Minutes of the Concordia Lake Board
Meeting Held on July 8, 2025
Lions Shelter House-Edwin A. Pape Lake
City Lake Road, Concordia, MO
Beginning at 7:00 P.M.

Members in Attendence

Steve Frerking
Troy Yount
Lester Roepe
Kyle Fiene (joined meeting in progress)
Michael Brown, Mayor
Dale Klussman, Administrator
Jeff Schlueter, Alderman Liaison
Dwight Emde

Chairman Frerking called the meeting to order.

The Minutes of the April 21, 2025 Lake Board were presented and reviewed. Upon completion of the review, Lester made the motion to accept the Minutes of the January 14, 2025 Lake Board Meeting as presented. Troy seconded the motion. The motion carried by unanimous consent 3/0.

Administrator Klussman gave a report on the status of the new dock (NOTE: Kyle Fiene joined the meeting at this time). The Board of Aldermen approved the recommendation of the Lake Board to have Sweetwater Docks (Eric Allen) construct a new dock with a 40' ramp for $14,000.00.

Upon Board of Aldermen approval, a check for $7,000.00 was submitted to Mr. Allen, per the construction agreement. He began the work on the dock with an anticipated delivery time of August.

Klussman stated that the required work on the bank in preparation of connecting the dock has been completed by the Maintenance Department. This work included placement of landscaping material and large rocks to areas further east and west of the dock's connection point to stabilize the banks.

The Lake Board then discussed the bids received for the fencing of the east side of the Dam Road entrance. Mitchel specified amounts of fencing required as directed by the Lake Board-two runs of 750-foot length of 5-strand barbed wire fence with the required corner posts and bracing and T-posts space at 10 feet.

The bids were reviewed by the Board:

CR Fence	$7,800.00
LAG Industries	$6,167.75

Reviewing the bid from LAG Industries, the Board found the bid to be complete.

Troy made the motion to recommend that the Board of Aldermen accept the bid from LAG Industries for 1,500 of fencing in the amount of $6,167.75.

Lester seconded the motion.

Chairman Frerking request a vote on this motion which was counted as 4 in favor and 0 opposed. Chairman Frerking declared the motion to forward this recommendation for Board of Aldermen approval Passed.

The Lake Board was presented the budget status report as of June 30, 2025.

The revenues from permits are standing at 83% of the budgeted $8,200.00, leaving $1,394.90 to meet this year's budgeted amount. Klussman is projecting that this line item will end the Fiscal Year above budget, based on the outstanding permit books and the timing of the duck blind draw.

Klussman informed the Board that the expense for the upcoming budget year will be the purchase of a replacement for the John Deere 997 zero turn that is used at the Lake. More than likely, the City will utilize the John Deere municipal lease program to provide for this mower.

The next item was a review of the completed work in the Lions Shelter area. The Board approved of the extension of the North and Eastern entrance, the placement of the grill and the work done around the playground area.

Next year, we will focus on the installation of the new restrooms in this area. We will examine the potential placement of concrete and fiberglass sump boxes for this installation.

Steve asked about the status of solar panels and a generator pad in the area of the pump house.

As discussed at an earlier meeting, the solar panels' installation is totally based on Tax Credits availability. These credits were one program that has been frozen, pending Federal Budget consideration. (Later conversation with Jeff Schlueter shows that the Tax Credit program has remained untouched as of July 9, 2025).

The installation of the generator shed, and pad will require discussions with Evergy, as a transfer switch will be involved, so we have not moved forward with this to date.

With no further business from the members, Kyle made a motion to adjourn the meeting. This motion was seconded by Troy. Chairman Frerking requested a vote on this motion with the vote recorded as 4 members in favor and 0 members opposed. The motion carried and the meeting was adjourned. Time noted: 7:58 p.m.

Respectfully Submitted,
Dale Klussman
Person Appointed to take Minutes