



Meeting Minutes

President	Terry Gemmill	Director	Stephen Anderson
Vice-President	Jay Heister	Director	Judy Cromwell
Treasurer	Kristi Zevenbergen	Director	Bundie Olsen
Secretary	Jamie Teschlog		
Association Director	Hilary Publitz	City Representative	TBA

Called to order at 4:03pm

Member Input: Sid Siegel announced that the city has named Mike Todd the new Public Works Director.

City Report: none this month

Approval of Prior Minutes

8-19-2020 Meeting

Motion to Approve Judy **Second By** Kristi **Passed** Unanimously

Treasurers Report

Kristi reviewed her report and answered questions.

Administrative Report

Hilary reviewed her report, answered questions, and gave an update on all departments.

Old Business

- Holly Pond Update
 - Hilary reported on meetings to date and highlighted the need for a consultation with the city as soon as the city has someone available
 - Since the last city report on the area says that it is functioning well in a natural state, the board determined that this year we will focus on getting the HPA permit for beaver dam maintenance. Once the permit is obtained, Maintenance will work this year to keep the dam notched so the water flows and the water level remains low. We will reassess during the next dry season.
- North Park Update
 - Arborist report reviewed.

New Business

- Paychex 401K program
Motion to include all employees who work 1000 hours in the 401k program.

Motion to Approve Kristi **Second By** Jamie **Passed** Unanimously

- Volunteer of the Year Award
 - To augment the Beautification Award. Please send your suggestions for winners for the Volunteer of the Year Award to Hilary via email.
- Garage Sale – October 2nd
 - Hilary to send out reminder via email to adhere to Social Distancing Guidelines.
- Annual Meeting Presentation
 - Reviewed
 - Practice session will be scheduled for Friday, September 18 at 2pm. Watch for email.

Adjournment

Motion to Adjourn Steve
Meeting Adjourned at 5:57pm

Second By Jay

Passed Unanimously



Hilary Bublitz

9-17-2020

Date