



City Hall

Time: 7:00

Date: 11/27/2017

Roll Call: Sarah, Shannon, Todd, 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 Oct. Was: **\$37,504.29**

Checking Account as of 11-26-17 was **\$80,045.58**

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

Jack D: The reason for Jack visit was for info on Lost River options 1 & 2 Preliminary Assessment Calculations. (See handouts) Also presented an option for Terra Garden's addition concept master plan –option 1 & 2 on park space. (See handouts)

Shannon: will find out about lights update and donates.

Sarah: Snow removal of new parks.

Wade: Meet on a task force once a month, on needs for the school board. Making plans on future things.

Todd: Presented a letter to the board members on Groundkeeper's position. Board will talk about Hiring help in March. Also hours/wages

After no further business, the meeting was adjourned at 8:00 pm.

Motion made by wade and second by Sarah

Todd Pillen Auditor