

Fertile City Council Minutes
Special Meeting
September 18, 2018

The Fertile City Council held a special meeting on Tuesday, September 18, 2018 at 6:30 p.m. at the Community Center. Present were: Mayor Daniel Wilkens and Council members Todd Wise, Reid Jensrud, and Stanton Wang. Also present was City Administrator Lisa Liden.

The meeting began by those present reviewing the information that Administrator Liden had prepared regarding a set of used dasher boards that was available with Becker Arena Products. Discussion was then held on the various materials that dasher boards can be constructed of and the durability of those boards.

Discussion was then held on whether or not the set of boards that were under consideration would need to be installed with concrete footings. Council member Jensrud then explained that the current set could be ordered with steel freeze in plates that are fastened into the ground. The ice then forms over the plates and freezes the boards into place. Further discussion was then held on the durability of wood versus fiberglass dasher boards and also on whether concrete would be the best route to go for the footings.

Discussion was also held on how to configure the rink to the site and whether the location of the gates could be changed to where they were needed. Administrator Liden said that Becker couldn't provide an exact quote on moving the gates but that they had recently charged another customer \$3,900 for moving a gate.

Shipping the boards was the next item up for discussion and centered on whether or not to see if TDS could ship them. Administrator Liden explained that she had not yet gotten a quote on shipping costs from Becker Arena but that depending on how much the quote was that she could contact TDS to see if they would be able to ship them.

Council member Wang then asked if a motion to purchase the boards could be made up to a certain dollar amount total to cover the cost of the boards, moving the gates, and an allowance for reasonable shipping costs. That way an additional meeting could be avoided to approve the final amounts once shipping was determined.

After further discussion of the matter, a motion was made by Council member Wang to approve the purchase of the used dasher boards and to allow for up to \$35,000 for the purchase to cover the boards, moving gates if needed and also shipping costs. The motion was seconded by Council member Wise and was carried.

There being no further business the meeting was adjourned at 8:10

Daniel Wilkens, Mayor

Lisa J. Liden, City Administrator