

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – September 8, 2017

The Veterans Memorial Auditorium Commission met in regular session on Friday September 8, 2017, at 10:30 A.M. in the board room at the Veterans Memorial Auditorium pursuant to the rules and regulations of the Commission.

Present: Gene Cavanaugh, Bob Mahoney, Dave Pedersen, Doug D'Arcy, City Administrator Gene Gettys,

Absent: Mayor Kate Kohorst, LaVern Holtmyer, Chuck Buhman

Staff Present: Manager Tim Miller, Asst. Manager Kelli Miller

Call to order: Gene Cavanaugh called the meeting to order at 10:37 A.M.

Approve Agenda: Bob Mahoney moved that the Agenda be approved as presented. Motion seconded by Gene Cavanaugh. Motion passed unanimously.

Conflicts of Interest: None stated.

Approve Minutes: Doug D'Arcy moved that the minutes of the August 18th, 2017 regular meeting be approved. Motion seconded by Bob Mahoney. Motion passed unanimously.

Bills were presented for payment: August 2017 bills were reviewed. Doug D'Arcy moved to approve the bills for payment as presented. Motion seconded by Bob Mahoney. Motion passed unanimously.

Manager's Report: Manager Tim Miller reported the following:

1. Christmas lights around exterior of Vet's are aged and brittle. The city has 2700 feet of unopened c9 Christmas lights available that we are going to use for now.
2. Evidence of water leaking into the basement in the northeast corner of building. Thrasher is scheduled to look at and give ideas for permanent solution.
3. Purchased new door for ice machine.
4. Reviewed operations policy and suggested changes will be made and voted on next meeting.

Board Actions:

1. None.

Set/Approve Date for Next Board Meeting – the next regular meeting October 13, 2017 at 10:30 A.M.

There being no further business, the meeting was adjourned at 11:46 A.M.

CHAIRPERSON

SECRETARY