

KINDRED CITY COUNCIL MEETING MINUTES

9-7-2016

Special Meeting

Mayor Jeff Wanner called the meeting to order at 7:00pm. Council members present: Johnson, Stoddard, Spelhaug and Amerman. Also present were City Auditor Twila Morrison. Guests: Sarah Wear, Darin Laverdure, Gene Thompson, Kimbra Amerman, Reile Jordheim, Craig Olson, Mike Brown, Stacey Fett, Marlowe Rud, Mark Erickson, Kim Bartram

1. POOL SEASON END REVIEW

The profit/loss report provided by the Park Board showed \$29717.40 revenue and \$40,723.17 in expenses for a loss of \$11,005.77. They said Mike's pay was split 70/30 with 70% for the pool; Labor is Craig's salary; Pool payroll includes the guards; the chemicals were the -261.11 under Repairs/Maintenance because Hawkins gave them a \$6000 rebate on unused product. The actual chemical cost was \$6200.

Ms. Morrison said the city CPA recommended the city turn over all the pool revenue to the Park Board except the loan payment. That way the city is out of the recreation business and there would be no need for a lease. Ms. Wear felt there would still need to be some sort of lease because the city owns the property. The Park Board said they would talk about it. Ms. Amerman didn't think taking all the financial responsibility would be good because they are taking over the softball complex. It was decided to go one more year with the lease.

The \$5 monthly surcharge was discussed. With the water and garbage rates increasing, it was felt by some that the surcharge should be lowered. The Park Board felt that if they could get one more year under their belt, they'd have a better handle on budgeting for this.

MOTION, passed

Mr. Spelhaug moved and Mr. Amerman seconded to keep the \$5 pool surcharge for one more year. On a roll call vote, the motion passed unanimously.

MOTION, passed

Ms. Johnson moved and Mr. Stoddard seconded to pay the Park Board \$11,005.77 from the Pool Operations fund to cover their loss. On a roll call vote, the motion passed unanimously.

The City will hold the remaining balance. Ms. Wear will do an amendment for the term of the pool lease. Ms. Morrison will provide the Park Board the pool expenses they will need to plan next year's budget.

Craig Olson said the prep work is done and is ready for the paint on the bathhouse flooring and should be done by the end of September so they can winterize in October.

MOTION, passed

Mr. Spelhaug moved and Mr. Stoddard seconded to adjourn the meeting at 7:00pm. On a roll call vote, the motion carried unanimously.

Twila Morrison, City Auditor

Jeff Wanner – Mayor