



Horace City Council Meeting Minutes

The Horace City Council met on **February 20, 2018** at 7:01 pm at City Hall. Those present were Kory Peterson, John Koerselman, and Bryan Schmidt.

The Pledge of Allegiance was recited.

Mayor Peterson called the meeting to order.

The Minutes from February 5, 2018 and February 15, 2018 was approved by first motion Bryan and second motion by John; 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 with removing No. 3 under Interstate and add Water Meter Surveys by first motion John and second motion by Bryan.

Auditor – Financial Statements – Vance will talk with Lukas about the 52nd 2015-1 (14,911.84). Would like all the financial statements be in one report for easy access and going over. Approved by first motion John and second motion by Bryan.

City Administrator Position – there were 3 candidates that presented 1 hour each in front of the City Council, after this the City Council spoke to the agency, after that the City Council had a unanimous agreement, selected Brenton Holper, and an April 1st start date. Approved by first motion John and second motion by Bryan.

Ohnstad Twichell:

Danielson Subdivision Rezone – AG to RE

Public hearing opened at 7:56pm, no comments, closed at 7:57pm. First reading of the rezone approved by first motion Bryan and second motion by John; all in favor.

Landscaping Ordinance was reviewed with Planning and Zoning three times.

Public hearing opened at 8:01pm, no comments, closed at 8:02pm. Bryan mentioned we should put on website. Plan for next meeting for First Reading.

Medical Marijuana Ordinance will have two compassion centers and eight dispensaries across the state. Ordinance states it needs to regulate the location, in whatever city it is in. State Law is 1,000 feet from school. We added daycare and residential plus 250 more feet, with a total of 1,250.

Public hearing opened at 8:18. 250 more feet is additional feet as another buffer, closed at 8:20 pm.

Miscellaneous Zoning Amendment Ordinance, everything underlined has been added and or updated, rewrite the Variances, add industrial and remove residential and put all C and I districts.

Public hearing opened at 8:46pm, no comments, closed at 8:47pm.

Terra Gardens Rezone – AG to R6

Second reading approved by first motion John and second motion by Bryan; all in favor.



Interstate Engineering:

Water Meter Replacement discussion, the Trailer Court will go back to individual meters. Advertise will be March 5th, open bids on March 29th, and award April 2nd. Estimated cost has decreased.

Sewer List - Draft letter Jim will send to Bryan, there could be a letter sent out with a response from our website or mailing back in the letter.

Portfolio Reports:

- John:
 - Kelly Visto had some concerns. We will get a Survey on this concern and possible other things about the city to get feedback on; 6-7 questions. City Council will come up with questions and collaborate to get this survey completed.
- Dave:
 - No Report
- Sharon:
 - Main Street Summit (Kory covered this)
 - Sharon went to the summit, they went over the millennials and how to attract them, how to get them here to Horace, or back here after college, create leadership, pride of the city, how to beautify the town. It was excellent to attend.
- Bryan:
 - Storm water Ordinance discussion - Damon is assisting on complying with the state to get the ordinances in place. ND Health Dept, Draft letter has been sent to let them know we are working on it.
 - Capital Improvement Plan discussion - went through CIP; John, Bryan; all in favor
 - Financial review initiative status
- Kory:
 - Willow Court – Nuisance: cars parked on yard, fence taken down, 1st letter was sent on December 1st. Lukas stated we need to get a timeline in place, if nothing has changed since the letter is sent out, residents will need to come to the city council to explain why they aren't taking action, if they don't go to a meeting, it will then go to receiving fines. Mataya will send an email to get Lukas up to date on this issue.
 - Went to Haiti for 10 days, served 1,150 people in 5 days, 80 surgeries in 5 days, 600 sunglasses and 500 readers/glasses were given to the community.

Meeting adjourned at 9:18pm, approved by first motion John.



Kory Peterson, Mayor

Vance Kemmer, Auditor