

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE FARGO PARK DISTRICT OF JANUARY 9, 2024**

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, January 9, 2024, at 5:30 p.m. at the Fargo Park District office at 701 Main Avenue, Fargo, North Dakota and via Restream. Present at the meeting were Commissioners Dawn Morgan, Aaron Hill, Jerry Rostad and Vicki Dawson. Also present were: Dave Bietz, Susan Faus, Carolyn Boutain, Broc Lietz, and Jeffrey Gunkelman.

Approval of Amended Agenda

Commissioner Vicki Dawson moved and Commissioner Jerry Rostad seconded a motion to approve the amended agenda. Upon call of the roll, the motion passed unanimously.

Approval of Amended Consent Agenda

Commissioner Vicki Dawson moved and Commissioner Jerry Rostad seconded a motion to approve the following actions on the consent agenda:

- (a) The minutes from December 12, 2023 meeting;
- (b) The December 2023 bills;
- (c) Request from Southeast Senior Services Board to transfer Southeast Senior Services staff to Fargo Park District employment.
- (d) Memorandum of Understanding Agreement with City of Fargo for Easements and Restoration of Parking Surface at Lemke Park.
- (e) Amendment No. 1 to the Rose Creek Restaurant Lease between Fargo Park District and Up North Hospitality d/b/a CJ's Tavern.
- (f) Request for permission to bid Yunker Farm Dog Project, Anderson Softball Lighting Replacement, and 2024 Capital Fencing Projects.
- (g) [Reserved - Moved to Regular Agenda]
- (h) Request for permission to apply for a Minnesota Twins Community Fund Grant.
- (i) Designation of depositories of public funds for Fargo Park District and Valley Senior Services.

Upon call of the roll, the motion passed unanimously.

2024 Park Maintenance Equipment Bids

Dave Bietz presented this matter. The 2024 equipment bids were received and opened on Tuesday, December 13, 2023.

Commissioner Jerry Rostad moved and Commissioner Dawn Morgan seconded the motion to approve the following bids: bid package #1 to MTI Distributing Inc. with a bid award in the amount of \$609,161.00 for the 2024 Park District Park Maintenance Equipment; bid award to Acme Electric in the amount of \$155,631.00 for Kubota 130 HP 4WD Tractor w/Normand Snow Blower, and \$1,815.00 alternate for a side discharge for a total amount of \$157,446.01, and a Kubota L5460HST Tractor in the bid amount of \$42,450.00; and a bid award in the amount of \$64,999.00 to Butler Machinery for a HitchDoc HDS 9200 Work Tool. Upon call of the roll, the motion passed unanimously.

Public Comments

Members of the public were afforded the opportunity to discuss issues with the Board.

Director's Report

Susan Faus and Dave Bietz presented this matter and provided an informational update to the Board on the respective departments. No action was taken on this matter.

Department Update – Events

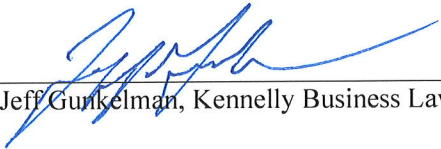
The Events Department gave an update to the Board. No action was taken on this matter.

2023 Fargo Park District Foundation Annual Report

Craig Bjur presented this matter. It was noted that a list of all donors was provided as part of the annual report. It was noted that the Foundation has received \$46.3 million in capital gifts and in-kind services as part of its capital campaign. It was noted that the Foundation has already secured a \$225,000.00 match donation as part of the 2024 Giving Hearts Day campaign.

No action was taken on this matter.

At the conclusion of the above agenda items, a motion to adjourn was made and seconded, and upon unanimous consent the meeting adjourned at approximately 6:20 p.m.



Jeff Gurkelman, Kennelly Business Law, Clerk