

MARY MACDONALD COMMITTEE

2:30 P.M.

Wednesday, February 15, 2023

Present: Steve VanHouse
Gary Thompson
Shane Hoff
Juel Salveson

Absent: Rick Goutermont

Lana Fralich, City Administrator

VanHouse called the meeting to order at 2:35 p.m.

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

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

Agenda – Motion by Hoff, second Thompson, to approve the agenda with addition of Roof Repairs under Old Business. MOTION CARRIED.

Minutes – Motion by Thompson, second Hoff, to approve the minutes of the February 16, 2022 regular meeting. MOTION CARRIED.

Building Managers Report – Salveson reports two water main breaks happened last Fall that have been repaired but sediment and gravel are still coming into toilets, there have been two broken windows replaced at a cost of \$1800, an interior window in Second Chances has been broken, power failure knocked out two phases and burnt out fuses on condensation pump on blowers, fuses have been replaced. Complaints received of temperature in the building, walkers are leaving lights on when they are finished, there is a steam line leak in tunnel that is hard to get to but needs to be capped, and a water line leak that will need repair.

OLD BUSINESS

Roof Repair- The estimate for roof repair from DSGW is a year old and will need to be updated. There are areas of the roof that are pulling away from the edges over parts of the building resulting in some leaking. Salveson will identify the worst spots and provide at May meeting.

NEW BUSINESS

Set 2022 Regular Meeting Schedule – Motion by Hoff, second Thompson to set Mary MacDonald 2023 meeting dates of May 10, August 16, and November 15. MOTION CARRIED.

Pete Walsh Passing- VanHouse announced the passing of Mary Mac Board Chair and Lake County Commissioner Pete Walsh. There will be a special election to fill his seat as commissioner who will then be appointed to Mary MacDonald Building Committee. Until then Rick Goutermont will be serving on the board.

Motion by Thompson, second Hoff to adjourn at 3:05 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson