

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Tuesday, November 12, 2019

Amy Landas called the meeting to order at 7:00 p.m.

1. Roll Call: Members present: Everett Johnson, via phone call Amy Pollard absent Taylor Tidgren and Brenda Wafful. Staff Present: John Rouse Director of Parks & Public Work, Park Superintendent Mike Cornelis. Guests: Jim Robbins,

2. Agenda: Motion by Johnson to approve the agenda seconded by Pollard. All Ayes

3. Presentation of Petitions & Other Communication:

4. Approve of previous meeting minutes: Pollard motion to approve minutes seconded by Johnson. All Ayes

5. Monthly Bills: Cemetery, Parks, Pool and Urban Forestry- Johnson questions? LP for grave opening are we using this now or is it for winter? Yes for winter. Janssen why we paid for two licenses? He has several tests to take for chemical licenses. Why are we paying for phone service at the pool? Rouse will check on that. Johnson made motion to approve bills seconded by Pollard. All Ayes

Park

Alliant Energy	Utilities	1498.90
INT Society of Arborists	Travel/Conference expense	165.00
Brad Rholl	Cell Reimbursement	19.00
Kendall Hilsabeck	Cell Reimbursement	19.00
R & W Power	Urban Forestry	32.13
Walters Sanitary Service	Utilities	361.12
Van Wall Equipment Inc	Repairs/Equipment	232.53
Portable Pro	Utilities	225.00
Pesticide Bureau IDALS	Travel/Conference	30.00
Premier Fabrication	Buildings & Grounds	150.00
Boone Ace Hardware	Buildings & Grounds	188.29
Farley's Wholesale Tire	Repairs/Equipment	300.00
Seth Janssen	Travel/ Conference	30.00
Builders First Source	Buildings and Grounds	13.16
Bomgaars	Clothing Allowance	453.95

Cemetery

Seth Janssen	Cell Reimbursement/Pesticide App Test Fee	39.00
Pesticide Bureau IDALS	Travel/ Conference	30.00
Portable Pro	Utilities	75.00

Condon's Service LTd	Grave openings	675.00
Van Wall Equipment Inc	Repairs/Equipment	313.09

Pool

Misc.

Pesticide Bureau IDALS	Travel/Conference	15.00
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6. Old Business

A.) Update on Franklin Park restroom- services removed and ready for building to be removed.

B.) Update Scout Cabin- Cornelis said that Orkin has put up a one-way door, but this time of year, the bats are mostly dormant.

C.) Discuss pool passes- tabled to December.

D.) Update on McHose fish pond- working on hauling the dirt away.

E.) Memorandum of understanding north boat ramp- the city will pass the ownership on to the county and new document has been signed.

7. New Business- none

8. **Superintendent's Report-** none

9. **Commissioner's Report-** none

10. **Public Comment for Items not on agenda-** none

Adjournment – Landas made motion for adjournment, seconded by Johnson motion approved at 7:06 p.m.

Commission Secretary _____ Commission President _____

NEXT COMMISSION MEETING ON DECEMBER 9TH AT 7 PM