

HALLIDAY CITY PARK BOARD

September 7, 2023

Halliday City Hall

4:00 PM

Director Kindrix called the meeting to order at 4:11 PM

Members Present: Directors Kindrix, Gegelmann and Saari via phone.

Others present: Michele Kuntz.

Director Gegelmann moved to close the agenda, seconded by Director Saari. All voted aye motion carried.

Director Kindrix moved to approve August 3, 2023 meeting minutes and the financial report, seconded by Director Gegelmann. All voted aye motion carried.

Kindrix motioned to pay the bills \$484.42 City of Halliday secretary wages, and State Auditor's Office -Audit review, seconded by Director Gegelmann. All voted aye motion carried.

Old Business:

Director Kindrix reported that McIntyre Construction has finished the bridge.

Director Kindrix reported that the baskets and disks for Disk Golf have been purchased.

Walk through Park - Tabled

New Business:

Directors reviewed the 2024 Budget. Director Kindrix moved to approve the 2024 budget as presented, seconded by Director Gegelmann. Upon roll call vote all voted aye motion carried.

Directors discussed applying for the MDU Resources Foundation grant, Secretary Kuntz will get grant paperwork done and turned in.

Having no further business Director Saari motioned to adjourned the meeting at 4:23 PM, seconded by Director Gegelmann

Michele Kuntz, Auditor

Nathanial Kindrix