

**Faribault County Fitness Center Board
Minutes
Mon Sept 26th 2016 @ 12:30 PM.
At
Faribault County Fitness Center**

Call to order:

David Lein called the meeting to order at 12:30 PM.

Roll Call

Members present: Chris Ankeny, David Lein, Norm Hall, Layne McCleary, and Joe Fering.
Staff members, Tim Ibisch, Michelle Hall, and Councilman, Russ Erichsrud.

Minutes

Old Business:

- a) Review 2016 Budget: No discussion (see attachment)
- b) Front Logo on the building: Chris Ankeny design/Logo and painted it on the front of the building. The board was very pleased with his work and the amount of time he has invested.

Budget review None

Building:

- a) Capital Equipment for 2017 is set at \$20,000.00 and on the wish list is:
Resurfacing the tennis court proposal. Two Quotes have been submitted. Tennis court Doctor with a quote of \$11,993.00 and C & H sport Surfaces Inc of \$6,365.00. (See attachments). McCleary would like to talk to a group out of FL that he has worked with in the past to see if they would be willing to send out a quote. If not the board would like to move forward with C&H Sport Surfaces Inc.
Water Cooler, Water line and Water pressure, Proposal.
- **1-ELKAY EZ8 WATER COOLER W/BOTTLE FILLER & 1-ELKAY BOTTLE FILLER RETRO KIT INSTALLED:\$3,960.00**

INCLUDE'S:

- *INSTALLATION OF 1-NEW WATER COOLER AND FILLER BY THE LOCKER ROOM'S,AND RELOCATION OF EXISTING COOLER TO THE ENTRY AREA OF THE OLD BUILDING.*
- *WATER PIPING FROM THE NEW MAIN TO THE COOLER*
- *1-CONDENSATE PUMP THAT WILL BE PIPED TO THE OLD MECHANICAL ROOM MOP SINK.*
- *ALL MATERIAL'S AND LABOR REQUIRED TO COMPLETE INSTALL.*

And

RE: BOOSTER PUMP & WATER LINES

- **1-GRUNDFOS CONSTANT VOLUME BOOSTER PUMP INSTALLED:\$6,870.00**

INCLUDE'S:

- *INSTALLATION OF 1-NEW GRUNDFOS CONSTANT VOLUME BOOSTER PUMP AND PIPING THAT WILL BE INSTALLED INLINE WITH THE REUSE OF EXISTING PRESSURE TANK.*
- *1 1/4" L COPPER WATER PIPING FROM THE EXISTING MAIN IN THE NEW MECHANICAL ROOM, OVERHEAD AND ALONG THE TENNIS COURT WALL TO THE EXISTING MECHANICAL ROOM PIPING AND WATER HEATER. ALL EXPOSED PIPING WILL BE INSULATED TO PREVENT CONDENSATION.*

- ALL MATERIAL'S AND LABOR REQUIRED TO COMPLETE INSTALL.

Total 10830.00 A little too much for next year's capital I feel so.... If we do just the volume Booster Pump and the water cooler/bottle fill it would be



Proposal

Kaduce Plumbing & Heating, Inc.

527 North Main P.O Box 428 Winnebago, MN 56098

ph(507)893-4456 fax(507)893-3185

email: chrisk@kaduceplumbing.net

www.kaduceplumbing.com

We hereby submit specifications and estimates for:

10/3/16

BLUE EARTH FITNESS CENTER BLUE EARTH, MN. 56001

RE: BOOSTER PUMP & WATER LINES

- **1-GRUNDFOS CONSTANT VOLUME BOOSTER PUMP & 1-ELKAY EZ8 WATER COOLER W/BOTTLE FILLER INSTALLED:\$3,800.00**

INCLUDE'S:

- **INSTALLATION OF 1-NEW GRUNDFOS CONSTANT VOLUME BOOSTER PUMP AND PIPING THAT WILL BE INSTALLED INLINE WITH THE REUSE OF EXISTING PRESSURE TANK.**
- **1-ELKAY WATER COOLER WITH BOTTLE FILLER INSTALLED IN PLACE OF EXISTING WATER COOLER. OLD COOLER TO BE STORED ON SITE FOR FUTURE USE.**
- **ALL MATERIAL'S AND LABOR REQUIRED TO COMPLETE INSTALL.**

Propose hereby to furnish material and labor-complete in accordance with above spec's for the sum of:

SEE ABOVE

Payment to be made as follows:**1/2 DOWN with balance due upon our completion.**

All material is guaranteed to be as specified. All work to be completed in a Workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon Written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are Fully covered by Workmen's Compensation Insurance.

Authorized
Signature_____

Note:This proposal may be
withdrawn by us if not
Accepted within 30 days.

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are Hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature:_____

Date Signed:_____

Signature:_____

Hall has email this idea out for votes. All approved we should just up-grade the pressure with the volume Booster Pump and replace the old water cooler with water cooler/bottle fill at a cost of \$3,800.00

Equipment Proposal: Scheels pricing

Landice L9 Club Pro Trainer treadmill: msrp \$4900.00, your price \$4100.00

Commercial grade rowing machine: I unfortunately cannot get for you but Concept 2 machines come highly recommended. They sell direct to consumers and can be contacted at 800.245.5676.

Cross fit cage rack: Body Solid Pro Hexagon Rig, come in virtually every combination imaginable and range in price from \$3000 to \$6000. Please look at the attached sale sheet detailing some of the options and pricing.

As always, delivery to Blue Earth is \$100, commercial grade cardio set-up is \$50 per machine and the cross fit rack would be charged at \$60 per hour for set up (sorry, I haven't done one before and don't know how long it takes or how big of one you decide to go with...but probably not more than 3-4 hours I would estimate).

Hall reported that at this time the treadmills are ok. A rowing machine would cost about \$900.00, and Cross fit cage/rack would cost about \$5000.00. Hall also reported that the cage/rack could go upstairs and then we could utilize that space for more work out options.

For 2017 capital expense a motion was made by Fering to resurface the tennis court at a cost of \$6,365.00, Water cooler/bottle fill cost of \$3800.00 and adding the Cross fit Cage/rack at a cost of \$5000.00, totaling \$15,165.00. Second by Hall all approved.

New Business:

- a) Board Members terms: David Lein, and Norm Halls three year terms are up. Hall and Lein agree to another 3 year term. A motion to approve the three year term of Hall and Lein was made by Ankeny, 2nd by Erichsrud, all approved. Motion to be approved by City Council. Ankeny made a motion to keep Lein as Fitness Center board Chair and McCleary as Vice Chair. 2nd by Fering, all approved. Motion to be approved by City Council.

Programming: Hall reported that the fall actives are in place and the information is in the Comm. Ed booklet, on line @ becity.org and posted in the Fitness Center. (See attachment)

Other Business:

Adjourn:

Meeting was adjourned at 1:30 PM.

Submitted by:

Michelle Hall Director/Sec/Tres.