



Wednesday, March 23rd, 2016

City Hall/ 2nd Floor

5:15 p.m.

Minutes:

- I. Call to Order by Kerry DeMars at 5:15pm
 - A. Board Members Present: Kerry DeMars, Brad Burianek, Scott Hills, Cory Burns
 - B. Board Members Absent: Todd Storey
 - C. Staff Present: Bill Dahl, Matt Opegard

- II. Kerry asked if there were any additions or deletions to the agenda. There were none

- III. Old Business to address

- IV. New Business
 - A. 2017 Budget: Kerry DeMars had a discussion on some of the upcoming budget cuts Parks and Rec will need to make within the next 4 years. Kerry explained that this was based on the mill levy consolidation of the Pension and Social Security Fund. The board felt that Bill Dahl should meet with Nick Ziegelmann and start a conversation on our upcoming budgets.
 - B. 2016 Proposed Purchase of a 2016 John Deere Mower and Gator: Bill Dahl brought 3 estimates from True North for Z950R Z-Trak, 2 wheel drive TX Gator, and a 4 wheel drive HPX Gator. Bill explained to the board that the trade-in Z960 is higher horsepower, but goes through fuel too quickly. Brad made a motion to purchase the Z950R and Cory second the motion. The board approved the purchase of the Z950R. Bill informed the board that the F1145 will be traded in for a Gator. The F1145 was an extra mower that has not been used in 3 years, due to the efficiency of the Z-Trak mowers. The difference in the Gators was 2 wheel drive to 4 wheel drive. The 4 wheel drive has a roll cage and would be able to be used for clearing trails or flood work if needed. The 4 wheel drive also has a spray-on bed liner and electric lift box. Cory asked if the Gators were priced with the road-ready package. Matt informed the board that the specs did not show the blinker kit and would not be road-ready. Kerry called the salesperson and asked how much the blinker kit would cost. The salesperson looked up the cost and informed the board that the blinker option would be an additional \$400 installed. Corey made a motion to purchase the 4x4 Gator with blinker option and Brad second. The board approved the purchase of the 4x4 Gator.

- v. No Public Comments:

- VI. Adjournment: Motion by Brad, second by Cory, motion passed. Meeting adjourned at 6:00pm.