

The Horace City Council met on May 15th, 2017 at 7:00PM. Those present were Bryan Schmidt, Sharon May and John Koerselman. Kory Peterson and David Fenelon absent.

The Pledge of Allegiance was recited.

Council President, Sharon May, chaired the meeting.

Councilman Schmidt moved with second by Koerselman to approve May 1st minutes. All in favor. No opposition.

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

Councilman Schmidt moved with second by Koerselman to approve the Regular Agenda with the addition of the Director of Equalization, Paul Fracassi. All in favor. No opposition. Mr. Fracassi asked the Board to approve the 2017 Tax Role reflecting an increase of 3%. Councilman Schmidt moved with second by Koerselman to approve. All in favor. No opposition.

The 2017 contract with Vector Control was approved by first motion from Koerselman and second by Schmidt. All in favor. No opposition.

Ohnstad Twichell:

- Councilman Koerselman moved with second by Schmidt to table the Rezone and Preliminary Plat at Alivia's Acres 2nd. All in favor. No opposition.
- Councilman Schmidt moved with second by Koerselman to approve a Resolution setting Land Use Code Fees. All in favor. No opposition.
- Councilman Schmidt moved with second by Koerselman to approve Street Improvement Projects 2017-4, 2017-5, 2017-6, 2017-7 and 2017-8. All were in favor. No opposition.
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Interstate Engineering:

- Mr. Dahlman presented the monthly update on Engineering Projects. A priority item is the installation of new water meters which would allow electronic readings. A preliminary cost estimate regarding this was tabled until the June 5th meeting.

Portfolio reports:

- Sharon – (1) Volunteer of the Year award tabled until the June 5th meeting. (2) led discussion regarding a proposed cross walk at Wall and Cass 17. (3) discussion in progress to bring back Bean Days.
- John – (1) concerns regarding the planting of trees on the Boulevard at Prairie View. (2) how the city is currently handling variance requests. Both items to be discussed further at the June 5th meeting.
- Bryan – (1) reported that Clean Up Day went well, with only minor concerns.
- Dave – absent
- Kory – absent
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Perry - (1) reported that Stanley Township will pay for gravel and grading on Wall Avenue west of the bridge. (2) the city will cover the cost of chemical for dust control.

Adam - (1) discussion regarding the present Ordinance relating to Fireworks. (2) Councilman Koerselman moved with second by Schmidt to propose a minimum monetary penalty for not following the Ordinance.

Auditor – (1) reported that all contracts have been signed and submitted for the collection of city wide sales tax revenues. (2) Councilman moved with second by Schmidt to designate the Fargo Forum as the official newspaper for the city. (3) resumes are coming and being reviewed for Assistant Auditor and Tax Assessor. Applications deadline is May 31.

The next Board meeting will be held on June 5th.

After no further business, the meeting was adjourned at 9:34PM.

Sharon May, Council President

Vance Kemmer, Auditor