

# SID COMMISSIONER MEETING

## APPROVED MINUTES

May 19, 2025

### North Golf Course @ 4pm

Call to order – roll call, all present

Chairman Stallsmith called for a moment of silence

- Approval of agenda, motion by David Nebel to move item "e" from Old to New Business., 2nd, Joe Kaiser, no discussion, carries.
- Approval of minutes from May 5<sup>th</sup> special meeting motion by David Nebel, 2<sup>nd</sup> Ron Page, no discussion, carries
- Approval of minutes from April 21st monthly meeting motion by David Nebel, 2<sup>nd</sup> Joe Kaiser, no discussion, carries

Property Owner discussion: (held to 3 minutes)

- Rhonda Moore, request to place a bench in honor of daughter at Papoose Park, no cost to SID
- Mark Kronkowski, warns of lawsuit about changing number of Commissioners (time expired)
- Ed Soja, did we replace everything at Thunderbird pool? GM replied, we only replaced what was necessary.
- Dave Gruger, firehouse, we should give to the city, doesn't think we can use them as collateral. Echoed Mr. Kronkowski about number of Commissioners
- DeAnne Draper wondering about road to Raccoon Springs

GM Update:

- April flood/insurance updates: claims still open and road repair has started, which is not covered. Shop is back to operational, but concerns of mold inside walls and still leaking at foundation. All roofs were inspected and checks are starting to come in on those locations. More bids to receive before work starts.
- Omaha Center miniature golf has been delayed due to storms and adhesive needs 5 dry days to cure.
- South Course well: Looking for easement from original owners, current owner is the 4<sup>th</sup> since a foreclosure; states no problem with us using the well.
- Excess proceeds letter updated for COSL to process documents.
- DAM updates: The Dam Road will be closed 8:00 am May 20 through Friday May 23 10:00 am for work that is part of Phase One from Olsson.

Ron Page made a statement, he wants to see a job description for the General Manager

Chairman Statement: None

Old Business:

- Firehouse lease update, David Nebel made a motion to accept the counter offer that is to give the Fire Departments to the City. Joe Kaiser 2<sup>nd</sup> motion. Discussion: Ron Page wants to make sure there is no cost to SID for the paperwork transition. Roll Call Vote: Tony Stallsmith, yes; Ron Page, yes; Joe Kaiser, yes; David Nebel, yes; Susan Jett; yes. No further discussion, GM will start the process.
- Waste Management land purchase, presentation by Colby Colbert, 15 acres behind the air field, 5 acres to north near entrance. GM will make copies for the commissioners to consider.
- Irrigation letter to lake owners, Chairman Stallsmith doesn't want to sign the letter to send to the lake owners as a reminder; Ron Page wants an accounting of who the offenders are; Joe Kaiser says not an issue anywhere else; David Nebel makes a motion to send the letter, Susan Jett 2<sup>nd</sup>. No further discussion,

roll call vote, Tony Stallsmith, no; Ron Page, abstain, Joe Kaiser, David Nebel, Susan Jett, yes. Letter will be sent to offenders.

- Study Group update: Susan Jett stated that the Study Group has no findings to report. Still doing research in several areas.
- Comprehensive Bylaws through attorneys Chairman Stallsmith says we need by laws that the lawyers should write them. Commissioner discussion asked GM to contact attorneys for outline of what they can provide for the \$7500
- Commissioners and attorney contact: Chairman Stallsmith agrees not to contact lawyer without speaking with the GM first. He sees nothing wrong with him calling when he wants to call.

New business:

- Commissioners' proposal for increased positions: Letter from lawyer outlines that the change may not be made to increase the number of commissioners from 5 to 7.

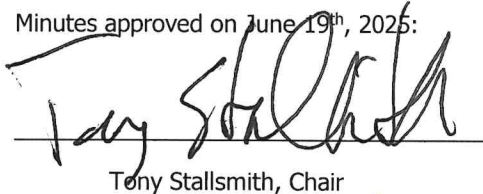
Property Owners opportunity to comment (held to 3 minutes)

- Jan Madsen, some random guy filling water tanks from the river; does the study group need a working meeting with Betsy
- Jimmy White took a load of stuff to dump for safety; Tennis Courts, what will we do? Raccoon Springs, something needs to be done; community garden something needs to be done.
- Sherrie Lamers made statement asking commissioners and GM to set feelings emotions aside and make decisions that's best for everyone.
- Dave Gruger, thank you for voting to donate fire houses
- Kathy Ingalls wants notification of when spraying will be done at her house

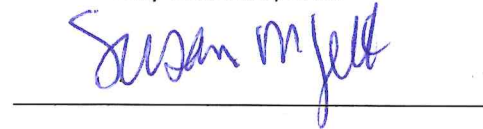
Executive Session None

Motion to adjourn by David Nebel; 2<sup>nd</sup> by Joe Kaiser, no discussion, carries

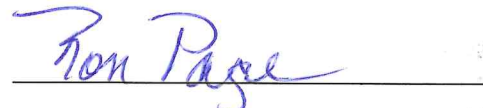
Minutes approved on June 19<sup>th</sup>, 2025:



Tony Stallsmith, Chair



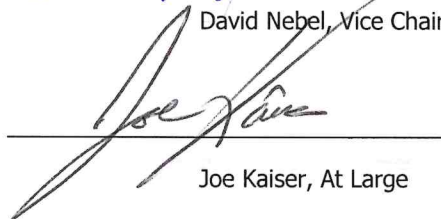
Susan Jett, Secretary



Ron Page, At Large



David Nebel, Vice Chair



Joe Kaiser, At Large