

BISMARCK MUNICIPAL PARKING AUTHORITY
MEETING MINUTES
MAY 11, 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 April 13, 2023 meeting.

MOTION: A motion was made by Todd Kovash, seconded by Kyle Holwagner and unanimously approved by all members present that the minutes of the April 13, 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 April financials.

PROGRESS UPDATE ON PARKADE REPAIRS PROJECT

Jeremy Petron reported that Vector Construction is working on the schedule for the repairs.

OTHER BUSINESS

PAY REQUESTS (CW STRUCTURAL & NILFISK)

MOTION: A motion was made by Todd Kovash, seconded by Kyle Holwagner with a roll call vote, Josh-aye, Kyle-aye, Todd-aye, Jake-aye and Jim-aye to approve the pay request from CW Structural for \$9600.

MOTION A motion was made by Jake Axtman, seconded by Josh Keller with a roll call vote, Josh-aye, Kyle-aye, Todd-aye, Jake-aye and Jim-aye to approve the pay request from Nilfisk (sweeper) for \$37910.35.

PARKING AUTHORITY MANAGEMENT RFQ

Daniel Nairn reported that the RFQ draft is ready for Board review. The Board will review and discuss at the June meeting.

ADJOURNMENT

There being no further business, Chairman Jim Christianson declared the Bismarck Municipal Parking Authority adjourned at 9:27 A.M. and will meet again on June 8, 2023.

JEREMY PETRON, SECRETARY