



The West Fargo Park Board met at 5:30 p.m. on Wednesday, October 9, 2019 at Rustad Recreation Center. Members present were Todd Rheault, Chris Heise, Ken Zetocha, and Jake Lauritsen. Vice President Jeff McCracken was absent. President Rheault called the meeting to order.

Commissioner Zetocha made a motion, seconded by Commissioner Lauritsen to approve the order of the agenda with the following changes: Addition – Contract Approval 2019-1; Addition – Board Retreat Postponement. No opposition; motion carried.

Commissioner Zetocha made a motion, seconded by Commissioner Heise to approve minutes of the September 11, 2019 and September 25, 2019 meetings. No opposition; motion carried.

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

- a. Bills = \$2,658,707.79
- b. Monthly Report

No opposition; motion carried.

Executive Director Erbstoesser presented the construction contract for Park Improvement 2019-1 (Phase 1). The contract price of the awarded contract is \$1,378,813.20 with FM Asphalt. Commissioner Zetocha made a motion, seconded by Commissioner Lauritsen to approve the Contract and Contractor's Bond in Park Improvement District No. 2019-1. No opposition; motion carried.

West Fargo Events is adding two new board members (one additional for Parks). Commissioner Lauritsen is an existing board member. Commissioner Heise made a motion, seconded by Commissioner Lauritsen to appoint Commissioner Zetocha to the West Fargo Events board of directors. No opposition; motion carried.

Executive Director Erbstoesser showed an updated plat exhibit for Beaton Farm. John Shockley (not present) provided the steps on how to proceed with the sale of the remaining property (East parcel). The re-plat will show three lots: Lot 1 = park, Lot 2 = buildable lot (for sale), and Lot 3 = sidewalk. Commissioner Lauritsen made a motion, seconded by Commissioner Heise to approve the Beaton Farm plat exhibit as presented (Lots 1 – 3) and to direct the engineer to prepare the re-plat. No opposition; motion carried.

Executive Director Erbstoesser presented the Emergency Preparedness Plan. Commissioner Zetocha made a motion, seconded by Commissioner Lauritsen to approve the Emergency Preparedness Plan as presented. No opposition, motion carried.

Executive Director Erbstoesser gave an update on capital improvements.



The board and staff retreat is postponed until further notice due to the Main Street Summit in Bismarck.

Meeting adjourned.

A handwritten signature in black ink, appearing to read 'Todd Rheault', written over a horizontal line.

President Todd Rheault

A handwritten signature in black ink, appearing to read 'Justin Germundson', written over a horizontal line.

Clerk Justin Germundson