

BISMARCK MUNICIPAL PARKING AUTHORITY
MEETING MINUTES
JANUARY 9, 2025

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, Todd Kovash, Josh Keller and
 Jake Axtman

Members absent: NONE

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

Others present: Kate Herzog

MINUTES

Chairman Jim Christianson called for consideration of the minutes of the December 12, 2024 meeting.

MOTION: A motion was made by Todd Kovash, seconded by Josh Keller and unanimously approved by all members present that the minutes of the December 12, 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, Todd-aye, Jake-aye and Jim-aye to approve the December financials.

PARKING AUTHORITY BOARD ELECTION OF OFFICERS

Nomination made by Todd Kovash for Jim Christianson as Chair
Nomination made by Jake Axtman for Josh Keller to be Vice-Chair

Roll Call Vote Josh-aye, Todd-aye, Jake-aye and Jim-aye for approval of the election of officers.

PARKING AUTHORITY BOARD MEMBER TERM

Isak Johnson reported that applications are still being accepted.

REVIEW 2025 BUDGET & PROPOSED CAPITAL PROJECTS

MOTION: A motion was made by Todd Kovash, seconded by Jake Axtman with a roll call vote, Josh-aye, Todd-aye, Jake, aye and Jim-aye to approve the 2025 Budget.

CAPITAL PROJECTS Consensus of the Board is to go out for an RFP for upgrading the security cameras for all the Ramps.
Discussion was held about the 3rd & Main Elevator controls and Parkade Ramp traffic coating.
Consensus of the Board was to postpone these additional projects.

REVIEW PARKING RATES

Consensus of the Board was not to raise rates at this time.

OTHER BUSINESS

ADJOURNMENT

There being no further business, Chairman Jim Christianson declared the Bismarck Municipal Parking Authority adjourned at 9:40 A.M. and will meet again February 13, 2025.

JEREMY PETRON, SECRETARY