

HALLIDAY CITY PARK BOARD

June 2, 2021

Halliday City Hall

9:00 AM

President Wanek called the meeting to order at 9:00 AM

Members Present: Directors Wanek, Schmitz, Gegelmann, Courrier, and Saari

Others present: Michele Kuntz.

Director Schmitz motioned approve the agenda with the addition of President Resignation, seconded by Director Courrier

Director Gegelmann motioned to approve September 8, 2020 meeting minutes and the financial report, seconded by Director Courrier. All voted aye motion carried.

Director Courrier motioned to pay the bills Darrel Gegelmann \$223.07 (toilet supply line, cameras and service) Office of the State Auditor \$100.00 (audit review) City of Halliday \$1128.00 (toilets & flowers), seconded by Director Schmitz. All voted aye motion carried.

Old Business:

Director Gegelmann reported that he is working on getting the cameras installed for the season, Director Courrier will check with Jarret Jones about getting the bridge to the park repaired since Anthony Evinger hasn't had time to do it.

New Business:

Meeting dates were discussed August 4, 2021 at 9:00 AM has been set for the next meeting

Jarret Wanek resigned his position as president of the board. Gegelmann motioned to appoint Courrier as President and Saari as Vice President, seconded by Schmitz. All voted aye motion carried.

Gazebo electrical was discussed auditor will contact John Evinger about getting it fixed.

Saari reported that the café has money available through the gambling.

Having no further business Director Wanek adjourned the meeting

Michele Kuntz, Auditor

Jarret Wanek