

KINDRED CITY COUNCIL
SPECIAL MEETING WITH KINDRED PARK BOARD

11-7-18 City Hall
6:30 PM

1. Meeting Called to Order

Mayor DuBord called the meeting to order at 6:35pm with CMs Spelhaug, Amerman, Stoddard, and Peraza present. Also present: City Auditor Tabitha Arnaud, PWS Rich Schock, and Park Board members Gene Thompson, Kimbra Amerman, Bekki DuBord, Lydia Ronningen, and Mike Brown and Stacey Fett via speaker phone.

2. End of Season Pool Report

Reviewed 2018 Pool Profit and Loss. Total 2017 loss was about (\$14,000.00). Total 2018 loss is currently (\$2,677.44). This does not include expenses for the pool licensing, insurance, and propane that the City pays directly. It also does not include the remaining Pool Operations Surcharge from the City utility bills for October, November, or December.

3. Chemical Building & Structures

Discussion on replacement for chemical shed. Rich and the City will take care of getting a structure and using the existing foundation for placement. Park Board also stated they would be seeking additional quotes for shade structures and expanding the concrete/fence area for additional seating.

4. Insurance Update

Brief discussion on insurance policies and payouts for the June hailstorm damage. The City will help with costs to repair any structural damage at the softball complex, mainly the roof of concessions building. This will be coordinated and completed for the 2019 season.

5. ADJOURNMENT

MOTION – To adjourn meeting at 7:00pm; Stoddard moved, Peraza seconded. RCV; Motion carried unanimously.

(Minutes subject to council approval.)

Tabitha Arnaud, City Auditor

Jason DuBord, Mayor

Date approved