

BISMARCK MUNICIPAL PARKING AUTHORITY
MEETING MINUTES
JUNE 12, 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, Josh Keller, Todd Kovash
 and Jon Burger

Members absent: Jake Axtman

Staff Members: Dennis Torgerson, Sue Schaff and Corey Voegele

Others present: Mayor Mike Schmitz, Kate Herzog, Derek Kost
 Jenny Wollmuth

MINUTES

Chairman Jim Christianson called for consideration of the minutes of the May 8, 2025 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 May 8, 2025 meeting be approved.

REVIEW OF FINANCIAL STATEMENTS

MOTION: A motion was made by Josh Keller, seconded by Jon Burger
 with a roll call vote, Jon-aye, Josh-aye, Todd-aye and Jim-aye
 to approve the May financials.

PARKADE REPAIRS PROJECT-RSI CHANGE ORDER

Derek Kost from CW Structural explained that the Walker drawings for bid all contained the same language for all contractors. Construction hours were not specified in the construction documents. The contractor is planning to start June 16, 2025.

MOTION: A motion was made by Josh Keller, seconded by Jon Burger
 with a roll call vote, Jon-aye, Josh-aye, Todd-aye and Jim-aye
 to approve the change order from RSI for \$55,800.

PREVIEW GENERAL NEW RAMP PICTURE RENDERINGS CONCEPTS

Jenny Wollmuth presented pictures of new ramp renderings and potential locations.

OTHER BUSINESS

ADJOURNMENT

There being no further business, Chairman Jim Christianson declared the Bismarck Municipal Parking Authority adjourned at 9:28 A.M. and will meet again July 10 2025.

DENNIS TORGERSON, SECRETARY