

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Monday, December 9, 2019

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

1. Roll Call: Members present: Taylor Tidgren, Everett Johnson, Amy Pollard and Brenda Wafful. Staff Present: John Rouse Director of Parks & Public Work, Park Superintendent Mike Cornelis, Julie Meimann. Guests: Jim Robbins, April Burch, David Byrd, John Niemants and Kim Meimann

2. Agenda: Motion by Tidgren to approve the agenda seconded by Wafful. All Ayes

3. Presentation of Petitions & Other Communication: none

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

5. Monthly Bills: Cemetery, Parks, Pool and Urban Forestry- Johnson questions LL light bill is still high, Cornelis spoke with the grounds keeper who told him they had events thru October 19th. Why IPERS from Pool Rouse explained that 3 staff are under the pool IPERS. Why refund for swim lessons this late? Rouse will look into it and get back to Johnson. Rouse also let Johnson know that if we discontinued the phone at the pool we would have to get a new number every year. Johnson made motion to approve bills seconded by Tidgren. All Ayes

Park

Alliant Energy	Utilities	1452.45
Arnold Motor Supply	Repairs/Equipment	218.02
Brad Rholl	Cell Reimbursement	19.00
Kendall Hilsabeck	Cell Reimbursement	19.00
Boone County Landfill	Utilities	106.24
Walters Sanitary Service	Utilities	361.12
Portable Pro	Utilities	310.00
Hokel Machine Supply	Repairs/Equipment	20.32
R & W Power	Urban Forestry	819.95
Boone Ace Hardware	Buildings & Grounds	17.33
Orkin Inc	Buildings/Ground	1500.00
Bomgaars	Clothing Allowance	190.93
Tree Care Industry	Urban Forestry	99.95
MNG Inc	Buildings/grounds	130.00
Dick's Fire Extinguishers	Buildings/Grounds	296.75

Cemetery

Seth Janssen	Cell Reimbursement/Pesticide App Test Fee	19.00
Troop 132	Build/Grounds	170.00

Bomgaars	Clothing Allowance	290.94
Ramaker & Associates Inc	Office supplies	585.00
Dick's Fire Extinguishers	Build/Grounds	134.35

Pool

Misc.

6. Old Business: none

7. New Business-

A.) Review and discuss 24.06 #1, #2 & #3 after some discussion a motion was made by Tidgren to include at the end of ordinance 24.06 #1, #2 and #3 to add the words- with City Council approval seconded by Johnson. All Ayes motion passed

B.) Motion for donated pool passes 2020- Tidgren made the motion to keep the \$400 amount for donated passes with the understanding that the group asking for a donation has to pay half (1/2) of the amount of the donation they are asking for seconded by Wafful. All Ayes motion passes.

8. **Superintendent's Report-** Cornelis said that Franklin Park is cleanup with the help of PW; ice rink is filled and will be ready when it freezes and thanked PW and Fire Dept. for helping with the fill. Orkin has put in a one-way door at the Scout Cabin but with the cold weather and the bats going dormant they are not sure until warmer weather how affective it will be. Rouse told the board the fishpond is complete he will contact the DNR so it can be stocked. Wisecup Trucking did a great job drudging the pond and putting the liner in.

9. **Commissioner's Report-** Johnson ask about the washout by the creek at Linwood Park Cemetery, Rouse told him they are filling it with larger rock. Wafful wanted to thank everyone for her time on the board.

10. Public Comment for Items not on agenda- none

Adjournment – Landas made motion for adjournment, seconded by Tidgren motion approved at 7:19 p.m.

Commission Secretary_____ Commission President_____

NEXT COMMISSION MEETING ON January 13th, AT 7 PM

