

## KINDRED CITY COUNCIL SPECIAL MEETING WITH KINDRED PARK BOARD

05-01-2019 6:00PM, Kindred City Hall

### 1. Meeting Called to Order by Mayor DuBord at 6:04pm

Members Present: Jason DuBord, Adam Spelhaug, Dave Amerman, Ozzie Peraza, Bekki DuBord, Gene Thompson, Lydia Ronningen, Kimbra Amerman, Mike Brown.

### 2. Property Insurance Review

- a. Review of insurance claims and payouts for the June 2018 hailstorm damage to City and Park Board properties. Due to double insurance coverage and after lower estimated repair costs to the City Shop and the Memorial and Pool buildings, the remaining available claim surplus allows for payment of repairs on the Park Board softball field concessions building that was not covered by insurance at the time the storm damage occurred.

**MOTION – To approve Top Flight Construction quote of \$4710 for repairs to roof on Softball Concessions Building; Peraza moved, Amerman seconded. RCV; Motion carried unanimously.**

- b. Park Board members carried a motion to approve Top Flight Construction for repairs to the roof and siding on Gilbertson Park Storage Building.

### 3. City Park Updates

- a. Kindred High School FFA should soon be replacing the refinished Kindred City Park sign and will be replacing the base border and sand around the bubble climber.
- b. Park Board has requested new basketball hoops to replace the existing dilapidated boards and hoops. PB provided quotes for backboards and hoops and an adjustable height hoop that would allow smaller children to use the court as well. Discussed replacing four hoops/boards and adding one adjusted set that would replace the current post on the North end of the court.

**MOTION – To approve purchase of five hoops (four boards and one full adjustable system) at \$4590.00; Peraza moved, Amerman seconded. RCV; Motion carried unanimously.**

- c. Discussed removing the two sections of post that have risen up out of the court surface to reduce tripping hazard. Also talked about resurfacing the court at some point.

### 4. Pool Pre-Season Review

- a. Budget: 2018 seen an increase in maintenance and repairs and unsolicited donations. Due to these factors and better management of salaries, the Net Income for 2018 was \$1,488.46 compared to a loss of \$6,546.84 in 2017. This net does not include services that the city still pays directly (propane expenses, licensing, insurance expenses).
- b. Discussion improvements and possible events for the upcoming season that will be facilitated by Mike Brown, Director of the Park Board. Pool will be pumped and cleaned May 10-12th.
- c. A replacement chemical building has an estimated cost of \$7618. The pool chemicals could then be stored separately from the mechanical room. The structure would be placed at the Southeast corner of the pool bathhouse building. Funding would come from the remaining insurance claim surplus.

**MOTION – To approve purchase of Northland Sheds custom building quote of \$7618.00; Amerman moved, Peraza seconded. RCV; Motion carried unanimously.**

- d. The concrete (shade structure) deck addition bid was previously approved by City Council with estimated completion in early summer 2019. The Park Board carried a motion to cover the cost of fencing for the shade deck addition. An estimated cost of \$3,900 will be taken from an Infrastructure Only savings account.
- e. The concrete deck addition will include three shade structures. If two structures could be purchased this season, the third could be planned for and installed next season. The Park Board carried a motion to cover the estimated cost of \$7,200 for one of these structures.

**MOTION – To approve the purchase of one shade structure estimated at \$7200.00; Spelhaug moved, Peraza seconded. RCV; Motion carried unanimously.**

f. Yearly sub-lease agreement for 2019 has seen no changes from the 2018 agreement.

**MOTION – To approve 2019 Pool Sub-Lease Agreement between City and Park Board; Spelhaug moved, Peraza seconded. RCV; Motion carried unanimously.**

**5. Meeting adjourned at 7:04pm.**

(Minutes subject to council approval.)

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**Tabitha Arnaud, City Auditor**

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**Jason DuBord, Mayor**

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**Date approved**