

MEC Joint Powers Committee Meeting
Wednesday, May 10, 2017
7:30 a.m.
Northland Community & Technical College
Room 662

A meeting of the Multi-Events Center Joint Powers Committee was held at Northland Community & Technical College in room 662.

The following board members were present:

NCTC: Carey Castle, Chair

City TRF: Curt Howe

ISD 564: Wayne Nomeland

The following advisors were present:

City of TRF: Rod Otterness, Joe Amundson

ISD 564: Mike Biermaier, Brad Bergstrom

NCTC: Clinton Castle, Paul Peterson, Mike Curfman

The following advisors were absent: Joe Amundson, Brian Holmer, Josh Hagen

The following guests were present:

Angie Philipp

NCTC: Rosie Gustafson (recorder)

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

There were no additions to the agenda.

The minutes of the February 22, 2017 meeting were reviewed. A motion was made by Howe to approve the minutes with no changes, second by Nomeland. Motion carried unanimously.

The minutes of the March 29, 2017 meeting were reviewed. A motion was made by Nomeland to approve the minutes with no changes, second by Howe. Motion carried unanimously.

Update Joint Powers Committee agreement:

Castle shared he will work with the other committee members over the summer to finalize this for the fall. Once it is approved the city will send it to their attorneys to approve.

2018 MEC Budget

The group will continue to work on the budget with the Operations committee and subcommittees and bring it back to this group to approve. Howe will bring back some numbers regarding the porta potty. There was some discussion on the soccer field. Castle will invite soccer representatives to attend our next meeting on May 24th.

Input from the Public:

None

Other:

None.

Next Meeting Date & Time:

May 24th, 2017, 7:30 a.m. in room 662

Finance Committee meeting in June, Date TBD

July 12th, 2017, 7:30 a.m. District Service Center

Adjournment:

Motion made by Nomeland, seconded by Howe to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:38 a.m.