

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – Date: November 8, 2024

Present: Al Hazelton, Reid Mosher, Matt Worthey, Russ Chamberlain, Kyle Lindberg

Absent: Gene Gettys, Kay Benson

Staff Present: Manager Kelli Miller

Call to order: Reid Mosher called the meeting to order at 12:37 P.M.

Approve Agenda: Matt Worthey 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; all members agreed there were none at this time.

Approve Minutes: Matt Worthy moved that the minutes of the October 11th 2024 regular meeting be approved. Motion seconded by Russ Chamberlain. Motion passed unanimously.

Bills were presented for payment: October 2024 were reviewed. Matt Worthey 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. **Monogram Grant:** Kelli asked for an approval vote to purchase the projector screen with the grant money. See Action below.
2. **Security Cameras:** Tech zone supplied a bid for a hard drive system for \$12000 and ACS did not respond. Discussion continued with which camera system to purchase between a hard drive or cloud based memory. It was determined that a cheaper hard drive system would be sufficient for vets needs. See action below.
5. **Acoustics:** CMBA responded to the questions we posed from last meeting. The wedding decorations should not interfere with the speakers as long as the decorations are not directly touching the speakers. CMBA doesn't have a specific customer that use the direct attached panels but they sent a manufacturer brochure that had customer testimonials in it. It was discussed that the city can install the recommendations and Kelli will ask for funding for the project for 2025-2026 budget.
6. **Hail Damage:** Total contracting submitted a bid for the replacement of the steel on the awnings for \$12,000. We will see what Leinen construction comes in with for a bid. The roof has begun to leak in the gym and there are 2 furnaces that need new heating coils. Kelli is going to investigate if the roof leak and damaged furnaces are because of hail damage.
7. **Kay Benson's replacement:** Judy Knudsen showed interest in filling Kay's vacancy and will join the December meeting.
8. **2025-2026 Budget:** Kelli presented the 2025-2026 fiscal budget to the commission for approval and to present to city council. See action below.
9. **Culvert Issue:** Possible homeless person might be using the culvert in the vet's parking lot for shelter. The sheriff and city nuisance office are aware of the situation and are monitoring it.

Board Actions:

1. A motion was made by Matt Worthey to purchase the projector screen with \$1000 grant and the remaining balance of \$672.60 out of expenses. The motion was seconded by Russ Chamberlain. The motion was passed.
2. A motion was made by Al Hazelton to go forward with the bid from Feld Security for \$6780 for a hard drive security camera system. The motion was seconded by Matt Worthey. The motion was passed.
3. A motion was made by Matt Worthey to present approved 2025-2026 budget to city council. The motion was seconded by Reid Mosher. The motion was passed.

Set/Approve Date for next Board meeting: The next regular meeting will be Friday, December 13, 2024 at 12:30 P.M.

There being no further business, the meeting was adjourned at 1:28 P.M.

CHAIRPERSON

SECRETARY