



City Hall

Time: 7:00

Date: 12/19/2017

Roll Call: Sarah, Shannon, Todd, Chad and Wade

Minutes read from last meeting and approved:

Motion to Approve the Minutes: Wade second: Sarah

Treasure report & go over checks written for the month of Nov. Was: **\$2,221.39**
Checking Account as of 12--17 was **\$74,436.81**

Motion to approve the Treasury report last month: first by Chad and second by Wade

Jack D:

Lost River Addition recap:

A special meeting on Lost River with city of Horace, Planning and Zoning sometime in January. 124 lots in Phase 1 – Around 30 lots under const., 70 lots spoken for.

Terra Gardens Addition: 56 acres and 180-190 homes. West Park about 1.70 acres.

East park option 1 - 5.8 acres park 10% land. East park option 2 – 7.2 acres park 11% land.

Would like to tie in with Prairie View addition thru east side of Prairie View since they have no park and Terra Gardens is a Public Park. Assessments about \$250,000.00.

Wade made a motion to approve park land on option 1, but with possibly with option 2 – see handout provided. Chad second the motion. All in favor. I.

Chad:

Lights are going up the first of the year. May is the deadline.

Shannon:

Grounds keeper/ Main. Supervisor position.

April – Oct. 32 hours weekly, 20.00 per hour.

Asst. Grounds keeper 32 weekly, \$12.00 per hour

Wade made a motion to hire Todd Pillen as the Grounds keeper/Main. Supervisor at 32 hours weekly and \$20.00 per hour. Second by Sarah. All in favor. I.

Sharon:

Lights at Freed Park starting in January. Skating rink this year if possible. No lights there this year. Sent minutes to Sharon from now on. Sharon talked about a Comm. Plot of land for an orchard with Jack D. at Lost River Addition.

How's going to clean park sidewalks in the future?

After no further business, the meeting was adjourned at 8:45 pm.

Motion made by Wade and second by Chad

Todd Pillen Auditor