

Immanuel Lutheran Church

Voters Meeting

November 6, 2022

Stewards of Immanuel met in the Fellowship Hall and Tom Ruff called the voters meeting to order at 9:20 a.m.

Background information was provided — part of a four-year long-term plan was to develop additional parking area/spaces. In May 2022 voters approved the expenditure up to \$125,000 for additional parking. Initially the plan was to have a gravel surface with intentions to resurface to concrete or asphalt at a later date.

Grant Goris provided the site improvement plan from the engineers and contractors in compliance with St. Charles County specifications and requirements for additional parking east of the existing parking area. St. Charles County would not permit a gravel parking lot. Proper drainage and routing of surface water is the primary concern. Substantial excavation and grading are necessary as well as additional asphalt/concrete and a drainage basin/retention pond.

Surface water and improper drainage is a problem causing damage to the current asphalt area requiring repairs and replacement. A survey has been completed and the engineers have determined the excavation and drainage plans are necessary to proceed with the additional hard surface parking area. The current bid is \$265,000 plus \$20,000 for engineering fees. The bid will be executed upon approval by St Charles County. Contractors indicate it will be spring before work can be done and prices will be locked in per bid.

A question was asked if there would be an entry/exit from the additional parking area; St. Charles County will not allow the second access.

The area to the east of the existing parking is the only land option for additional parking at this time. Additional land acquisition surrounding the church is being pursued as part of the current long-term planning.

A motion to proceed with the bid of \$285,000 and plan for additional parking upon approval by St. Charles County was made by Rod Kumm. Motion seconded and passed.

Tom Ruff also provided an update that the Business Administrator job description is in the process of being developed by Pastor Auringer, Principal Dolak and Ruff.

Meeting adjourned.

Submitted by Carol Waddell