



1002 2nd Ave. S.E., P.O. Box 2014
Jamestown, ND 58402-2014
Phone: 701-252-3982
Fax: 701-252-3914

TO: JAMESTOWN PARKS AND RECREATION COMMISSION

FROM: Doug Hogan, Director

SUBJECT: Special Board Meeting – Wednesday, May 25, 2016 – 4:00PM

Agenda:

- A) Approve Resolution for Bond Sale**
- B) Holding Pond Fence**
- C) Jack Brown Stadium & Bunker Roofing**

MINUTES OF THE SPECIAL BOARD MEETING
MAY 25, 2016

PRESENT: Chairman Mike Landscoot, Ron Olson, Richard Ryan
Mark Ukestad

OTHERS: Doug Hogan, Bonnie Ukestad, Ted Kapp, John Miller

GUESTS: Chris Olson representing the Jamestown Sun

ABSENT: Larry Knoblich

Chairman Landscoot called the meeting to order at 4:00pm.

Approve Resolution for Bond Sale: Mike Manstrom from Dougherty & Company LLC presented the bond purchase agreement. \$21,790,000 will be Series A bonds and \$8,000,000 will be Series B bonds. Combined interest rate is locked in at 3.09%; because of this low rate we will save \$4 million.

Mark Ukestad motioned to approve resolution to authorize the issuance of sales tax revenue bonds. Seconded by Richard Ryan; Richard–yes, Mark–yes, Ron–yes, Mike–yes.

Ron Olson motioned to authorize Doug Hogan, Director and Mike Landscoot, Chairman to sign the bond resolution. Seconded by Mark Ukestad; Richard–yes, Mark–yes, Ron–yes, Mike–yes.

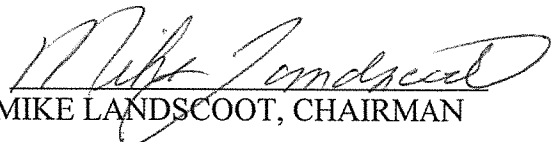
Holding Pond Fence: The board reviewed the 4 options of fencing from the previous meeting. John Miller stated that he talked with OSHA regarding the fence and they referred him to city hall; to which the city does not have any ordinances for a holding pond, just swimming pools. John Miller reported asked for a quote extending the fence out 12' on option 4 (fence surround the entire pond) to allow for maintenance vehicles & equipment. The extension changes option 4 to \$15,288. He also noted that there will be a savings as Newman Signs indicated they could salvage some parts from the old fence.

Ron Olson motioned to approve Newman Signs bid option 4 of \$15,288 including expanding 12'. Seconded by Mark Ukestad; Richard – yes, Mark – yes, Ron – yes, Mike – no.

Jack Brown Stadium & Bunker Roofing: The board reviewed the roofing quotes from the previous meeting for both projects, discussion whether to do both projects this year. Jack Brown Stadium needs work on the netting so roofing should wait until that is completed. Mark Ukestad made a motion to accept Hillerud Construction's bid of \$23,466 for the Bunker. Seconded by Richard Ryan; Richard – yes, Mark – yes, Ron – yes, Mike – yes.

Ron Olson moved to adjourn. Mark Ukestad seconded. Meeting adjourned at 4:45pm.

BONNIE UKESTAD, CLERK


MIKE LANDSCOOT, CHAIRMAN