

LONGVILLE CITY COUNCIL/PARK BOARD
SPECIAL MEETING MINUTES
UNAPPROVED
Wednesday, September 20, 2017 3:00 p.m.

Pledge of Allegiance

Mayor Jocko Kline called the Special Meeting of the City Council and Park Board to order on Wednesday, September 20, 2017 at 3:01 pm.

PRESENT: Mayor: Jocko Kline, Council Members: Nathan Tabaka, Neil Tobiason and Jim Workman. City Clerk: Christina Herheim. Deputy City Clerk: Dianne Larson. Employees: Jesse Osburnsen. Park Board Members: Bob Ugstad, Kirk Dodds, John Weins, John DeLorbe, Alan Weaver and Don Charpentier.

ABSENT: N/A

1. M/S/P: Workman/Tabaka to approve adoption of agenda of September 20, 2017
 - a. Rental of Pavilion
 - i. Park Board met on 4/19 and voted 4:3 to continue to charge a non-refundable deposit in the amount of \$100 for rental of the Pavilion.
 - ii. It was discussed to add a statement in the rental agreement that if the garbage is not removed by those renting the pavilion, there will be an additional charge of \$100 for refuse removal.
 - iii. Suggestion was made to purchase a cork board, to be enclosed behind a glass case, where the pavilion rental schedule, rules, or other information to be shared such as pickle ball schedule, various tournaments, etc. can be posted.
 - b. Vandalism at the park
 - i. There has been no vandalism at the park in the past month
 - ii. Internet has been installed and activated for security cameras
 - c. Costs associated with maintenance, garbage removal, etc.
 - i. Suggestion was made for the Park Board to request donations from the Townships.
 - ii. Only approximately \$1,800 was gained over the past 3 years from the endowment from Scott Stuart. It was recommended that we investigate whether or not it makes sense to roll the money from the Initiative Foundation each year, so that it will grow and then the park will be able to self-sustain through the interest.
 - d. Other miscellaneous park-related issues
 - i. Suggestion was made that the Park Board solicit volunteers for cleaning restrooms, mowing, removing garbage, etc. or budget additional money for these recurrent costs.

M/S/P: Tabaka/Workman to adjourn meeting at 3:50 pm.

Attest to:

Jocko Kline
Mayor

Christina Herheim
City Clerk/Treasurer

The City Of Longville is an equal opportunity provider and employer.