

HORACE PARK BOARD MINUTES

The Horace Park Board met at 7:00 p.m. on Monday July 27, 2020 at Horace City Hall. Members present were Julie Dahlin, Sarah Jacobson, Jason Olsen, and Wade Frank. Commissioner Shannon Kist was absent. President Frank called the meeting to order.

Commissioner Dahlin made a motion, seconded by Commissioner Jacobson to approve the order of agenda with the addition of Deer Creek Estates. No opposition; motion carried.

Commissioner Dahlin made a motion, seconded by Commissioner Olsen to approve the minutes of the June 22, 2020 RO and June 22, 2020 meetings as presented. No opposition; motion carried.

Commissioner Dahlin made a motion, seconded by Commissioner Jacobson to approve the following items on the Consent Agenda – Bills (\$2,936.02) and Monthly Report. No opposition; motion carried.

Park Improvement District No. 2020-1 (Meadowlark Park)

Andrew Thill (Lowry Engineering) reviewed the bids. Jim Dahlman (Interstate Engineering) read an email from Lukas Croaker (Ohnstad Twichell) for clarification on the two top bids. One bidder did not submit an alternate. The legal recommendation was to follow the language on the bid instructions and reject that bid. Commissioner Dahlin made a motion, seconded by Commissioner Jacobson to accept the base bid from TF Powers Construction for \$1,807,900. No opposition; motion carried.

Park Improvement District No. 2020-2 (Terra Gardens Park)

Clerk Germundson and Mr. Dahlman reviewed the Engineer's Report. The amended report will include Prairie View in the assessment district and include the linear park portions. The public hearing will be on September 10, 2020 at 7:00 p.m. Each parcel will receive a notice. Commissioner Dahlin made a motion, seconded by Commissioner Jacobson to approve the following:

- Resolution Creating the District
- Resolution Directing Engineer to Prepare Engineering Report (with the addition of linear park portions)
- Resolution Approving Engineer's Report
- Resolution of Necessity
- Resolution Directing Engineer to Prepare Plans and Specs

No opposition; motion carried.

Deer Creek Estates

President Frank presented the updated plat. Previously the board saw a preliminary plat for the south portion of Deer Creek Estates (March 23, 2020). The plat is for the north portion. The plan is still to have a smaller park on the south side due to proximity of the existing Deer Creek Park in Fargo. Commissioner Olsen made a motion, seconded by Commissioner Jacobson to accept cash in lieu for Deer Creek Estates. No opposition; motion carried.

Budget 2021 Introduction

Clerk Germundson previewed the 2021 budget. Clerk Germundson recommended the mill levy to remain at 17.63 mills for 2021. The actual dollars levied will increase 25%, which matches the mill value appreciation for 2021. The preliminary budget special board meeting will be on Tuesday, August 4, 2020 at 7:30 a.m.

Board Member Reports

Council Member Chelsey Johnson gave an update on Bean Days.

Clerk Report

Nothing to report.

Meeting adjourned at 8:15 p.m.

President Wade Frank

Clerk Justin Germundson