

ZUMBROTA PARK BOARD  
TUESDAY JANUARY 4<sup>TH</sup>, 2021  
6 P.M.  
ZUMBROTA CITY HALL

1. CALL TO ORDER
2. APPROVE AGENDA
3. APPROVE MINUTES FROM DECEMBER 6<sup>TH</sup>, 2021
4. APPROVE ACCOUNTS PAYABLE
5. UNFINISHED BUSINESS
  - A. CAMPGROUND DISCUSSION
  - B. PRIORITY LIST PROJECT UPDATE
  - C. LAND APPRAISAL REQUEST
  - D.
6. NEW BUSINESS
  - A. PARK EMPLOYEE DISCUSSION
  - B.
  - C.
7. ADJOURN

**ZUMBROTA PARK BOARD  
TUESDAY JANUARY 4, 2022, 6 P.M.  
ZUMBROTA CITY HALL**

**PRESENT:** Members Fred Raasch, Mary Goplen, Troy Ness, and Chris Horvath. City Communications Specialist & Account Technician Miranda Raasch, Public Works Director Mike Olson, and City Administrator Brian Grudem. Community members Neal Flotterud, Charlie Nelson, and Don & Judy Holst.

**APPROVE AGENDA**

**MOTION,** second to approve the agenda. Carried unanimously.

**APPROVE MINUTES**

**MOTION** GOPLEN, second NESS to approve the meeting minutes from Monday December 6, 2021. Carried unanimously.

**APPROVE ACCOUNTS PAYABLE**

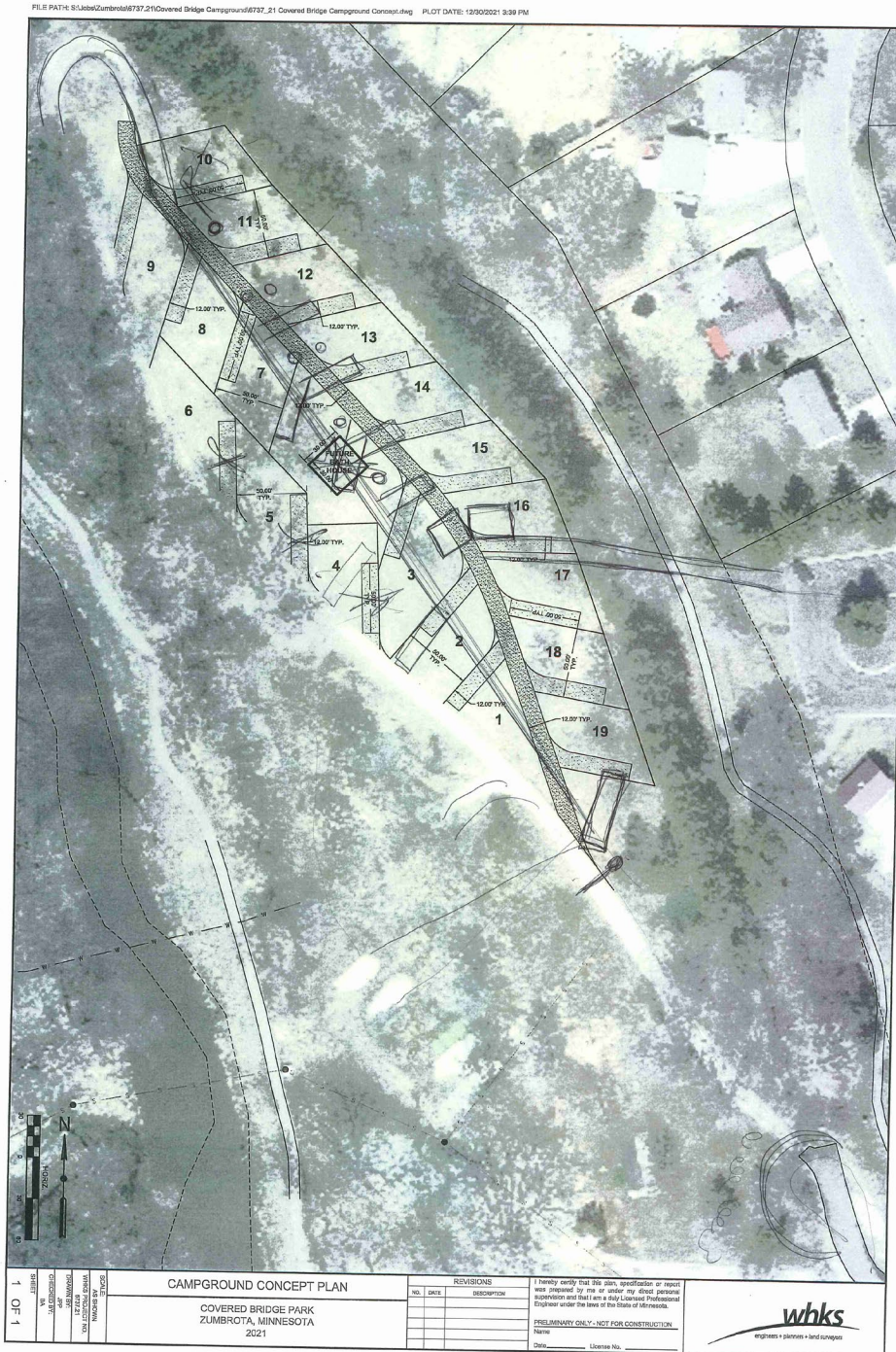
**MOTION** NESS, second GOPLEN to approve the accounts payable in the amount of \$4,027.80. Carried unanimously.

