

HORACE PARK BOARD MINUTES

The Horace Park Board met at 7:00 p.m. on Thursday, September 10, 2020 at Horace City Hall. Members present were Julie Dahlin, Shannon Kist, Sarah Jacobson, Jason Olsen, and Wade Frank. President Frank called the meeting to order.

Park Improvement District 2020-2 (Terra Gardens Park)

Andrew Thill (Lowry Engineering) presented the site plan. Clerk Germundson reviewed the budget. The estimated total cost is \$850,000. The estimated bond amount is \$850,000.

The public hearing opened. Jordyn Koski (609 5th Street East) protested the project. The public hearing closed.

Legal Counsel Lukas Croaker determined not sufficient protests were filed.

Commissioner Olsen made a motion, seconded by Commissioner Kist to determine that not sufficient protests were filed on improvements in Park Improvement District No. 2020-2. No opposition; motion carried.

Commissioner Kist made a motion, seconded by Commissioner Olsen to approve plans and specifications for Park Improvement District No. 2020-2 contingent upon review by the park engineer. No opposition; motion carried.

Commissioner Dahlin made a motion, seconded by Commissioner Jacobson to direct the clerk to advertise for bids. No opposition; motion carried.

Commissioner Jacobson made a motion, seconded by Commissioner Dahlin to declare official intent for Park Improvement District No. 2020-2 with a maximum principal amount of bonds to be \$1,020,000. No opposition; motion carried.

Meeting adjourned at 7:35 p.m.

President Wade Frank

Clerk Justin Germundson