



The West Fargo Park Board met at 5:30 p.m. on Wednesday, September 9, 2020 at Rustad Recreation Center. Members present were Todd Rheault, Jeff McCracken, Chris Heise, Ryan Gellner, and Jake Lauritsen. President Rheault called the meeting to order.

Commissioner Heise made a motion, seconded by Commissioner McCracken to approve the order of the agenda. No opposition; motion carried.

Commissioner Heise made a motion, seconded by Commissioner McCracken to approve minutes of the August 12, 2020 meeting. No opposition; motion carried.

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

- a. Bills = \$389,734.61
- b. Monthly Report

No opposition; motion carried.

#### **Beaton Farm Bid Update**

Executive Director Erbstoesser reported the bids are due tomorrow. The top three bidders will meet on September 17, 2020 to orally bid for the final price. The park board will meet at 12 noon that day to review the final bid.

#### **Park Improvement District No. 2019-1 (Elmwood Park)**

Matt Welle (Moore Engineering) reviewed the bid for the Elmwood Park backstop improvements. Mr. Welle recommended awarding the contract to Newman Fence for their bid of \$87,360.00. Commissioner Lauritsen made a motion, seconded by Commissioner Gellner to award the contract to as presented. No opposition; motion carried.

#### **Public Hearing for 2021 Budget**

At 6:00 p.m., the public hearing began for the approval of the 2021 annual budget. Finance Director Germundson discussed the budget with a presentation.

Commissioner Heise made a motion, seconded by Commissioner McCracken to approve the 2021 annual budget with expenditures of \$9,556,810 and to set the 2021 annual levy at \$5,048,460. No opposition; motion carried.



**Reports**

Executive Director Erbstoesser: park tour review

Rec / Rustad Manager Belisle: status of recreation programs and Rustad Recreation Center

Facility Manager Olson: status of Veterans Memorial Arena, Veterans Memorial Pool, Shadow Wood Park

Park Operations Manager Mathern: status of parks and projects . . . Dakota Park complete

**Meeting adjourned at 6:30 p.m.**

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