

The Horace City Council met on July 24<sup>th</sup>, 2017 at 7:00PM. Those present were Kory Peterson, Bryan Schmidt and David Fenelon. John Koerselman and Sharon May absent.

The Pledge of Allegiance was recited.

Mayor Peterson called the meeting to order.

The minutes from June 10<sup>th</sup> approved by first motion from Bryan and second by Dave.

The minutes from the Special Meeting approved by first motion from Dave and second by Bryan.

Bryan made first motion with second by Dave to approve the Consent Agenda.

The Regular Agenda, with additions, approved by first motion from Bryan and second by Dave.

Ohnstad Twichell:

- The final Plat for Lost River 3<sup>rd</sup> Addition approved by first motion from Bryan and second by Dave.
- The second reading of the rezone at Lakeview Heights 2<sup>nd</sup> addition approved by first motion from Dave and second by Bryan.
- The second reading of the Fireworks Ordinance approved by first motion from Dave and second by Bryan.
- The street reconstruction at Chestnut has been put on hold due to sufficient protests eliminating any further work.

Interstate Engineering:

- Mr. Dahlman presented his monthly report.
- Dave made first motion with second by Bryan to instruct Interstate to move forward with Plans and Specifications for 2017-7, Maple Lane and 75<sup>th</sup> Street and 2017-8, Northwood and Southwood Drive.
- Change Order #3 for 2016-1 and Change Order #1 for 2015-3 approved by first motion from Bryan and second by Dave.
- Auditor Kemmer will draw up a proposal for funding the proposed electronic water meters.

Portfolio Reports:

- Sharon – absent
- John – absent
- Dave – working on interviews for Assistant Auditor position.
- Bryan – working on proposed electronic water meters.
- Kory – the appointment of Steve Fisher to the Assessment Committee approved by first motion from Bryan and second by Dave.

Perry: absent

Adam: no report

Auditor: working with the Council on the 2018 Budget.

After no further business, the meeting was adjourned at 8:10PM.

Mayor Kory Peterson

Vance Kemmer, Auditor