

# MONTHLY MEETING

## Monday September 22nd, 2025 - 5:30PM

Board Members: Seim, Fietek, Stromberg, Freeman, Irvine,  
Bookkeeping- NA  
Present : Stromberg, Praska, Seim, Irvine, Fietek, Freeman  
Absent: NA  
Community Guests: Duane Berg  
Meet Called to Order by: Ashley Seim

Review and Approval of Meeting Minutes 1. J. Fietek 2. J. Stromberg

Motion to Approval Bills: 1. J. Fietek 2. J. Stromberg

*\*\*\$2,200 for Cheer Registration - paid out to Heather Samson*

*\*\*\$1,259.82 to My Aquatics Services for Splash Pad Winterization*

### **OLD BUSINESS**

#### **Community Building Committee Update**

The committee met with Mike Kuntz on 9/15 and 9/22 to discuss changes after the last meeting. The committee reviewed changes and were pleased with the results. The committee will be meeting again on 9/29 to continue with the progress. Presenting to donors will take place in the coming months once the group is ready to do so.

Joe questions the feasibility of the community center - he asks about the study being done in Grafton regarding their pool and future projects.

#### **Splash Pad Project Update**

Splash pad was winterized by My Aquatics on 9/10/25 - Features were all taken down and stored. Chemicals will be stored for next season to avoid return fee (for unused)

Specs were received regarding the concrete work - to drain @ ¼" slope, away from drain @ ¼' slope  
Contract states it has the warranty listed but Misty does not see anything which discusses warranty

Jeremy and My Aquatics will need to discuss between the two what the issue is and whoever is at fault will need repair.

#### **Lease Agreements on Land**

Ashley attended the city council meeting to ask when the parceling of 100 acres will be complete. She did not get an answer - Joe says they are waiting on AE2S for the parceling

Joe questions if we put some pressure on the city regarding the timeline of the land parceling.

#### **Swimming Pool**

Joe reached out to ICS regarding the pool as he has not heard back from them. They said they are working on it and will get proposed work quotes as soon as possible - Joe reached out to Grafton, they stated they too struggle to get anyone to come to fix and/or get an estimate. Grafton is looking at a 4.5 million project to rebuild at the same location. It was more costly to relocate.

## **NEW BUSINESS**

### **Insulation for Shop**

Duane proposed getting the shop insulated to allow for more comfortable working conditions for the spring/late fall - the total cost for supplies would be \$4,130.77. This does not include labor. Duane and Stefan would be responsible for installation.

Misty asks if the work can get done this fall - Joe asks if this project is something Stefan and Duane feel comfortable with or if it would be worth contracting out due to uncertainties with the building/code/other. Dante states an additional quote from Menards or the like should be acquired to seek the most cost efficient option. Josh says he will reach out to Pastorek to see if they can provide us a quote and check with Menards about the cost of materials for the project. Ashley says she can help pick up materials if needed.

Duane has a quote which lists the number of items that he will provide to Josh/Misty to be used for a comparable.

### **Payout for Cheer Registration**

Registration is complete for Cheer. Heather Samson needs to be issued the total amount excluding the fee that Sports Engine charges. Check to be written to Heather Samson for \$2,220. Her mailing address is 124 N Star Dr. Park River ND 58270

Total - 55 registrations x \$40 = \$2,200

Joe asked if we need to take a percentage off the fee to cover the website cost

### **Frisbee Golf Course**

Dante states that 1 basket and 2 posts have been removed from the course to accommodate the hospital project. Dante had to reconfigure the course to accommodate changes. He states 1 sleeve was still remaining on site after post removal due to inability to move. He has been working with Waylon Lietz on this.

### **Adjournment**

**Motion to Adjourn 1. J. Fietek 2. J. Stromberg**