

HALLIDAY CITY PARK BOARD

September 8, 2020

Halliday City Hall

7:00 PM

President Wanek called the meeting to order at 7:05 PM

Members Present: Directors Wanek, Schmitz, Gegelmann, and Courier

Others present: Michele Kuntz.

Director Courier motioned to closed the agenda, seconded by Director Schmitz

Director Schmitz motioned to approve August 12, 2020 meeting minutes and the financial report, seconded by Director Gegelmann. All voted aye motion carried.

Director Courier motioned to pay the bills \$484.42 City of Halliday (Secretary Wages) 203.78 to Darrel Gegelmann park camaras & service, seconded by Director Schmitz. All voted aye motion carried.

Old Business:

Director Gegelmann reported that the cameras in the park are installed and working., Director Wanek will be contacted Anthony Evinger again about getting the bridge repaired. Director Schmitz motioned to have Anthony Evinger fix the bridge in the park, seconded by Director Gegelmann. All voted aye motion carried.

New Business:

Directors reviewed the 2021 Budget. Director Courier motioned to approve the 2021 budget seconded by Director Schmitz. All voted aye motion carried.

Having no further business Director Wanek adjourned the meeting

Michele Kuntz, Auditor

Jarret Wanek