNYS ELECTRIC LLC	9/12/2017	\$723.60	PEPSI ARENA REMOD
Paid Chk# 041297	DIRK PLUMBING & HEATING INC	9/12/2017	\$546.53	RR CATCH POOL BOILER WORK
Paid Chk# 041298	ELECTRO WATCHMAN INC	9/12/2017	\$347.45	FIRE ALARM MONITORING
Paid Chk# 041299	FERGUSON WATERWORKS	9/12/2017	\$513.95	PRESSURE SENSOR
Paid Chk# 041300	GOVERNMENT FINANCE	9/12/2017	\$50.00	GAAFR REVIEW NEWSLETTER 9/1-8/
Paid Chk# 041301	GREAT PLAINS SECURITY	9/12/2017	\$190.00	SERVICE CALL
Paid Chk# 041302	GROSS, MARKEL	9/12/2017	\$187.50	LIFEGUARD REIMB
Paid Chk# 041303	HAWKINS INC	9/12/2017	\$5,988.58	CHEMICALS
Paid Chk# 041304	HIGLIN, MACKENSI	9/12/2017	\$187.50	lifeguard reimb
Paid Chk# 041305	ICEBUILDERS SUPPLY	9/12/2017	\$3,147.00	POSTS/PADS
Paid Chk# 041306	ICON ARCHITECTURAL GROUP	9/12/2017	\$14,981.99	DESIGN CONSTRUCTION
Paid Chk# 041307	INDIGO SIGNWORKS INC	9/12/2017	\$2,180.00	ACRYLIC SIGNS
Paid Chk# 041308	KELSCH KELSCH RUFF&KRANDA	9/12/2017	\$1,517.50	LEGAL SERVICES
Paid Chk# 041309	LEWIS & CLARK PTO	9/12/2017	\$5,000.00	I&c playground match grant
Paid Chk# 041310	LILLIS ELECTRIC INC	9/12/2017	\$80.00	PUMP SERVICE
Paid Chk# 041311	MANDAN POLICE DEPARTMENT	9/12/2017	\$25.00	SLIDE THE CITY PERMITS
Paid Chk# 041312	MAROWF, JENNA	9/12/2017	\$187.50	LIFEGUARD REIMB
Paid Chk# 041313	MTM RECOGNITION CORP	9/12/2017	\$611.86	CLASS EMENS
Paid Chk# 041314	NORTH DAKOTA GOLF	9/12/2017	\$180.00	MEM DUES
Paid Chk# 041315	NDACO RESOURCES GROUP	9/12/2017	\$1,882.68	WEBROOT AND OFFICE
Paid Chk# 041316	NIEUWENHUIS, ALLY	9/12/2017	\$187.50	LIFEGUARD REIMB
Paid Chk# 041317	NIGHTLIFE ENTERTAINMENT	9/12/2017	\$350.00	DJ SERVICES
Paid Chk# 041318	NORTHERN TROPHY &	9/12/2017	\$954.75	YTH BASEKTBALL SHIRTS
Paid Chk# 041319	NORTHWEST CONTRACTING	9/12/2017	\$2,422,564.21	MASONRY, TRACK, FUTURE PARKING
Paid Chk# 041320	PEPSI BEVERAGES COMPANY	9/12/2017	\$1,256.44	POP
Paid Chk# 041321	PETTY CASH	9/12/2017	\$500.00	SPORTS COMPLEX OPENING CASH
Paid Chk# 041322	R & R SPECIALTIES INC	9/12/2017	\$3,510.42	SPORTS COMPLEX LOGO
Paid Chk# 041323	R K ELECTRIC	9/12/2017	\$632.00	RR ELECTIRICAL WORK REPAIR
Paid Chk# 041324	RIVARDS TURF AND FORAGE	9/12/2017	\$470.07	INSECTICIDE
Paid Chk# 041325	NICOLE SCHERR	9/12/2017	\$69.87	MILEAGE
Paid Chk# 041326	SPOT A POT INC	9/12/2017	\$71.43	TOILET SERVICES
Paid Chk# 041327	UNITED PRINTING	9/12/2017	\$686.43	MENS E REC PRESS
Paid Chk# 041328	US FOOD SERVICES INC	9/12/2017	\$3,518.58	RR FOOD
Paid Chk# 041329	USA SOFTBALL INC	9/12/2017	\$205.77	BANNERS
Paid Chk# 041330	WOODMANSEES OFFICE SUPPLY	9/12/2017	\$81.15	PAPER
Paid Chk# 604420	STARION	9/26/2017	\$208,327.02	LOAN PMTS
	Total Checks		\$2,783,445.92	

US BANK \$57,735.44

9/8/17 PAYROLL \$55,839.76
9/22/17 PAYROLL \$51,467.37

Future meeting dates:

1. October 9, 2017 Board Meeting 5:30pm City Hall

Motion to adjourn the meeting was at approximately 6:20pm. 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