

SENIOR CENTER BOARD MEETING MINUTES

SEPTEMBER 15, 2015

The Senior Center Board Meeting was held on September 15, 2015 at 4pm.

Members present: Peggy Ellis, Lois Wiborg, Marilyn Stensland, and Marty Cassem.

Staff: Tim Ibisch, City Administrator, and Linda Jahnke, Senior Center Director.

The meeting was called to order by President, Lois Wiborg.

A motion to approve the minutes was made by Marty Cassem and seconded by Marilyn Stensland. Motion approved.

As there was no questions on the bills, a motion was made by Peggy Ellis, seconded by Marilyn Stensland to approve the bills. Motion approved.

City Administrator, Tim Ibisch talked to us about contracting Kato Roofing to check and fix our roof. We can have them once or twice a year. This was tabled until our next meeting.

Our pop machine isn't working. The compressor went out and as it is an old machine there is no parts for it as Pepsi was here to check it out. Linda Jahnke is to get things set up to get a new machine. This one will be with bottles.

We recommended to Marty Cassem, our City Council Liaison, the name of Gale Lyons for the Senior Center Board.

Linda Jahnke, Senior Center Director, is to call Lud-Key from Fairmont for an estimate to change the locks on our doors as sometimes things are moved and dishes in the sink when we open for the day and it hadn't been rented the night before.

A motion was made by Marilyn Stensland, seconded by Peggy Ellis to adjourn the meeting.

Next meeting will be October 13, 2015.