

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: June 13th, 2025

Present: Reid Mosher, Gervas Mgonja, Judy Knudsen, Russ Chamberlain, Al Hazelton, Kyle Lindberg

Absent: Chad Heithoff

Staff Present: Manager Kelli Miller

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

Approve Agenda: Russ Chamberlain moved that the Agenda be approved as presented. Motion seconded by Al Hazelton. Motion passed unanimously.

Conflicts of Interest: Reid Mosher asked the Committee if there were any known conflicts; all members agreed there were none at this time.

Approve Minutes: Al Hazelton moved that the minutes of the May 9th 2025 regular meeting be approved. Motion seconded by Judy Knudsen. Motion passed unanimously.

Bills were presented for payment: May 2025 were reviewed. Judy Knudsen moved to approve the bills for payment as presented. Motion seconded by Russ Chamberlain. Motion passed unanimously.

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

1. City clerk confirmed insurance hail damage money can be used on Vets awnings and sign. See action below
2. There is another roof leak toward the north east end of the building. Kelli will contact Elevate Roofing to look into.
3. Discussed the independent spending limit of \$500 for the supervisor for the vets. The commission decided to increase that limit. See action below.
4. Positions of chairperson and secretary of the commission were up for election. See action below.
5. Kelli is going to purchase another dehumidifier.

Board Actions:

1. Reid Mosher made the motion to approve the bids from Leinen construction for the awnings and Prairie Rose Signs for the sign in total of \$14,442 and to move forward with the repairs. Seconded by Russ Chamberlain. Motion passed unanimously.
2. Reid Mosher made the motion to increase the independent spending limit for the Vets supervisor to \$2000. Seconded by Russ Chamberlain. Motion passed unanimously.
3. Al Hazelton made the motion to reappoint Reid Mosher as chairperson. Seconded by Russ Chamberlain. Motion passed unanimously.
4. Reid Mosher made the motion to appoint Al Hazelton as secretary. Seconded by Judy Knudsen. Motion passed unanimously.

Set/Approve Date for next Board meeting: The next regular meeting will be Friday, July 11, 2025 at 12:30 P.M.

There being no further business, the meeting was adjourned at 1:05 P.M.

CHAIRPERSON

SECRETARY