

**1. 2:00 P.M. Call To Order**

Mayor Everson called the meeting to order at 2pm with the following committee members present: Kevin McCardle, Kevin Nelson, Jon Hart, Doug Greenway, Tim Smith, Dave Helleloid, Jim Johnston. Also present was: Stephanie Ellwein, City Administrator and Tiffany Batdorf, Chamber/CVB Director.

**2. Funding Applications**

Committee Reviewed applications for grant funds. The following applications were considered:

**A. Alexandria Baseball & Softball Association: 2022 16U VFW State Tournament**

**Alexandria Baseball & Softball Association** applied for a grant in the amount of **\$1,000** for the **2022 16U VFW State Tournament** held **August 5-7** in Alexandria, SD. Ray Slaba spoke to the committee regarding the event. They had one team (Platte) that they believed stayed over for the tournament; the rest were from driving distance.. Mayor Everson called for a motion on the application. Request died for lack of a motion.

**B. Palace City Kiwanis Half Marathon & Relay And 5k & 10K**

**Palace City Kiwanis Half Marathon, Relay, 5K, and 10K** applied for a grant in the amount of **\$3,000** for the event to be held on **October 2, 2022**. Paula Deckert discussed the application with the board. They have added a 5k and 10k to this year's event. They have a number of out of town participants; and the event continues to grow. Motion by Greenway, seconded by Hart to approve a grant in the amount of \$3,000. Committee members voting "aye": Everson, McCardle, Nelson, Hart, Greenway, Smith, Johnston. Committee members voting "nay": Helleloid. Motion carried. Committee members discussed profitability of the event and whether future funding could be reduced for future events.

**C. Palace City Pedalers: Tour De Corn**

**Palace City Pedalers** applied for a grant in the amount of **\$3,000** for the **Tour DeCorn to be held August 19-21**. Motion by Helleloid, seconded by McCardle to table the grant request in the amount of \$3,000 until review of the Profit & Loss statement after the event. All members voting "aye". Motion carried.

**3. Approval Of Minutes**

Motion by Helleloid, seconded by Nelson to approve the minutes as presented. All members voting "aye". Motion carried.

**4. Financial Report**

City Administrator Stephanie Ellwein presented the financial report as of August 1, 2022. Collections in July (for June reports) were 3.6% above 2021, 39.6% above 2020, 5% above 2019, and 2% above 2018.

**5. Updates/ Evaluation Forms/Financials**

Committee members reviewed a thank you received from the MAC Triathlon. Ellwein reviewed the new SEA page on the City's website at [WWW.CITYOFMITCHELL.ORG/SEA](http://WWW.CITYOFMITCHELL.ORG/SEA). Ellwein discussed the Administrative Coordinator position that will be working with the SEA committee moving forward after hired.

## 6. Other Items

*Committee members discussed the need for evaluation forms from grant recipients. Ellwein will contact those with funding awards for follow up. Committee members also discussed the Pre-Sturgis Party comments. Mayor Everson stated the City is looking at alternative funding source for 2023. Committee members also discussed planning efforts for the 2022 Fall Special Olympics. The next Special Olympics Committee meetings is August 31.*

## 7. Next Meeting Date:

*Mayor Everson set the next meeting for September 13th at 2:00 PM.*

## 8. Adjourn

*There being no further business, Mayor Everson adjourned the meeting at 3:00 PM.*

DRAFT