

# CITY OF THE HIGHLANDS

## SPECIAL COUNCIL MEETING

Monday, 6:00, February 17, 2025

Crazy Horse Sports Club, (lower level) 922 W. Crazy Horse Dr. 67502

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### Minutes

#### I. Meeting called to order

A. Welcome

B. Pledge of Allegiance

C. Roll Call of the Council

Christie Gardner, Jeff Jackson & Mark Kerschen present.

Lyle Foss & Kenny Nuss were absent.

D. Guests: Butch Neel and Dave Thomas

#### II. Purpose of Meeting:

This is a special meeting of the governing body and the Parks and Recreation volunteer group to discuss the Towns Program Grant and finalize the application for the proposed project.

#### III. Discussion

A. Project Name

Paganica Park, Phase I was suggested. Jackson made motion to approve, second by Kerschen.

Passed.

B. Amount we want to ask for? \$10,000 maximum to be requested.

C. City of less than 1000 population has the option of submitting a letter outlining value of in-kind donations or providing a minimum match of 10%.

Agreed to 10% match.

D. Dave Thomas presented dimensions and cost estimates. Bids for projected shelter were presented.

Motion by Kerschen and second by Jackson to accept bid by JYC (Jerry Yoder Construction) since it was lowest bid at \$34,707.00. Motion passed.

#### XII. Motion to Adjourn

Motion by Kerschen, Seconded by Gardner. Motion passed.