

ZUMBROTA PARK BOARD  
MONDAY NOVEMBER 1<sup>ST</sup>, 2021  
6 P.M.  
ZUMBROTA CITY HALL  
REMOTE MEETING DUE TO PANDEMIC

1. CALL TO ORDER
2. APPROVE AGENDA
3. APPROVE MINUTES FROM OCTOBER 4<sup>TH</sup>, 2021
4. APPROVE ACCOUNTS PAYABLE
5. UNFINISHED BUSINESS
  - A. POOL DISCUSSION
  - B. PRIORITY LIST
  - C.
6. NEW BUSINESS
  - A. COMMUNITY GARDEN WATER REQUEST
  - B. PUBLIC FINANCE ESSENTIALS ONLINE COURSE
  - C. LAND APPRAISAL REQUEST
7. ADJOURN

**ZUMBROTA PARK BOARD**  
**MONDAY NOVEMBER 1<sup>ST</sup>, 2021, 6 P.M.**  
**ZUMBROTA CITY HALL**

**PRESENT:** Members Fred Raasch (virtually,) Mary Goplen, Kayla Gifford, Troy Ness, and Chris Horvath. City Communications Specialist & Account Technician Miranda Raasch, Public Works Director Mike Olson, and City Administrator Brian Grudem. Community member Gary Harbo and Josh from Burbach Aquatics.

**APPROVE AGENDA**

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

**APPROVE MINUTES**

**MOTION** GIFFORD, second NESS to approve the meeting minutes from Monday October 4<sup>th</sup>, 2021. Carried unanimously.

**APPROVE ACCOUNTS PAYABLE**

**MOTION** NESS, second GIFFORD to approve the accounts payable in the amount of \$7,433.31. Carried unanimously.

**UNFINISHED BUSINESS**

**POOL DISCUSSION**

Josh from Burbach Aquatics was present to answer questions regarding the Capital Campaign process. **MOTION** NESS, second GIFFORD to recommend moving forward with Burbach Aquatics to Phase 1, step 5 (Capital Campaign) to the City Council. Carried unanimously.

**PRIORITY LIST**

Foundation work on the new shelter bathroom is still set to take place this fall. Grudem stated that he has been discussing potential grant opportunities with CEDA regarding the pool/campground bathhouse. There is also potential for a tree replacement grant in the future.

## **NEW BUSINESS**

### **COMMUNITY GARDEN WATER REQUEST**

Mr. Gary Harbo was present to ask the Park Board for permission to have a water line brought to the community garden. He is currently using water from a nearby home. He would like to have a soaker system that waters at the roots to prevent water waste. He will be applying for a grant through Live Well MN. MOTION NESS, second GIFFORD to approve Mr. Harbo's request to have a water service line provided to the community garden lot. Carried unanimously.

### **PUBLIC FINANCE ESSENTIALS ONLINE COURSE**

M.Raasch brought forth information regarding an online beginner public finance course. Members of all City Boards have so far expressed interest. MOTION GIFFORD, second NESS, to approve the request for all board members to attend the Public Finance Essentials online course. Carried unanimously.

### **LAND APPRAISAL REQUEST**

**Park Board Owned Land - PID 72.100.2350** - A developer has reached out regarding the availability of the Park Board owned lot near the Verizon store and Kwik Trip. This 0.37-acre parcel has limited availability due to largely being surrounded by MnDOT owned Right-Of-Way. However, it has been identified every couple of months as a potential development site as it has close proximity to highway access and other commercial businesses. Dylan Armstead is currently working with both MnDOT's Planning & Traffic Departments to inquire into the feasibility of obtaining an access location to this parcel. The likely location, if any, would be at the southeast corner identified in the picture below. An appraisal is estimated to cost anywhere from \$2,000 to \$2,500. MOTION NESS, second GIFFORD to table this discussion until Dylan gets a response from MNDOT regarding access to the lot. Carried unanimously.



## **ADJOURNMENT**

The next meeting will be held on Monday December 6<sup>th</sup>, 2021.

**MOTION** NESS, second GIFFORD to adjourn meeting at 7:20 PM. Carried unanimously.