

HALLIDAY CITY PARK BOARD

**July 14, 2020
Halliday City Hall
7:00 PM**

President Wanek called the meeting to order at 7:00 PM

Members Present: Directors Wanek, Schmitz, Gegelmann, Saari, and Courier
Others present: Michele Kuntz.

Director Gegelmann motioned to close the agenda after adding the Audit report, seconded by Director Saari. All voted aye motion carried.

Director Gegelmann motioned to approve September 9, 2019 and June 29, 2020 meeting minutes and the financial report, seconded by Director Courier. All voted aye motion carried.

Director Saari motioned to pay the bills 122.26 to the State Auditor's office for the audit review and 22.26 to Darrel Gegelmann for supplies, seconded by Director Courier. All voted aye motion carried.

Old Business:

Directors Brien Courier and Jody Saari signed the oath of office.

Director Saari motioned to elect Director Wanek as President, seconded by Director Courier. All voted aye motion carried.

Director Saari motioned to elect Director Courier as Vice President, seconded by Director Gegelmann. All voted aye motion carried.

Director Gegelmann reported that he had purchased the camaras of the park, Director Wanek has contacted Anthony Evinger about getting the bridge repaired.

New Business:

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

Director Gegelmann ask about getting new mirrors for the restrooms in the park, purchase of mirrors was tabled.

Directors reviewed the audit report. Director Saari motioned to approve the audit report, seconded by Director Courier. All voted aye motion carried.

The following meeting dates were set August 12, and September 8, at 7:00 PM

Having no further business Director Wanek adjourned the meeting

Next meeting August 12, 2020 at 7:00 PM

Michele Kuntz, Auditor

Jarret Wanek