

BISMARCK MUNICIPAL PARKING AUTHORITY
MEETING MINUTES
JUNE 13, 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, Isak Johnson

Others present: Commissioner Mike Connelly, Kate Herzog,
 Julie Mees and Derek Kost

MINUTES

Chairman Jim Christianson called for consideration of the minutes of the May 9, 2024 meeting.

MOTION: A motion was made by Jake Axtman, seconded by Kyle Holwagner and unanimously approved by all members present that the minutes of the May 9, 2024 meeting be approved.

REVIEW OF FINANCIAL STATEMENTS

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

CW STRUCTURAL-RAMPS GENERAL CONDITION ASSESSMENT

Derek Kost reported that the Galleria Ramp, 3rd & Main Ramp and the 6th Street Ramp are all in good condition. He reported on the Parkade Ramp entrance and the recommended repairs that should be made. There is also some concrete repair & traffic coating that should be done.

MOTION: A motion was made by Jake Axtman, seconded by Kyle Holwagner with a roll call vote, Josh-aye, Kyle-aye, Todd-aye, Jake-aye and Jim-aye to approve the recommendation for Plans A-1 and A-2 repairs.

OTHER BUSINESS

ADJOURNMENT

There being no further business, Chairman Jim Christianson declared the Bismarck Municipal Parking Authority adjourned at 9:38 A.M. and will meet again on July 11, 2024.

JEREMY PETRON, SECRETARY