

MONTHLY MEETING

Tuesday, April 22nd, 2025 - 5:30PM

Board Members: Seim, Fietek, Stromberg, Freeman, Irvine,

Bookkeeping- Amanda Pickar

Present : Seim, Praska, Stromberg, Freeman, Irvine, Fietek

Absent: NA

Community Guests:, Joel Hylden, Darryl Larson, Waylon Lietz, Duane Berg, Patty Dahlen, Ron Beneda

Meet Called to Order by: Ashley Seim

Review and Approval of Meeting Minutes 1. J. Fietek 2. S. Freeman

Financials: 1- J. Fietek 2- J. Stromberg

Bills: 1- J. Stromberg 2- J. Fietek

Guest Comment(s): Joel would like to build a shelter north of the splash pad and east of Brent Zimmerman field - not looking for an answer today but just wanted to share about a future project; asked if we'd be interested in paying for half - understands if not. He has several fruit trees planted and would hope to (in the future) host an "apple fest" - not enclosed, would be similar to structures at village green

Other - Community center thought - rearranging layout of community building to allow for an outdoor skating rink to be able to utilize the zamboni

OLD BUSINESS

Community Building Committee Update

Members of the committee met with Mike Kuntz to discuss the project with him as he is the contractor working with Grafton for their new hockey rink.

Josh shared thoughts in regards to the relationship we have currently with Foss Architects and needing to continue a positive relationship with them as we continue exploring options for the building

Splash Pad

No updates - Electrical will be installed in the next 2-3 (maybe sooner) Stefan talked to Dennis Larson to see if this can happen sooner. Once that is finished, Samson's will come and My Aquatics

We will have a grand opening of sorts as an opening date is determined

Guys will bring table, benches over to area - we will need a garbage, preferably a more permanent option

Lease Agreements:

Will set a future date to discuss more in depth

Pool:

No new follow ups on the pool - Foss specializes in pool remodels - canada company does not have permit to work here but did offer his consulting skills

Joe suggests reaching out to area pools like Hoople, EGF etc. Joe will take that on.

Playground Fill:

Misty presented images of the current state of the village green playground prior to meeting - she has two quotes for wood filler. 1. Dakota Playground 2. Opp Construction - they are different amounts so not the most comparable but Dakota Playground - Misty recommends Dakota Playground as they had more information to develop an accurate quote and this type of work is their specialty

Motion to Accept Dakota Playground Quote: 1. J. Fietek 2. D. Irvine

Credit Card:

Misty shared concerns with getting a credit card using her SS # and information.

Members shared this a common practice, helpful at eliminating liability to the account. Misty will reconsider.

NEW BUSINESS**Robert Rules**

Joe suggests training for meetings to run meetings more smoothly - Ashley asks if there is something he thinks isn't going well and he says there is too much public discussion and that is should be run differently

Ashley says that although there has been public discussion in recent meetings, our job is public relations oriented so allowing people to speak or include them isn't a bad thing and is why people are welcome to come. She understands this should be kept short and that getting on the agenda ahead of time is the ideal practice.

Josh agrees with Ashley on the benefit of listening to the public and allowing them to speak even if not pre planned/put on agenda.

Amanda suggested looking at the website for League of Cities has a lot of great resources.

East Meadow Campground Rates

Asking about rates as they have not increased in recent years- \$25 daily, \$140 weekly \$460 monthly will remain the same this season as the condition of the bathroom needs attention due to openings that create dusty conditions inside

Misty provided an estimate from M3 contracting for improving the conditions of the sites at East Meadow through revitalization processes. Gravel may be needed once this is done depending on conditions.

Motion to Revitalization of Gravel 1. D. Irvine 2. J. Stromberg

Summer Staff Pay Raises

Misty is asking the board to consider staff raises. She states employees have not had a raise in 2 years and they do a very good job. She recommends \$1 for 2 main summer staffers and \$0.50 for high school aged summer staff.

Motion to approve \$0.50 raise for HS staff and \$1.00 for 2 main summer staffers 1. J. Fietek 2. J. Stromberg

Improvements to Village Green Bathroom - will be tabled until lease agreements are finished

Purchase Approvals

Misty asks for approval of replacement Loughead Park Sign Motion to Approve: 1. J. Stromberg 2. S. Freeman

Misty asked for approval of Agrilime

Joe asks if we need more and suggests doing another truck load Motion to Approve 4 Truck Load of Agrilime from Bryan Rock Products 1. J. Fietek 2. D. Irvine

Misty recommends getting sod for the area surrounding the splash pad - asks for approval of Sod Only quote - Ashley can pick up - Duane and Stefan will install Motion to Approve \$900 Sod Only quote 1. D. Irvine 2. J. Stromberg

Duane mentioned a repair for the fence post on the home dugout side of the legion field. Motion to approve a repair up to \$500 for loose pole 1. J Fietek 2. D. Irvine

Sara will check again with Mr. Bell regarding help with picnic tables

Misty asked for approval to remove rock behind SE diamond. Board feels it is quite pricey just to move the rock and other options should be explored. Joe will talk with contracts regarding moving the rock. Item has been tabled as we explore further options.

Procurement Policy

This was added to empower Misty so she can make decisions without needing to get approval for everything- Misty suggested \$1,000 on a single purchase; Duane and Stefan charge as needing within reason, \$1,000 and under - minutes will serve as documentation of allowance

Motion to Approve \$1,000 max on a single purchase for Misty; \$1,000 for Duane and Stefan
1. D Irvine 2. J Fietek

State Legion Tournament

Boosters will run the legion program minus the paying/hiring of coach

Tournament Dates: July 17-19th , July 31st-August 5th - mark calendars to help

Other

Dante expresses he is busy but has been looking for sponsor signs for frisbee golf - these will be different than originally planned due to uncertainty regarding course map - he will reach out to waylon to discuss where the hole needs to be removed - he will work on rerouting the course

Ron Beneda asks if he is able to continue spraying properties for weed control. Park Board states they will happily accept his offer and can help him if needed.