

MEC Joint Powers Board Meeting

Wednesday, October 21, 2015

7:30 a.m.

City Hall Council Chambers

A meeting of the Multi-Events Center Joint Powers Board was held at the City Hall Council Chambers.

The following board members were present:

City TRF: Brian Holmer, Chair

ISD 564: Wayne Nomeland

NCTC: Carey Castle

The following board members were absent:

City TRF: Rachel Prudhomme

The following advisors were present:

City of TRF: Larry Kruse, Joe Amundson

ISD 564: Laine Larson, Mike Biermaier, Mike Spears

NCTC: Paul Peterson, Richard Speas, Clinton Castle

The following advisors were absent:

ISD 564: Jason Hruby

County: Cody Hempel, Mike Flaagan

Guests present: Jennifer Nelson (recorder), Angie Philipp, Tonya Monson-Eck, Kaitlyn Ferguson and Faye Auchenpaugh

Holmer called the meeting to order at 7:30 a.m.

There were no additions to the agenda. Minutes of the September 9, 2015 meeting were reviewed. A motion was made by Carey Castle being seconded by Wayne Nomeland to approve the minutes with no changes. Motion carried unanimously.

MEC Plan Review:

Faye Auchenpaugh presented the Multi-Events Complex (MEC) Joint Powers Board review plan.

Auchenpaugh gave a history of how the MEC came about and of the operations leading up to commissioning of the review and evaluation of the Joint Powers Board Agreement. She presented her recommendations and asked the Board to think big when making decisions going forward.

The Board thanked Faye for her work and dedication in preparing the report.

Auchenpaugh presented the bill for serviced rendered and donated her time and resources for payment above the \$7,000 contracted amount. A letter of in-kind donation for the \$3,062.50 will be drafted and sent to Faye. Also, the cost of \$408.78 will be paid to Faye for the cost of print/digital reports. The School will donate their cost of the first 5 reports printed at the school district.

Financial Report:

City Finance Director Philipp presented the financial report. Philipp will have bills prepared and sent to the County and School.

Input from the Public:

Kaitlyn Ferguson from the soccer association inquired as to who she was supposed to pay for soccer field usage. Her phone number was taken and was told the board would get back to her on the inquiry.

Nomeland and Peterson departed the meeting.

Other:

The City will deliver a review plan presentation to the County and Laine Larson would like a verbal invitation to the County to attend the MEC board meetings.

It was determined the MEC Board sets the fees for soccer field usage and the funds go to the college because they maintain the fields.

Larson expressed concern about there being only three voting members with all of the exciting work we have ahead of us. Auchenpaugh found in her research that the concept of only three voting members was never voted on and passed. This should be discussed at the next meeting.

Next Meeting Date & Time

The next meeting will be held Wednesday, November 25, 2015, at 7:30 a.m. at the City Hall Council Chambers.

Adjournment

A motion made by Carey Castle and seconded by Mike Spears to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:40 a.m.