

MARY MACDONALD COMMITTEE

2:30 P.M.

Wednesday, February 16, 2022

Present: Pete Walsh
Gary Thompson
Steve VanHouse
Juel Salveson
Shane Hoff

Lana Fralich, City Administrator

Walsh called the meeting to order at 2:31 p.m.

Appoint Board Chair – Motion by VanHouse, second by Hoff to appoint Walsh as Board Chair. MOTION CARRIED.

Appoint Alternate Chair – Motion by Thompson, second by Hoff to appoint VanHouse as Alternate Chair. MOTION CARRIED.

Agenda – Motion by Thompson, second Salveson, to approve the agenda as presented. MOTION CARRIED.

Minutes – Motion by VanHouse, second Hoff, to approve the minutes of the August 11, 2021 regular meeting. MOTION CARRIED.

Building Managers Report – Salveson reported that roof is leaking above men's restroom and roof needs repair, Boiler 3 has been tripping out but running well, the building has been very busy during the day, continuing to remove snow, and sump pump in tunnel needs work but hard to get to.

OLD BUSINESS

Long Term Plan – Committee reviewed community survey results regarding Mary MacDonald building. Discussion followed on selling building or fixing, current businesses are unable to relocate to new location, potential plans of largest business currently renting, financials of building, and roof repair. Consensus of Committee is to obtain estimates for roof and chimney repair for upcoming meeting.

NEW BUSINESS

Set 2022 Regular Meeting Schedule – Motion by Hoff, second VanHouse to set Mary MacDonald 2022 meeting dates of May 11, August 10, and November 16. MOTION CARRIED.

Motion by VanHouse, second Thompson to adjourn at 3:08 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson