Commissioners present: Cody Voges, John Fritchman, Amanda Carleton, Mike Roll (ex-officio)

Staff present: City Administrator, Taylor Gronau; Street and Maintenance Superintendent, Dean Tibbetts

Others present: Councilor, Todd Wiens; Councilor, Gina Cooper; Councilor, Larry Schultz

Call to Order: The meeting was called to order at 6:30 p.m. by Chair Voges

Approval of Meeting Minutes:

Member Fritchman moved and Member Carleton seconded a motion to approve the minutes of the October 15, 2018 regular meeting. The following vote was had and taken:

Ayes: Voges, Fritchman, Carleton
Nays: None.

Motion carried.

New Business:

None.

Old Business:

A. Robinson Park projects

Administrator Gronau reported construction on the Robinson Park continues. The roof is completed. Plumbing and the bathroom stalls are installed. The project is on course to be completed by the end of 2018. No action was taken.

B. Dog Park

Administrator Gronau reported that fundraising efforts for the park continue. Donations can be made to the City of Lake Crystal.

C. Abbot Field improvements

Administrator Gronau reported that construction on the improvements is completed. The school and building inspector have inspected the project and were happy with the result. The City will make its contribution to the project.
Other Business:

Members discussed the following:

1. 2018 Rake for the Lake
2. The ice rink – no ice rink is planned for this year.
3. Frisbee golf course

Staff Reports:

Administrator Gronau reported on the following:

1. The next meeting will be held on Monday, December 17 at 6:30 p.m.

There being no further business to conduct the meeting was duly adjourned at 6:41 p.m.

_________________________________
Cody Voges, Chair

_________________________________
Taylor Gronau, Acting Secretary