

The Horace City Council met on **November 6th, 2017** at 7:00 pm at City Hall. Those present were John Koerselman, Sharon May, and Bryan Schmidt via cellphone.

The Pledge of Allegiance was recited.

Sharon May called the meeting to order.

The minutes from October 16th, 2017 was approved by first motion John and second motion by Bryan; all in favor.

The Consent Agenda was approved by first motion Bryan and second motion by John; all in favor.

The Regular Agenda was approved by first motion Bryan and second motion by John; all in favor.

Ohnstad Twichell:

- **Lost River 4th Addition – Rezone:** Public Hearing opened at 7:13pm, 3 lots, change to R6, public hearing closed at 7:14pm.
- **Lost River 4th Addition – Preliminary Plat 4th:** Public Hearing opened at 7:15pm and closed at 7:15pm, both items will be tabled for 11/20.
- **Issuance of Building Permits in Lost River** – Items to be addressed, didn't want Perry or Engineer to decide, the City Council should be making the decision; Property pins were a concern. Cert of Occupancy is on a hold until all items are met.
- **Lukas is looking for a motion to let Perry issuing building permits** – motion to enable building permits in Lost River was approved by first motion John and second motion by Bryan; all in favor.

Interstate Engineering:

- **Engineering Proposal for Horseshoe Bend Sanitary Sewer:** Petition the city to provide Sanitary Sewer – this proposal is for the testing of the project. Jim stated, the guidance is 1st come 1st serve. Bryan stated it seems to be a high cost. Alivia acres would go to lagoon 1st; Horseshoe would be directed to 64th ave.
The cost is the 3 stages, broader the study, the cost could go up.
John and Bryan would like more developments done, needs to be more cost effective.
Table Horseshoe, work with Bryan to get letters out on the SSL – December meeting.
- **Engineering Proposal for Alivia's Acres Sanitary Sewer** – approved by 1st motion John and second motion by Bryan; all in favor.
- **Engineering Proposal for Water Meter Replacement Project – SRF** approved by first motion Bryan and second motion by John; all in favor.
- **Change Order No. 1 for Sanitary Sewer Improvement District No. 2017-02** – increase in dollars and April 15th, 14 more days for completion to April 28th 2018 – approve with modification by first motion Bryan and second motion by John; all in favor.
Jack's house online, 6 or 7 more, but the rest of the sewage doesn't need to be sent to Fargo

Portfolio Reports:

Sharon – No Report

Dave – No Report

Bryan – No Report

John – **City Administrator Process and Assistance – AE2S Proposal** – John and Dave have met, and they would like to move forward to start working with AE2S, contracting price up to 15,890 to fit what the needs are for this position – approved by first motion Bryan 1st and second motion by John; all in favor.

Kory – No Report

Auditor – No Report

Meeting was adjourned at 7:58pm by first motion John and second motion by Bryan.

Kory Peterson, Mayor

Vance Kemmer, Auditor