

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: January 9th, 2026

Present: Reid Mosher, Al Hazelton, Gervas Mgonja, Judy Knudsen, Chad Heithoff, Kyle Lindberg

Absent: Russ Chamberlain

Staff Present: Manager Kelli Miller

Call to order: Reid Mosher called the meeting to order at 12:30 P.M.

Approve Agenda: Chad Heithoff moved that the Agenda be approved as presented. Motion seconded by Reid Mosher. Motion passed unanimously.

Conflicts of Interest: Reid Mosher asked the Committee if there were any known conflicts: none stated.

Approve Minutes: Al Hazelton moved that the minutes of the December 12th, 2025 regular meeting be approved. Motion seconded by Judy Knudsen. Motion passed unanimously.

Bills were presented for payment: December 2025 revenue and expenses were reviewed. Judy Knudsen moved to approve the bills for payment as presented. Motion seconded by Reid Mosher. Motion passed unanimously.

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

1. CMBA presented Kelli with the proposal documents for review. Kelli responded with some corrections and also forwarded to City Administrator to forward to city attorney. CMBA also submitted a bill for architect work.
2. Kelli is going to purchase a commercial fridge for the kitchen.
3. Discussed one possible candidate for vacant commission spot in April. Asked the commission to come up with a few more candidates.

Board Actions:

None.

Set/Approve Date for next Board meeting: The next regular meeting will be Friday, February 13, 2026 at 12:30 P.M.

There being no further business, the meeting was adjourned at 12:49 P.M.

CHAIRPERSON

SECRETARY