

# WAHPETON CITY ENHANCEMENT COMMITTEE

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**DATE:** 3/6/24

**TIME:** 9:00 am

**PLACE:** Wahpeton City Hall Community Room

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**Members Present:**

Kyle DeVries, Roger Jenson, Kim Krause, Gerald Pulvermacher, Mike Rosley, Darin Zaun.

**Others Present:**

Steve Dale, Chris DeVries, Brett Lambrecht, Dennis Miranowski, Katie Rauber.

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## MINUTES

The meeting was called to order at 9:00 am by Rosley.

**Motion by Krause, second by Zaun to approve the minutes from the February 7, 2024 meeting. Motion carried.**

Fund request for park restrooms – Jensen presented a project for creating restrooms adjacent to the football field behind John Randall Field. The total request of the CEC is \$24,440. **Motion by Pulvermacher, second by Zaun to approve \$24,440 for football field restrooms. Motion carried.**

CIP projects discussed – the Dakota Avenue lot (formerly M&H), concrete panel repairs on Dakota Avenue, the Heritage Square parking lot, and a shared-use path.

Year-round light pole decorations were discussed.

The financial report was reviewed.

Marketing on the Dakota Avenue digital billboard – keep on the agenda for April.

C. DeVries stated that he will be asking for funding assistance for a new outfield fence at John Randall Field at the April meeting.

**Motion by Zaun, second by Pulvermacher to adjourn. Motion carried.**

Meeting ended at 10:05 am.

*Submitted by DeVries*