

**CITY OF TIOGA**  
Tioga Fund Advisory Board Minutes  
Tuesday, July 11, 2023

**Call to Order:** A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:00 pm on Tuesday, July 11, 2023 at the Tioga City Hall by President of the Tioga Fund Advisory Board Myles Rosencrans.

**PRESENT:** Myles Rosencrans, Pat Alberts, Wendy Lenzen, and Ronica Pederson

**ABSENT:** Nathan Germundson

**Guest:** Haley Felber, Kelci Hanson, and Brad Nygaard

**Opening:** Pledge of Allegiance

**Minutes:** June 13, 2023 Minutes

**Alberts made a motion to approve the minutes of June 13, 2023; second by Lenzen.**

Call: Aye: Myles Rosencrans, Pat Alberts, Wendy Lenzen and Ronica Pederson

Nay: None

**Reports:** Tioga Fund Balance Sheet

**Lenzen made a motion to approve the balance sheet as presented; second by Alberts.**

Call: Aye: Myles Rosencrans, Pat Alberts, Wendy Lenzen and Ronica Pederson

Nay: None

**Old Business:** Update on Soccer Field

Rosencrans asked if there is an update on the Soccer Field. Pederson stated that the project is still in progress but she believes the City of Tioga is waiting on certain studies and permits with the State of North Dakota. Pederson is not sure where they are at in the process and will try to find out more information to give a better update.

**New Business:**

1.) Peaceful Valley Pheasants Forever Application for Capital Improvement to the Gun Range

Kelci Hanson spoke on behalf of the project for the Tioga non-profit Pheasants Chapter. Hanson explained the project to improve the gun range for concrete work, new wobbler thrower, and controllers with microphones. Hanson also discussed the Pheasants funding and explained they have spent more money on the High School Shooting Club and received a large bill for the pheasant feed from the last 3 years. Discussion held regarding different funds this project could be used within the Tioga Fund.

**Lenzen made a motion to approve the Peaceful Valley Pheasants Forever application of \$27,877.00 with 70% (\$19,513.90) from Community Improvement and 30% (\$8,363.10) from the Recreation funds of the Tioga Fund; second by Pederson.**

Call: Aye: Myles Rosencrans, Pat Alberts, Wendy Lenzen and Ronica Pederson

Nay: None

2.) City of Tioga/Community Center Application for Special Events

Haley Felber explained the application, seeking funds for new events for the community with the Waddington Brothers and the Midwest Murder Mystery Podcast. She discussed the dates of the events with the Waddington Brothers in October of 2023 and the Podcast in February of 2024. Felber explained ideas on pricing out the events and that the city uses the money received from the events to put toward future events for the community. Discussion held regarding different funds the project could be used within the Tioga Fund.

**Lenzen made a motion to approve the application for \$11,675.00 with 50% (\$5,837.50) from Community Improvement and 50% (\$5,837.50) from the Recreation funds of the Tioga Fund; second by Alberts.**

Call: Aye: Myles Rosencrans, Pat Alberts, Wendy Lenzen and Ronica Pederson

Nay: None

With no further business, the July 11, 2023 meeting of the Tioga Fund Advisory Board was adjourned at 6:40 p.m.

ATTEST:

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Myles Rosencrans, President of the Tioga Fund Advisory Board

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Ronica Pederson, Deputy Auditor