

MINUTES OF THE BOARD OF PARK COMMISSIONERS
January 16, 2025

The Board of Park Commissioners held their regular meeting on January 16, 2025 in the Tom Baker meeting room of the City/County Building. President Zimmerman called the meeting to order at 5:15 pm. Commissioners Gilbertson, Herzog, Redmann, and Jeske were present. The pledge of allegiance was said.

Commissioner Gilbertson moved to approve the agenda as presented. Commissioner Redmann seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Herzog, Redmann, Jeske and President Zimmerman. The nays being none, the motion carried.

Elyse Puklich and Jeff Steele from the Aquastorm Swim Club appeared before the Board as the featured partner and program. Recreation Specialist Spencer Aune also appeared to review a variety of Flurry Fest events.

City Engineer Gabe Schell provided an update on the City of Bismarck’s flood control project including the December community meeting and survey summary.

Facilities and Programs Director Mike Wald reviewed the bids received for the purchase of maintenance equipment and golf carts. Commissioner Jeske moved to accept the apparent low bids as follows:

Vendor	Item	Amount
MTI	Two contour rough mowers	177,398.00
Bobcat of Mandan	One utility work machine	91,348.54
Versatile Vehicles	Two gas utility carts with beverage inserts and one gas utility cart range ball picker set up	36,700.00
Rechargeable Power Energy North America LLC	Six electric golf cart trikes	17,220.00
All Seasons Motorsports	Twenty-six gas four wheel golf carts with trade in allowance	91,165.48

Commissioner Gilbertson seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Herzog, Redmann, Jeske and President Zimmerman. The nays being none, the motion carried.

Commissioner Gilbertson moved to accept the following apparent low bids for fertilizer:

Vendor	Description	Total Price
Van Diest Supply Company	25-0-8 w/.72% Trimec	18,528.00
Van Diest Supply Company	28-3-10	2,958.00
The Tessman Company	25-0-5	6,300.00
Van Diest Supply Company	24-0-12	10,566.00
The Tessman Company	16-4-8	5,520.00

Commissioner Redmann seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Herzog, Redmann, Jeske and President Zimmerman. The nays being none, the motion carried.

Commissioner Herzog moved to accept the bid provided by Spiffy Biffs for 2025 portable toilet bids as outlined.

Unit Type	Rental	Service Rate	Est. Basic Cost	Additional Service	Anti-freeze	Damage Waiver
Regular	Included	60.00	60.00	15.00	7.50	included
ADA	Included	90.00	90.00	22.00	7.50	included
Temp Units			15.00	Delivery & pickup included		

Commissioner Jeske seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Herzog, Redmann, Jeske and President Zimmerman. The nays being none, the motion carried.

Commissioner Redmann moved to accept the low bid provided by Bismarck Mandan Security for the following services:

Area	Amount
Community and rest rooms	150.00
Chief Lookings Village	17.00
General Sibley – per hour rate	37.50

Commissioner Herzog seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Herzog, Redmann, Jeske and President Zimmerman. The nays being none, the motion carried.

Commissioner Jeske moved to approve the following items on the consent agenda:

- Consideration of December 19, 2024 Board meeting minutes.
- Request authorization to add McGough Construction to the approved list of engineering, architect and planning services for 2025-2026.
- Request to dispose of the following obsolete records:
 - 2010-2011: BLAST, Activity Center and Safety Village
 - 2021: adult volleyball rosters
- Fore Seasons Center fee adjustments for two soccer organizations.
- Request authorization to call for bids on the following:
 - McDowell Dam playground
 - Park District concrete improvements

Commissioner Gilbertson seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Herzog, Redmann, Jeske and President Zimmerman. The nays being none, the motion carried.

Commissioner Gilbertson moved to approve bills for payment with checks 408184 to 408198 and 217776 to 217937 along with bank drafts DFT001502 to DFT001514, EFTs 3194 to 3231 and direct deposits 81992 to 83241. Commissioner Redmann seconded the motion, and the

voting went as follows: Ayes: Commissioners Gilbertson, Herzog, Redmann, Jeske, and President Zimmerman. The nays being none, the motion carried.

The next regular board meeting will be held February 20, 2025 at 5:15 pm in the Tom Baker Meeting Room. The meeting was adjourned at 6:40 pm.