

BISMARCK MUNICIPAL PARKING AUTHORITY
MEETING MINUTES
FEBRUARY 8, 2024

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
Jake Axtman and Kyle Holwagner

Members absent: None

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

Others present: Jannelle Combs, Kate Herzog and Maria Fleck

MINUTES

Chairman Jim Christianson called for consideration of the minutes of the January 11, 2024 meeting.

MOTION: A motion was made by Kyle Holwanger, seconded by Todd Kovash and unanimously approved by all members present that the minutes of the January 11, 2024 meeting be approved.

REVIEW OF FINANCIAL STATEMENTS

MOTION: A motion was made by Todd Kovash, seconded by Josh Keller with a roll call vote, Josh-aye, Kyle-aye, Todd-aye, Jake-aye, and Jim-aye to approve the January financials.

UPDATE ON RAMPS PARKING “HOW TO” MARKETING VIDEO

Jake Axtman presented a short video on “How to use the ramps.” The Empower (ED) students are editing the video. General discussion was held and the Board decided to wait until the final edit before distributing for public viewership.

OTHER BUSINESS

Jeremy Petron reported that the cost of a new pickup through City Fleet is \$44,675. The purchase has to be approved by the City Commission at the February 27 meeting.

General discussion was held on uses for the Parkade vacant commercial space.

General discussion was held regarding traffic stop at 3rd Street and Thayer Avenue intersection. Parking Authority management to provide comments to include on Public Discussion.

Jeremy Petron reported he is checking with City Finance for details on possibly using paymentus system for credit card processing.

ADJOURNMENT

There being no further business, Chairman Jim Christianson declared the Bismarck Municipal Parking Authority adjourned at 9:27 A.M. and will meet again on March 14, 2024.

JEREMY PETRON, SECRETARY