



The West Fargo Park Board met at 5:30 p.m. on Wednesday, April 10, 2019 at Rustad Recreation Center. Members present were: Todd Rheault, Jeff McCracken, Chris Heise, Ken Zetocha, and Jake Lauritsen. The meeting was called to order by President Todd Rheault.

Commissioner McCracken made a motion, seconded by Commissioner Heise to approve the order of the agenda with the following change; Addition – Organizational Chart Update.

Commissioner Zetocha made a motion, seconded by Commissioner McCracken to approve minutes of the March 13, March 18, and March 25, 2019 meetings as presented. All board members present voting aye; motion carried.

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

Approve Bills – \$1,897,510.97
Monthly Report

Commissioners McCracken, Heise, Zetocha, Lauritsen, and Rheault voting aye; motion carried.

West Fargo VFW Post #7564 presented the board with a check for \$15,000 to the Veterans Memorial Pool.

Matt Prochniak (Moore Engineering) discussed Park Improvement District No. 2017-2 (Wilds South Park). President Rheault opened the public hearing. No public comments were made. President Rheault closed the public hearing. Commissioner Zetocha made a motion, seconded by Commissioner Lauritsen to:

- Determine that not sufficient protests were filed on improvement in Park Improvement District No. 2017-2
- Approve amended plans and specifications for Park Improvement District No. 2017-2
- Direct clerk to re-advertise for bids

Commissioners McCracken, Heise, Zetocha, Lauritsen, and Rheault voting aye; motion carried.

Mr. Prochniak discussed the Rendezvous building relocation. The contractor missed the March 1 milestone and is subject to liquidation damages of \$500 per day. The project is now on schedule with a final completion date of May 15. Director Erbstoesser recommended 3 days of damages for a total of \$1,500. Commissioner Lauritsen made a motion, seconded by Commissioner Zetocha to apply \$1,500 in liquidation damages to Schmidt and Sons Construction for the missed March 1 milestone and to not accept an extension of the May 15 final completion date. Commissioners Heise, Zetocha, Lauritsen, McCracken, and Rheault voting aye; motion carried.

Director Erbstoesser reviewed the Tintes Court Resurfacing bids (April). Director Erbstoesser originally received a proposal from JB Surfaces in the amount of \$23,452 (March). One bid was received in the amount of \$33,850 from Haldeman Homme. Director Erbstoesser recommended rejecting the bid from Haldeman Homme. Commissioner McCracken made a motion, seconded by Commissioner Heise to reject the Tintes Court Resurfacing bid of \$33,850 from Haldeman Homme. Commissioners Lauritsen, McCracken, Heise, Zetocha, and Rheault voting aye; motion



carried. Commissioner Zetocha made a motion, seconded by Commissioner McCracken to allocate \$23,452 to the Tintes Court Project from the Capital Improvement Fund. Commissioners Lauritsen, McCracken, Heise, Zetocha, and Rheault voting aye; motion carried.

Director Erbstoesser will send out invitation letters to the residents of the Beaton Farm neighborhood for a public meeting to discuss the potential upcoming sale of the property. The two meetings will be held at the Rustad Recreation Center on April 24 and May 1. Brian Herding (417 19th Avenue West) expressed his concern of the potential sale.

Business Manager Germundson presented the 2017 audit. Commissioner Zetocha made a motion, seconded by Commissioner McCracken to receive and file the 2017 audit. Commissioners Heise, Zetocha, Lauritsen, McCracken, and Rheault voting aye; motion carried.

Director Erbstoesser gave an update on capital improvements.

Organizational chart update was tabled until further notice.

The meeting was adjourned.



President Todd Rheault



Clerk Justin Germundson