

BISMARCK MUNICIPAL PARKING AUTHORITY
MEETING MINUTES
MARCH 14, 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

Members absent: Jake Axtman and Kyle Holwagner

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

Others present: Commissioner Mike Connelly, Kate Herzog and
Julie Mees

MINUTES

Chairman Jim Christianson called for consideration of the minutes of the February 8, 2024 meeting.

MOTION: A motion was made by Josh Keller, seconded by Todd Kovash and unanimously approved by all members present that the minutes of the February 8, 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, Todd-aye, and Jim-aye to approve the February financials.

EQUIPMENT-PICKUP VEHICLE PURCHASE

Jeremy Petron reported that we went thru City Fleet Services and have a new pickup on order for \$44,675.

OTHER BUSINESS

3rd Street and Thayer Ave Intersection—Consensus of the Board is to encourage the public to send comments for DOT to the Downtowners and through the City website related to the safety of the 3rd & Rosser lot parking customers and traffic light intersection safety.

Jeremy Petron reported that NDIRF increased the valuations on the Parking Ramps.

MOTION: A motion was made by Todd Kovash, seconded by Josh Keller with a roll call vote, Josh-aye, Todd-aye and Jim-aye to accept the new evaluations for the Ramps from NDIRF.

ADJOURNMENT

There being no further business, Chairman Jim Christianson declared the Bismarck Municipal Parking Authority adjourned at 9:26 A.M. and will meet again on April 11, 2024.

JEREMY PETRON, SECRETARY