

MONTHLY MEETING

Tuesday, May 21st, 2025 - 5:30PM

Board Members: Seim, Fietek, Stromberg, Freeman, Irvine,

Bookkeeping- Amanda Pickar

Present : Fietek, Stromberg, Praska, Seim

Absent: D. Irvine, S. Freeman

Community Guests: Dustin Slaamod, Kyle Halvorson, Eugene Bossert, Duane Berg

Meet Called to Order by: Ashley Seim

Review and Approval of Meeting Minutes 1. J. Fietek 2. J. Stromberg

March 25th Special Meeting Minutes 1. J. Fietek 2. J. Stromberg

May 5th Special Meeting Minutes 1. J. Stromberg 2. J. Fietek

Financials: 1- J. Stromberg 2- J. Fietek

***Contingent on getting reimbursement from Joel Hylden*

Comments:

Amanda said we need to decide when we want our reimbursement
\$8,756 in sales tax for first payment

Amanda asks Duane and Stefan write on receipts for purchases so Amanda knows how to categorize

OLD BUSINESS

Community Building Committee Update

The committee is meeting on May 27th to discuss the 2 companies and who to move forward with -
Grafton has reported things are going well with the rink in Grafton

Splash Pad

Misty will get in touch with My Aquatics to schedule the work needed to set up - electrical work is
wrapping up with Dennis Larson and Samson's Electric

Lease Agreements:

Meeting is scheduled for May 21st at 5:30 regarding the lease agreements with contracts and
policies

Pool:

Joe reached out to ICS - contact Shawn to come out and take a look at the pool. Joe did not hear back
from Hoople on who they use for their pool maintenance/repairs

NEW BUSINESS

Rockpile

Brought up again as the original price was too expensive - Joe will call Phil - Mark Helgeson interested in
rock, will move on his own

Motion to allow Mark Helgeson to move rocks he chooses on his own expense 1. J. Fietek 2. J. Stromberg

Tax Income Disbursement

We need to decide when we get our disbursements, Misty suggests quarterly, as does Joe - Josh has questions about where money sits

Motion to Approve quarterly tax income disbursement 1. J. Stromberg 2. J. Fietek

Sod, Turf Infill, Sidewalk to Splash pad

Turf

Ondeck Sports - \$2,875.48 -2,000 lb

TJB - \$1,345.49 - 2,000 lb

Motion to Approve TJB 1. J. Fietek 2. J. Stromberg

Sod

Opp Construction - starting at \$3000 pre prep work

Ricard Sod Farm- \$4000 for prep work, delivery and installation

Motion to Approve Ricard for Sod - J. Fietek J. J. Stromberg

Sidewalk to Splash Pad

Samdahl Construction - \$5000

M4 Contracting - \$3400

Motion to Approve M4 Contracting 1. J. Stromberg 2. J. Fietek

Procurement Policy - Quote Approvals

Per guidelines of last park board meeting in April

Other

Josh suggests we should do an event for the community - possibly during the the opening of the splash pad