MARY MACDONALD COMMITTEE Special Meeting

11:00 A.M. Wednesday, October 1, 2025

Present: Steve VanHouse Excused: Joe Baltich

Juel Salveson Shane Hoff Gary Thompson

Lana Fralich, City Administrator

Eric Judkins Shelley Cheney Gerry Cheney Chuckie Knudson Carolyn Hudyma

VanHouse called the meeting to order at 11:02 a.m.

Mary MacDonald Building Operations/Krause Anderson Feasibility Study Proposal-Committee reviewed the Feasibility Study Proposal submitted by Krause Anderson, which was also reviewed at the joint meeting of City Council, Mary MacDonald Committee, and EDA. The proposal would provide an assessment of the Mary Mac building to determine the immediate priorities and other needed repairs at a cost of \$11,340.00. Once approved by Council, Krause Anderson will begin the feasibility study immediately. Motion by Hoff, second Thompson to recommend to Council to move forward with the Mary MacDonald building feasibility study. MOTION CARRIED.

Krause Anderson also provided information regarding what the next steps may be after the study is complete, including re-use or re-design of the building.

City Administrator Fralich noted as part of the bond request the city has submitted for funding, the House Capital Investment Group will be touring the Mary Mac building on October 8th and the Senate Capital Investment Group will be touring in Silver Bay on October 9th, it is unknown if the Senate will be touring the Mary Mac building at this time. Discussion regarding meeting with the individual businesses in the Mary Mac building prior to the House and Senate visit, to determine what their needs are and to provide feedback regarding impact the businesses have on the city.

Motion by Thompson, second Hoff to adjourn at 11:11 a.m. MOTION CARRIED.

Minutes taken by Lisa Christenson