

HALLIDAY CITY PARK BOARD

October 27, 2022

Halliday City Hall

5:00 PM

Director Kindrix called the meeting to order at 5:03 PM

Members Present: Directors Kindrix, Schmitz, and Gegelmann. Directors Saari and Courier were absent
Others present: Michele Kuntz.

Director Gegelmann motioned close the agenda, seconded by Director Schmitz. All voted aye motion carried.
Director Gegelmann motioned to approve September 22, 2022 meeting minutes and the financial report, seconded by Director Schmitz. All voted aye motion carried.

Director Schmitz motioned to pay the bills, Darrel Gegelmann \$200.72, Office of State Auditor \$170.00, City of Halliday \$484.42, seconded by Gegelmann. All voted aye motion carried.

Old Business:

Directors discussed the repairs that are needed to the bridge, work on getting bids for the bridge repairs in the spring.

Directors Kindrix reported on prices for Disk Golf baskets. Gegelmann motioned to approve spending up to \$6000.00 on disk golf baskets, seconded by Director Schmitz. All voted aye motion carried.

Directors tabled the golf net and ice-skating ring.

Director Kindrix and Gegelmann will walk through the park to check on items that may need repairing.

Directors discussed adding more lighting in the park, Kindrix will check with the electrician and MDU to see what could be done.

New Business:

Directors Schmitz motioned to have Director Saari and Courier removed as signers on the Union Bank Account and to add Directors Kindrix and Gegelmann as signers, seconded by Gegelmann. All voted aye motion carried.

Having no further business Director Gegelmann adjourned the meeting, seconded by Director Schmitz.

Next meeting November 17, 2022 5:00 PM

Michele Kuntz, Auditor

Nathanial Kindrix