**Minutes of the Concordia Lake Board**
**Meeting Held on October 8, 2024**
**Lion's Shelter**
**Edwin Pape Lake Road**
**Beginning at 7:00 P.M.**

**Members in Attendance** **Members Absent**

Steve Frerking
Lester Roepe
Troy Yount
Dwight Emde
Kyle Fiene
Jeff Schlueter, Alderman Liaison

**Also in Attendance**
Mayor Michael Brown
Dale Klussman, Administrator

Chairman Frerking called the meeting to order.

The Minutes of July 9, 2024 Lake Board were presented and reviewed. Upon completion of the review, Lester made the motion to accept the Minutes of the July 9, 2024, Lake Board Meeting as presented. Troy seconded the motion. With no further discussion, Chairman Frerking requested a vote of the Ayes and Nays, results recorded as follows:

| | |
|---|---|
| Lester Roepe: | Yea |
| Kyle Fiene: | Yea |
| Troy Yount: | Yea |
| Dwight Emde | Yea |
| Steve Frerking: | Yea |

**Chairman Frerking declared the motion to accept the Minutes of the July 9, 2024, Lake Board meeting as presented, duly passed by unanimous consent.**

The Chairman recognized Administrator Klussman for discussion of the business before the Lake Board. Klussman began by distributing the recent evaluation of risks with recommendations from MIRMA, the City's Risk Management Advisor.

Klussman explained that the City is a member of a risk management pool which has saved us significant monies on just the liability service over the past year. However, these offsets in savings is offset by a commitment to reduce the risk for all member Cities, thus lowering the cost for all members.

To better manage risk, the MIRMA program utilizes an evaluation process whereby one of their management team visits the member properties and creates recommendations that, if enacted by the member city, it will reduce risk and maintain lower costs for the entire group.

As part of their invoicing for liability insurance, MIRMA has developed a points system of grading their members for required actions. Once the MIRMA representative completes their assessment of the members' property and facilities, they present the member with recommendations to address concerns which they have.

The following year, another evaluation is performed to establish the risk involved in maintaining the City in membership. Points are awarded on several factors, including "action on past recommendations" which is heavily weighted (8.2%) in the City's score.

If a City scores under 80% in total, the City's premium will increase by 10%- 70% to 79% the increase will be 20%, 60% to 69% the increase is 30% and if a City falls below 60%, they may not renew.

The recommendations from our latest evaluation contained four actions related to the swings at both Civic Point and Lion's Shelter, and the climber at Civic Point.

Addressing the fall zones for the swings. The fall zones should be a minimum depth of 9 inches. Klussman stated that he is recommending that areas around the two swings be excavated and mulch, similar to that being installed at Southside Park be placed. A truck load of mulch costed approximately $4,500.00 for the Park project, and that is what he is recommending at this time.

Troy made the motion to recommend the installation of 9" of recycled mulch materials, similar to the placed as fall zone materials at Southside Park, to be placed as fall protection at the swings at Lions' Shelter and Civic Point.

Kyle seconded the motion.

With no further discussion, Chairman Frerking requested a vote of the Ayes and Nays, results recorded as follows:

| | |
|---|---|
| Lester Roepe: | Yea |
| Kyle Fiene: | Yea |
| Troy Yount: | Yea |
| Dwight Emde | Yea |
| Steve Frerking: | Yea |

Chairman Frerking declared the motion to forward the recommendation install 9" of recycled mulch materials, similar to the placed as fall zone materials at Southside Park, to be placed as fall protection at the swings at Lions' Shelter and Civic Point-PASSED.

The next item dealt with the Climber located at Civic Point. The recommendation that MIRMA presented stated the interior rigid bars of this structure presented a head and neck risk and that this piece of equipment was no longer in compliance with ASTM 1487. The Administrator recommended the removal of the climber.

Kyle made the motion to recommend the removal of the Climber at Civic Point and that the equipment be used as crappie bed rather than salvage.

Troy seconded the motion.

With no further discussion, Chairman Frerking requested a vote of the Ayes and Nays, results recorded as follows:

| | |
|---|---|
| Lester Roepe: | Yea |
| Kyle Fiene: | Yea |
| Troy Yount: | Yea |
| Dwight Emde | Yea |
| Steve Frerking: | Yea |

Chairman Frerking declared the motion to forward the recommendation to remove the Climber at Civic Point and that the equipment be used as crappie bed rather than salvage.-PASSED.

Klussman briefly touched on the placement of the restroom equipment, stating that he and Aaron Marsh will be securing the final price on the required vaults. Do we need a single vault, or should we consider a double vault? The Board will be satisfied with the vault that makes the most sense when the building is placed on it.

Klussman then informed the Lake Board that the signage on the ramp leading to the pump house, prohibiting public use of the ramp for fishing was placed there due to recent occurrences of fish being cleaned and the remains left. This creates a potential Workers Compensation risk as well as liability risks due to the slick surface created in the fish cleaning process. Literally, according to MoDNR rules, this area should be fenced to limit access to a component of the City's drinking water.

Klussman is informing the Board of this action, as some fishermen have already contacted him, and the Administrator wanted Board members to have the information, should they be asked.

Chairman Frerking asked for members comments or questions. Lester noted that the Tractor Pull was cancelled due to rain and no make up date has been set. The Board thanks the Concordia Tractor Pull Committee for not attempting to host the event, as it would have caused damage to the entire area surrounding the tractor pull pit.

Troy asked about the study to raise the water levels at City Lake. The Administrator stated that Crocket Engineering has gotten their shots to establish the impact of raising the water and is working out details of the impact of such an act specifically, the impact on Concordia Lake Road.

There were no additional comments or questions from the membership.

There being no further business, Kyle made the motion to adjourn. Lester seconded the motion. The motion carried 5/0.

Meeting adjourned.

Time noted: 7:37 p.m.

Dale Klussman
Person Taking Minutes