



MINUTES

**Parking Board
May 9, 2016 2 PM
Chamber's Board Room**

MEMBERS PRESENT: Randy Grismer, Scott Mosey, Matt Deilke, Heath Johnson,

MEMBERS ABSENT: Jon Webb, Greg Sander

GUEST: Lynn Lander, Robin Bobzien,

STAFF: Brent Brandt

Vice President Heath Johnson called the meeting to order

Minutes:

Minutes for the April 11, 2016 meeting were presented. **Motion was made by Scott and seconded by Jon to approve the minutes. All present Voted Aye. Motion Passed**

Financial Report:

Randy reviewed the current financials as provided by city Finance Officer Karl Alberts. There were no disbursements since the prior financial statements were provided. **Motion was made by Jon seconded by Scott to approve the Financials. All present voted Aye. Motion Passed**

Parking Attendants Report:

No report as Clare Hinks was absent.

OLD BUSINESS:

Potential Policy for Waste Receptacles and Lease or Sale of Parking spots

Heath advised that the potential sale of spots wouldn't be an option the board should/could pursue. Heath will be working with Ron to develop a policy and long term lease solution that could be provided to businesses throughout the district who may need this option currently or in the future.

Parking Lot Improvements

Randy discussed with the board that Stu Nelson of the City and he would be walking the lots late this week to get finalized estimates and scope of work together for the board so that action could be taken on the repairs and maintenance schedule for 2016 so it can be acted on by the new board.

NEW BUSINESS:

Striping of Street side and lots

The Board discussed the parking lot, Main Street and side street striping. After discussion the direction from the board was to explore the costs for having all striped at the same time. The city will handle all sweeping prior to the lot marking. City will also explore the potential to do crosswalk striping at the main intersections of 3rd and 5th at the same time as lot marking. Robin will work to coordinate and Stu and Randy will figure out estimates to provide to the board.

Parking Board Nominations

The board of Directors will be losing Scott Mosey, Jon Webb and Randy Grismer, and Greg Sander and member Mark Rich no longer lives in the community. By-laws have established the board as a 5 member board. So in an effort to ensure compliance with the bylaws and ordinance as those terms have ended the board has nominated the following candidates to serve on the board: Jeff Rich (The Drinkery and Main Street Flea Market) Christina Olson (Noah's Critters) and Jeff Backous (Federal Building). These nominations along with current members Matt Deilke and Heath Johnson will round out the board. **A motioned was made that nominations cease by Heath and seconded by Jon Web All present voted Aye. A following motion was made unanimous ballot for the three candidates. Motion was made by Matt and seconded by Scott All present voted Aye. Motion Passed**

OTHER BUSINESS:

Parking Board By-laws

Randy discussed with the group that the bylaws and documents needed to effectively manage the parking program were not as easily accessible as they should be to either the public or the office staff he is working with the staff to organize the documents into the main computer directory and get printed copies ready. He will then work with the staff to keep things moving in that direction.

The board discussed that on the parking lot walk-through we found that there were several old meter posts protruding from the sidewalk by the masonic lodge. We also discussed the Alley behind the Webb building and the terrible condition the alley and drainage appeared to have. Finally we discussed the tentative completion date for the parking lot immediately north of the civic arena.

Vice President Heath Johnson declared us adjourned.

Next Meeting is Monday June 13th at 2:00 PM in the chamber boardroom

220-PARKING

ACCOUNT# TITLE

ASSETS & DEFERRED OUTFLOWS OF RESOURCES

| | | |
|------------------------------------|------------|------------|
| 220-10100 CASH | 279,121.01 | |
| 220-11000 PROPERTY TAX RECV-DELINQ | 1,693.55 | |
| | | 280,814.56 |

TOTAL ASSETS & DEFERRED OUTFLOWS OF RESOURCES 280,814.56

LIABILITIES & DEFERRED INFLOWS OF RESOURCES

| | | |
|---|----------|----------|
| 220-24700 DEFERRED INFLOWS OF RESOURCES | 1,693.55 | |
| | | 1,693.55 |

EQUITY

| | | |
|---------------------------------------|------------|------------|
| 220-26400 RESTRICTED | 264,449.84 | |
| TOTAL BEGINNING EQUITY | 264,449.84 | |
| TOTAL REVENUE | 14,752.92 | |
| TOTAL EXPENSES | 81.75 | |
| TOTAL REVENUE OVER/(UNDER) EXPENSES | 14,671.17 | |
| TOTAL EQUITY & REV. OVER/(UNDER) EXP. | | 279,121.01 |

TOTAL LIABILITIES, EQUITY & REV.OVER/(UNDER) EXP. 280,814.56

CITY OF ABERDEEN
 EXPENDITURES REPORT (UNAUDITED)
 AS OF: MARCH 31ST, 2016

220-PARKING
 PUBLIC WORKS
 PARKING DISTRICT

| EXPENDITURES | ORIGINAL BUDGET | NET BUDGET | EXPENDED PERIOD TO DATE | EXPENDED YEAR TO DATE | UNEXPENDED BALANCE | PERCENT |
|--|--------------------|---------------|----------------------------|--------------------------|-----------------------|---------|
| OTHER CURRENT EXPENSES | | | | | | |
| 220-43600-42200 PROFESSIONAL SERVICES | 35,000 | 35,000 | 0.00 | 0.00 | 35,000.00 | 0.00 |
| 220-43600-42900 OTHER CURRENT EXPENSES | 101,275 | 101,275 | 25.96 | 81.75 | 101,193.25 | 0.08 |
| TOTAL OTHER CURRENT EXPENSES | 136,275 | 136,275 | 25.96 | 81.75 | 136,193.25 | 0.06 |
| CAPITAL OUTLAY | | | | | | |
| TOTAL | | | | | | |
| TOTAL PARKING DISTRICT | | | | | | |
| | 136,275 | 136,275 | 25.96 | 81.75 | 136,193.25 | 0.06 |
| TOTAL PUBLIC WORKS | | | | | | |
| | 136,275 | 136,275 | 25.96 | 81.75 | 136,193.25 | 0.06 |
| TOTAL EXPENDITURES | | | | | | |
| | 136,275 | 136,275 | 25.96 | 81.75 | 136,193.25 | 0.06 |

*** END OF REPORT ***