

BISMARCK MUNICIPAL PARKING AUTHORITY
MEETING MINUTES
JULY 11, 2024

The Bismarck Municipal Parking Authority met in regular session on the above date at 9:00 A.M. in the Tom Baker Room, Bismarck, North Dakota. Chairman Jim Christianson presiding.

Members present: Jim Christianson, Josh Keller, Jake Axtman
Todd Kovash and Kyle Holwagner

Members absent: NONE

Staff Members: Jeremy Petron, Sue Schaff, Dennis Torgerson
Corey Voegele

Others present: Mayor Mike Schmitz, Kate Herzog, Maria Fleck
Jannelle Combs

MINUTES

Chairman Jim Christianson called for consideration of the minutes of the June 13, 2024 meeting.

MOTION: A motion was made by Kyle Holwagner, seconded by Todd Kovash and unanimously approved by all members present that the minutes of the June 13, 2024 meeting be approved.

REVIEW OF FINANCIAL STATEMENTS

MOTION: A motion was made by Josh Keller, seconded by Jake Axtman with a roll call vote, Josh-aye, Kyle-aye, Jake-aye, Todd-aye, and Jim-aye to approve the June financials.

REVIEW BID FOR PARKADE RAMP REPAIRS-CONSTRUCTION DOCUMENTS DESIGN AND ADMINISTRATION

Jeremy Petron discussed the repairs to the entrance ramp.

MOTION: A motion was made by Jake Axtman, seconded by Todd Kovash with a roll call vote, Josh-aye, Kyle-aye, Jake-aye, Todd-aye and Jim-aye to proceed with the RFP for the design services and the construction documents for the repairs to the Parkade Ramp entrance.

OTHER BUSINESS

MOTION: A motion was made by Kyle Holwagner, seconded by Jake Axtman with a roll call vote, Josh-aye, Kyle-aye, Jake-aye, Todd-aye and Jim-aye to allow free hourly parking on the rooftop of the 3rd & Main Ramp during the downtown streets construction period.

ADJOURNMENT

There being no further business, Chairman Jim Christianson declared the Bismarck Municipal Parking Authority adjourned at 9:27 A.M. and will meet again on August 8, 2024.

JEREMY PETRON, SECRETARY