**UNFINISHED BUSINESS**

**CAMPGROUND DISCUSSION**

Residents of the campground were invited to participate in an open discussion about the proposed campground layout. Charlie Nelson spoke up against the proposed location due to the proximity to his home (concerns for fire smoke and noise.) He also had concerns regarding potential fire hazards with the pine trees (dry needles on the ground.) He suggested expanding towards the east. Neal Flotterud expressed his support for the proposed design. He also shared that he would prefer to see all the campsites be “back in” to increase privacy between campers. Discussions were had and public input was considered. PLEASE SEE THE MAP BELOW FOR THE FOLLOWING SUGGESTIONS: Eliminating site 10 and the proposed bath house. Rather than have

the park road curve as it does it was suggested to straighten it and move sites 4, 5, and 6 closer to the road the fill the gap where the bathhouse was proposed. The bathhouse could instead be placed where site 16 is proposed and placing then have an exit road to the pool parking lot placed next to it.



## **PRIORITY LIST PROJECT UPDATE**

No new updates.

## **LAND APPRAISAL REQUEST**

Discussions were had regarding the Park Board land by Kwik Trip and the roundabout. F. Raasch felt \$3,500 was a lot of money to spend on an appraisal for land they may not even be willing to sell. Grudem offered suggestions of asking the EDA to share the cost of the appraisal or tell the builder we would entertain an offer. **MOTION** GOPLIN, second NESS to authorize Dylan Armstead to let the interested builder know that the Park Board is not currently interested in paying for an appraisal but would entertain an offer on the lot. Carried unanimously.

## **NEW BUSINESS**

### **PARK EMPLOYEE DISCUSSION**

F. Raasch wanted to discuss the possibility of adding a part time Parks employee. Grudem will look at the current budget and see if adding a 3<sup>rd</sup> seasonal employee is feasible as this employee was not factored in to the 2022 budget. The \$15/hour payrate cap was also discussed. Grudem will see what the options for a pay scale could be.

### **EMERALD ASH BORER**

Olson received a phone call from the Minnesota Department of Agriculture wondering if we were aware of the Emerald Ash Borer in our Parks. They offered to attend a meeting and give a presentation. Olson will reach back out to them and set up a time during a City Council meeting for them to present.

### **ICE SKATING RINK**

Horvath requested a railing for the steps into the warming house. He also requested a port-o-potty at the skate. **MOTION** GOPLIN, second NESS to approve the rental of a port-o-potty for the winter season. Carried unanimously.

**ADJOURNMENT**

The next meeting will be held on Monday February 7<sup>th</sup>, 2022.

**MOTION** GOPLEN, second NESS to adjourn meeting at 7:55 PM. Carried unanimously.