

Attendance: Irv Arnold, Bruce Bestul, Tonya Faupel, Mike Clendenen

PARK BOARD MEETING

Minutes

Monday August 1, 2022

6:00 P.M.

Location: **New Haven Community Center**

Call to Order

Tonya Faupel called the meeting to order at 6:00pm.

A. Please Silence Cell Phones, Pagers, and Electronic Devices

B. Pledge of Allegiance

Approval of Minutes

- Bruce Bestul made a motion to approve the July 18, 2022, minutes. Irv Arnold seconded. Motion carried.

Approval of Claims

- Irv Arnold made a motion to approve the 8/1/2022 claims as follows:

Monthly Claims:	\$	21,948.79
Payroll	\$	66,528.30
Utilities/Prepays	\$	628.19
Utilities/Prepays	\$	<u>2 651.59</u>
Grand total of Claims:	\$	91,756.87

Mike Clendenen explained several of the monthly claims.

Bruce seconded. Motion carried.

UNFINISHED BUSINESS:

Park Property Swap Discussion

- Steve Harrants prepared the agreement and Superintendent Clendenen presented it to the Board for approval. This was previously approved by the Board on September 4, 2007, but was never finalized. Bruce made a motion to approve the Real Estate Exchange Agreement as presented. Irv Arnold seconded. Motion carried. Leon Davis will sign the agreement on behalf of the Park Board.

NEW BUSINESS:

- None

SUPERINTENDENT'S REPORT:

- Mike presented the following Resolutions:
  1. \$726.86 Schnelker Park Gazebo Memorial Plaque by Barbera Crosby
  2. \$75.00 Veterans Memorial Brick by Cynthia BertschBruce made a motion to accept these Resolutions. Irv seconded. Motion carried.
- Jury Pool has two variable frequency drives (VFD) for the main pumps. One for the leisure pool was replaced in June this year and now the competition pool VFD needs replaced. The quote from Fuller Engineering includes material cost of \$3550.00 and Labor/travel expense of \$168 per hour. Estimating eight hours puts the cost at \$4,894.00.

Superintendent Clendenen asked the Board to approve the quote from Fuller Engineering not to exceed \$5,500 in case the labor/travel was more than eight hours. This is to be paid out of non-reverting pool Fund 27. Irv made a motion to approve Fuller's quote. Bruce seconded. Motion carried.

- Rex Goranson was promoted from part time maintenance to the full time Maintenance Technician position effective August 1<sup>st</sup>
- Jury Pool's final day of the season is Sunday August 7th

**MAINTENANCE DIRECTOR'S REPORT:**

- None

**OFFICE MANAGER'S REPORT:**

- None

**BOARD COMMENTS:**

- None

**ADJOURNMENT**

- Meeting adjourned at 6:18 pm

Attested by: \_\_\_\_\_ Signed by: \_\_\_\_\_