

KINDRED CITY COUNCIL
SPECIAL MEETING WITH KINDRED PARK BOARD

11-1-17 City Hall
6:15 PM

1. 7:00 MEETING CALLED TO ORDER

Mayor Wanner called the meeting to order at 6:18pm with council members Amerman, DuBord, and Spelhaug, present. Member Stoddard arrived at 6:20pm. Also present: City Auditor Tabitha Arnaud; Park Board members Gene Thompson, Mike Brown, Kerri Whipple, Stacey Fett, Kimbra Amerman, and Reile Jordheim.

2. End of Season Report

2017 Stats

- Life Guards hired: 13
- 97 Season passes; 33 individual and 64 family. Both up from last year.
- Swimming Lessons
 - June: 41 swimmers
 - July: 81 swimmers
 - August: 63 swimmers
- Mommy & Me Class: 12 registered
- Water Aerobics: 5 registers, but classes were cancelled do to weather
- Birthday Parties: 10
- Average weekly attendance: 87/week

Looking at options and quotes for more shading.

Discussion on replacement for chemical shed. City will help with cost before 2018 pool season. Use existing concrete block for same size structure.

Pool lease agreement. Will renew thru Aug or Sept next year. Tabitha will have Sarah Wear revise the lease agreement for another year. Will get copy to all parties for review before signing.

Softball fields were officially donated to Kindred Park Board.

Season went well. Pool condition is good!

3. \$5.00 Pool Surcharge

Discussion regarding \$5.00 surcharge: How the figures are calculated on City software, what the total collections were, how many accounts are assessed the surcharge, when City should send payment to Park Board. Tabitha will include balances with monthly city council meetings to be approved for payment by the 10th of each month for the previous month's balance collected.

Motion to issue payment to Park Board for balance of \$5.00 pool operations surcharge collected through September 30, 2017, totaling \$7671.03 – DuBord, second Amerman; RCV motion passed.

4. Park Board Audit

The Park Board has never had an audit of their records. If City proceeds with it's External Audit, Park Board would like to explore the option of joining the City's External Audit, if that is possible.

5. Park Board Budget

Park Board presented:

- Profit and Loss by Class (Jan 1-Nov 1, 2017): Net Income: \$-14,282.79
- Profit and Loss Budget vs Actual (Jan 1-Nov 1, 2017): Total over budget: \$35,250.08
- 2018 Budget. Total Levied Amount of \$84,913.00.

6. ADJOURNMENT

Motion to adjourn at 7:00pm – Wanner, second Amerman; RCV motion passed.

(Minutes subject to council approval.)

Tabitha Arnaud, City Auditor

Jeff Wanner – Mayor