

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE FARGO PARK DISTRICT OF JULY 9, 2024**

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, July 9, 2024, at 5:30 p.m. at the Fargo Park District office at 701 Main Avenue, Fargo, North Dakota and via Restream. Present at the meeting were Commissioners Aaron Hill, Jerry Rostad, Zoë Absey, Joe Deutsch and Vicki Dawson. Also present were: Dave Bietz, Susan Faus, Jayne Gust and attorney Jeffrey Gunkelman.

Swearing in of Board Members

Zoë Absey and Jerry Rostad were sworn in as newly elected Board Members.

Approval of Agenda

Commissioner Aaron Hill moved and Commissioner Jerry Rostad seconded a motion to approve the agenda. Upon call of the roll, the motion passed unanimously.

Election of Officers

Commissioner Joe Deutsch nominated Commissioner Aaron Hill as President of the Board. Upon call of the roll, the motion passed unanimously. Commissioner Joe Deutsch nominated Vicki Dawson as Vice President of the Board. Upon call of the roll, the motion passed unanimously.

Approval of Consent Agenda

Commissioner Vicki Dawson moved and Commissioner Jerry Rostad seconded a motion to approve the following actions on the consent agenda:

- (a) The minutes from June 11, 2024 meeting;
- (b) The June 2024 bills;
- (c) Award of bid to Randall’s Excavating, Inc. in the amount of \$63,900.00 for drain pit repair project at Sports Arena;
- (d) Changes to Policy 320 – Safety Policy
- (e) Changes to Policy 530 – ADA/ADAAA Accommodations Policy
- (f) Changes to Policy 535 – Pregnancy Workers Fairness Act and Accommodations Policy
- (g) Changes to Policy 472 – MN Earned Sick and Safe Time

Upon call of the roll, the motion passed unanimously.

Public Comments

Members of the public were afforded the opportunity to discuss issues with the Board.

Director’s Report

Susan Faus presented this matter and provided an informational update to the Board on the respective departments. No action was taken on this matter.

Fargo Angels Hockey Club Presentation

Chad Eken and Paul Noah presented to the Board regarding the Fargo Angels Hockey Club, their mission, and their commitment to the Fargo Park District.

Approval of Bank Resolution

Broc Lietz presented to the Board on this matter. It was noted that a new banking resolution is required whenever the Board officers are changed.

Commissioner Vicki Dawson moved and Commissioner Jerry Rostad seconded a motion to approve the Bank Resolution. Upon call of the roll, the motion passed unanimously.

Approval of 2023 Audit

Broc Lietz and Luke Evanson presented to the Board on this matter. It was noted that the 2023 audit was prepared by Eide Bailly and relates to the Park District's financial statements from January 1, 2023 through December 31, 2023. It was noted that Eide Bailly gave the Park District an unmodified opinion which means that the auditor believes that the financial statements are free from material misstatements.

Commissioner Vicki Dawson moved and Commissioner Joe Deutsch seconded a motion to approve the 2023 audit as presented. Upon call of the roll, the motion passed unanimously.

Approval of Sale of Depot Building

Broc Lietz and attorney Jeff Gunkelman presented to the Board on this matter. It was noted in February of 2024, the Board authorized the Park District staff to start seeking offers for the sale of the Depot Building, located at 701 Main Avenue South, Fargo, North Dakota. It was noted that any sale of the building required approval from the North Dakota State Historical Society due to the building being considered a historical building. It was noted that Park District staff received several inquiries regarding the sale of the building, and eventually received two offers. It was noted that the offer from MBN Properties, LLC, has been approved by the North Dakota State Historical Society. It was noted that before the Board is a resolution approving the sale and proposed purchase agreement for the sale of the Depot Building to MBN Properties, LLC for the amount of \$1,200,000.00, with a proposed closing date of December 20, 2024.

Commissioner Jerry Rostad moved and Commissioner Joe Deutsch seconded a motion to approve the Resolution for Sale of the Depot located at 701 Main Avenue, to MBN Properties, LLC, for \$1,200,000.00 and to authorize the Executive Director of the Fargo Park District to execute the purchase agreement for such sale.

At the conclusion of the above agenda items, a motion to adjourn was made and seconded, and upon unanimous consent the meeting adjourned at approximately 6:15 p.m.

Jeff Gunkelman, Kennelly Business Law, Clerk