

include but not limited to the City Web Page, the Builders Exchange, The Daily News Newspaper, and the Lufts Advertiser.

Approval: A motion was made by Member M. Skog, supported by Member S. Ortman, and unanimously approved to rebid Main Street Parks Project Phase 1 with a completion date of July 4th and to advertise appropriately (make direct call).

Dickinson Area Chamber – Community Map Advertisement – The DDA reviewed the additional information received from the Dickinson County Chamber of Commerce for city consideration towards advertising in an upcoming community map. The map would be distributed in welcome packets and other area marketing packets for visitors.

Approval: A motion was made by Member S. Ortman, supported by Member C. Brew, and unanimously approved ¼ page advertisement in the Dickinson County Chamber of Commerce upcoming community map for a price of \$295.

New Business:

Band Shell Electrical Upgrades – The city received 3 bids from area electrical contractors to provide electrical and minimal lighting upgrades to the band shell. The electrical upgrade request was generated from suggestions (complaints) from the Music-In-The-Park (MIP) organizers and performers that there was inadequate electrical wiring in the building or on the grounds for the concerts. We also took into consideration the electrical needs for other city events such as Leif Erikson. The request for bids were done mostly via verbal contact with the contractors however we were very confident that the bids were consistent in scope with each other. Brooks Electric had the low responsive bid of \$9,000.

Approval: A motion was made by Member P. Hayes, supported by Member M. Skog, and unanimously approved bid from Brooks Electric, not to exceed \$9,000 for band shell electrical upgrades and to ask the City to contribute toward cost.

Citizen Comment: None

Board Member Privilege: Member Ortman discussed the weeds on the sidewalks and what could be done to take care of them?

Next Meeting Date: October 16, 2019

Adjournment: A motion was made by Member S. Ortman, supported by Member S. Tinti and unanimously approved to adjourn the meeting.

Mary Skog, Secretary

Submitted by Ray Anderson and Terry Spence