



The West Fargo Park Board met at 5:30 p.m. on Wednesday, April 11, 2018 at Rustad Recreation Center. Members present were: Sharon Odegaard, Todd Rheault, Ken Zetocha, and Kathy Scully. Commissioner Jeff McCracken was absent. The meeting was called to order by Chair Sharon Odegaard.

Commissioner Scully made a motion, seconded by Commissioner Zetocha to approve the order of the agenda with the following change:

Addition – 2018 City Sidewalks

Commissioner Zetocha made a motion, seconded by Commissioner Scully to approve minutes of the March 14, 2018 and March 26, 2018 meetings as presented. All board members present voting aye; motion carried.

Commissioner Scully made a motion, seconded by Commissioner Rheault to approve the following items on the Consent Agenda:

Approve Bills (\$1,084,369.18)  
Monthly Report

Commissioners Rheault, Zetocha, Scully, and Odegaard voting aye; motion carried.

Director Erbstoesser detailed the timeline for The Wilds South Park improvement project (email from Matt Welle – Moore Engineering). Authorizing the Resolution of Necessity is the next step. Commissioner Zetocha made a motion, seconded by Commissioner Scully to approve the resolution declaring work necessary for an improvement in Park Improvement District No. 2017-2. Commissioners Rheault, Zetocha, Scully, and Odegaard voting aye; motion carried.

At the February board meeting, five city sidewalk projects were discussed which would be eligible for a citywide bid/assessment project. Director Erbstoesser recommended approving two sidewalk projects: The Wilds and Eaglewood Park. The City opened bids last week for their sidewalk projects (\$294,220). The Park's cost on the two projects will be \$28,246 for The Wilds and \$27,934 for Eaglewood Park. The City also provided a document which basically states the Park will not prepay the special assessments for these two projects. Commissioner Zetocha made a motion, seconded by Commissioner Rheault to approve the two sidewalk projects as presented and to not prepay the special assessments on them. Commissioners Scully, Rheault, Zetocha, and Odegaard voting aye; motion carried.

Director Erbstoesser reviewed the bids for the Eaglewood Park site. Dakota Playground was the lone bidder at \$81,997. Director Erbstoesser recommended approving the bid. Commissioner Scully made a motion, seconded by Commissioner Rheault to approve the bid from Dakota Playground in the amount of \$81,997 for Eaglewood Park. Commissioners Zetocha, Scully, Rheault, and Odegaard voting aye; motion carried.



Director Erbstoesser reviewed the bids for the VMA High Side Change Out – Vets 2. Red River Refrigeration was the lone bidder at \$62,700. Director Erbstoesser recommended approving the bid. Commissioner Zetocha made a motion, seconded by Commissioner Scully to approve the bid from Red River Refrigeration in the amount of \$62,700 for the VMA High Side Change Out – Vets 2. Commissioners Rheault, Zetocha, Scully, and Odegaard voting aye; motion carried.

Business Manager Germundson discussed the upcoming Rustad Recreation Center expansion bonding. John Shockley (Ohnstad Twichell) recommended (through email) a formal motion to authorize PFM to proceed with the Bond Sale and Bond Counsel to draft applicable documents. Business Manager Germundson presented financial statements showing how existing and new bonds will be repaid. Commissioner Zetocha made a motion, seconded by Commissioner Scully to authorize PFM to proceed with the Bond Sale and Bond Counsel to draft applicable documents. Commissioners Rheault, Zetocha, Scully, and Odegaard voting aye; motion carried.

Director Erbstoesser reported the Rustad Recreation Center expansion contracts are not back yet.

Recreation Manager gave an update on the recreation programs.

Director Erbstoesser gave an update on capital improvements.

The meeting was adjourned.

  
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Chair Sharon Odegaard

  
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Clerk Justin Germundson