

BISMARCK MUNICIPAL PARKING AUTHORITY
MEETING MINUTES
APRIL 13, 2023

The Bismarck Municipal Parking Authority met in regular session on the above date at 9:00 A.M. in the Tom Baker Room, Bismarck, North Dakota. Chairman Jim Christianson presiding.

Members present: Jim Christianson, Josh Keller, Todd Kovash
Jake Axtman and Kyle Holwagner

Members absent: None

Staff Members: Jeremy Petron, Sue Schaff, Corey Voegele
Dennis Torgerson and Daniel Nairn

Others present: Commissioner Mike Connelly, Janelle Combs,
Kate Herzog

MINUTES

Chairman Jim Christianson called for consideration of the minutes of the March 9, 2023 meeting.

MOTION: A motion was made by Kyle Holwagner, seconded by Todd Kovash and unanimously approved by all members present that the minutes of the March 9, 2023 meeting be approved.

REVIEW OF FINANCIAL STATEMENTS

MOTION: A motion was made by Todd Kovash, seconded by Josh Keller with a roll call vote, Josh-aye, Kyle-aye, Todd-aye, Jake-aye and Jim-aye to approve the March financials.

REVIEW RFP BIDS FOR PARKADE REPAIRS

Jeremy Petron reported the bids were publicly opened 4/12/23.

MOTION: A motion was made by Kyle Holwagner, seconded by Todd Kovash with a roll call vote, Josh-aye, Kyle-aye, Todd-aye, Jake-aye and Jim-aye to award the low bid of \$254,305.49 to Vector Construction for the Parkade Ramp repairs.

OTHER BUSINESS

ADJOURNMENT

There being no further business, Chairman Jim Christianson declared the Bismarck Municipal Parking Authority adjourned at 9:19 A.M. and will meet again on May 11, 2023.

JEREMY PETRON, SECRETARY