

# WAHPETON CITY ENHANCEMENT COMMITTEE

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**DATE:** 4/3/24

**TIME:** 9:00 am

**PLACE:** Wahpeton City Hall Community Room

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**Members Present:**

Dean Bellmore, Kyle DeVries, Roger Jensen, Kim Krause, Jay Julson, Gerald Pulvermacher, Mike Rosley.

**Others Present:**

Steve Dale, Chris DeVries, Jordan Evanson, Darcie Huwe, 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 Zaun, second by Pulvermacher to approve the minutes from the March 22, 2024 meeting. Motion carried.**

Lambrecht requested the purchase of lighted snowflakes for Dakota Avenue. There are three styles/shapes.

**Motion by Rosley, second by Zaun to purchase 36 snowflakes (12 of each style) for up to \$13,000. Motion carried.**

Zaun provided information about a digital sign contract for \$10,400 per year. Discussion held. The Wahpeton Breckenridge Area Chamber of Commerce will coordinate the sign material so consensus was to have Chamber Director Rauber contact the company to finalize the contract. No action was taken.

No updates were provided on a new mural or committee member.

Jensen asked for a suspension of the rules to discuss an item not listed on the agenda. **Motion by Jensen, second by K. DeVries to suspend the rules. Motion carried.** Jensen provided a quote for a new flag pole at John Randall Field that would serve the baseball and football fields. **Motion by Bellmore, second by K. DeVries to approve up to \$5,000 for new flag pole at John Randall Field. Motion carried.**

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

Meeting ended at 9:49 am.

*Submitted by C. DeVries*