

The Horace City Commission met on February 23<sup>rd</sup>, 2017, at 7:00PM. Those present were Kory Peterson, Sharon May and Bryan Schmidt. Dave Fenelon and John Koerselman absent. Mayor Kory Peterson called the meeting to order.

The Pledge of Allegiance was recited.

Councilman May moved with second by Councilman Schmidt to approve the February 6<sup>th</sup> minutes. No opposition. Motion carried.

Councilman May moved with second by Schmidt to approve the Consent Agenda. No opposition. All were in favor.

Councilman Schmidt moved with second by May to approve the Regular Agenda. No opposition. All were in favor.

Ohnstad Twichell:

- Lukas Croaker discussed updates at the River's Edge waste water treatment plant. Costs for maintenance are still under discussion. It was noted that the agreement to purchase water from Cass Rural Water has not yet been signed by the city.
- Councilman May moved with second by Schmidt to direct Interstate Engineering to move forward with plans and specifications at Lost River.
- Councilman Schmidt moved with second by May to direct Interstate Engineering to advertise for bids regarding Lost River.
- The Lot Split Ordinance approved by first motion from May and second by Schmidt.
- Petitions have been mailed to residents at Adelman Addition regarding street lighting at the subdivision.
- Councilman Schmidt moved with second by May to request Ohnstad Twichell to do research regarding easements for the proposed 8<sup>th</sup> Ave truck route.

Interstate Engineering:

- Mr. Dahlman presented estimates for future street repair within the city. In addition, updates were provided regarding progress at River's Edge and the Reline Project. Fire Hydrant design guidelines tabled until the March meeting.

Portfolio Reports:

- Sharon: provided update on Metro Cog meetings.
- Bryan: presented the 2017 Capital Improvement Plan. He will present at the March 6<sup>th</sup> meeting for final approval.
- John: absent
- Dave: absent
- Kory: reported on progress with the newly established Envision Committee. The next meeting will be held on March 13<sup>th</sup>.

Perry: presented monthly report

Adam: no report

Auditor:

- Reported on progress for remodeling City Hall and office area. The project is slated for completion by the March 6<sup>th</sup> meeting.
- A comprehensive review is being done regarding past due utility bills.
- Presented January financial statements.

After no further business, the meeting was adjourned at 9:08 PM. The next Council meetings will be held on March 6<sup>th</sup> and March 20<sup>th</sup>.

Mayor Kory Peterson

Vance Kemmer, Auditor