

ZUMBROTA PARK BOARD
MONDAY DECEMBER 7, 2020
6 P.M.
ZUMBROTA CITY HALL
REMOTE MEETING DUE TO PANDEMIC

1. CALL TO ORDER
2. APPROVE AGENDA
3. APPROVE MINUTES FROM NOVEMBER 2, 2020
4. APPROVE ACCOUNTS PAYABLE
5. UNFINISHED BUSINESS
 - A. PRIORITY LIST – CAMPGROUND, POOL
 - B. DOG WASTE SERVICES – KELLY AMUNDSON
 - C. GAGA BALL UPDATE – GRIFFIN HINRICHS
6. NEW BUSINESS
 - A. FEE SCHEDULE
7. ADJOURN

**ZUMBROTA PARK BOARD
MONDAY NOVEMBER 2, 2020, 6 P.M.
ZUMBROTA CITY HALL**

PRESENT: Members Mike Schulte, Aaron Wichmann, and Fred Raasch, City Council Representative Chris Horvath, Public Works Director Mike Olson, City Finance Clerk Miranda Raasch, City Administrator Brian Grudem, Kelly Amundson, Griffin and Steve Hinrichs.

APPROVE AGENDA

MOTION SCHULTE second GOPLIN to approve the agenda. Carried unanimously.

APPROVE MINUTES

MOTION SCHULTE second GOPLIN to approve the minutes from October 5, 2020. Carried unanimously.

APPROVE ACCOUNTS PAYABLE

MOTION SCHULTE second GOPLIN to approve the accounts payable in the amount of \$5,032.31. Carried unanimously.

UNFINISHED BUSINESS

PRIORITY LIST - CAMPGROUND

NO UPDATES

GAGA BALL PIT COMPLETION

Griffin Hinrichs completed the Gaga Ball pit and is planning to attend the January 2021 Meeting.

NEW BUSINESS

POOL COMMITTEE PRESENTATION

Member of the Pool Committee presented their recommendations for a new public swimming pool. **MOTION** Schulte, second to meet with the City Council for a work session at 5 PM on Thursday November 19th, 2020. Carried unanimously.

DOG WASTE SERVICE – KELLY AMUNDSON

Kelly Amundson was present to discuss her new business venture regarding dog waste disposal.

ADJOURNMENT

The next meeting will be held on Monday December 7, 2020.

MOTION SCHULTE, second GOPLEN to adjourn meeting at 7:06 PM. Carried unanimously.