

ZUMBROTA PARK BOARD
Monday May 6, 2024, 6 PM
ZUMBROTA CITY HALL

PRESENT: Board Members Mike Schulte, Aaron Wichmann, Troy Ness, Mary Goplen, and Kayla Gifford. Communications Specialist & Account Technician Miranda Raasch, Public Works Director Mike Olson, City Administrator Brian Grudem, Pool Manager Anne Thompson, Josh Layer from Burbach Aquatics, Karna Kelley, Meg James, Dick Whitaker, and Bretta Nietz.

NOT PRESENT: Bob Prigge

APPROVE AGENDA

MOTION GIFFORD, second WICHMANN to approve the agenda with the addition of a shelter refund request and Field of Honor request. Carried unanimously.

APPROVE MINUTES

MOTION WICHMANN, second NESS to approve the meeting minutes from Monday April 1st, 2024. Carried unanimously.

APPROVE ACCOUNTS PAYABLE

MOTION WICHMANN, second GOPLIN to approve the accounts payable in the amount of \$13,636.44. Carried unanimously.

PUBLIC COMMENT

NONE

UNFINISHED BUSINESS

POOL DISCUSSION

Josh Layer with Burbach Aquatics was present to discuss the next steps prior to the Primary Election in August of 2024 for the referendum vote. He expressed the importance of recruiting more volunteers.

PRIORITY LIST

Olson informed the board the quotes for the campground bathhouse are in and are currently under budget. He is requesting permission to use the City Electrician (Shane Electric) for the electrical part of the project. **MOTION** GOPLIN, second NESS to approve the use of Shane Electric for the electrical portion of the campground bathhouse project. Carried unanimously.

NEW BUSINESS

FIELD OF HONOR

Dick Whitaker was present to request the use of the Covered Bridge Park on Memorial Day Weekend for the Field of Honor. **MOTION** GOPLIN, second NESS to approve the use of the Covered Bridge Park for the Field of Honor on Memorial Day Weekend and the rental of an outhouse. Carried unanimously.

POOL MANAGER SALARY DISCUSSION

Thompson informed the board that she has spent roughly 10-15 hours working on pool related items so far this season. The board would like her to take inventory of anything still left at the pool. She can continue to be salary at this time.

BALL FIELD LIME/DUGGOUTS

Olson received a quote for ball field lime from Schumacher Exc for \$975/load. AJ Yusten (who currently takes care of the fields) recommended 4 loads of lime. The total would be \$3,900 delivered. **MOTION** GOPLIN, second WICHMANN to approve the purchase of ball field lime from Schumacher Exc, purchasing of the dugout materials, and purchasing off leash ordinance signs at the ball field. Carried unanimously.

PICNIC TABLES

Two picnic tables have been ordered from Earl F Andersen in the amount of \$2,900 as discussed in previous years towards replacing all of the wood picnic tables.

CAMPGROUND FIRE RINGS

The current cement fire rings at the campground are falling apart. An estimate from Menards to replace 15 of them with galvanized steel rings would cost \$44.49 each for a total of \$233.63. Schulte suggested not using galvanized steel due to rusting. **MOTION** GOPLEN second, NESS to approve the purchase of 15 galvanized steel fire rings from Menards in the amount of \$233.63. Carried unanimously.

MEMORIAL TREE DONATION

The family of Avonne Marvin donated a tree that was planted in East Park. Mark Behrends planted the tree. **MOTION** GOPLEN, second GIFFORD to approve the planting of the donated tree.

SHELTER REFUND REQUEST

MOTION NESS, second GIFFORD to approve the requested shelter refund. Carried unanimously.

REPORTS

NONE

ADJOURNMENT

MOTION GIFFORD, second GOPLEN to adjourn the meeting at 8:03 PM. The next meeting will be held on Monday June 3rd, 2024, at 6 PM at City Hall.