



Horace City Council Meeting Minutes

The Horace City Council met on **March 19, 2018** at 7:00 pm at City Hall. Those present were Kory Peterson, John Koerselman, Sharon May, and Bryan Schmidt. Dave Fenelon absent.

The Pledge of Allegiance was recited.

Mayor Peterson called the meeting to order.

The Minutes from March 6, 2018 and March 12, 2018 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 Sharon; all in favor.

The Regular Agenda was approved by first motion Sharon and second motion by John.

Auditor absent, no report.

Jason Benson presented about updates on the Diversion. Plan B was submitted on Friday March 16, 2018. This plan will have 33,000 CFS and 37,000 CFS through town. It will take the DNR 90 days to review the permit that was submitted. DNR did agree to comply with a phase process once the Diversion is approved, to get the construction started while other processes are being looked into. The construction south of Horace is at a standstill with any new work needed will start next fall/spring 2019. The Western Tie Back will be on County 17. The state of Minnesota will be asked to pick up additional fees due to prolonging the process. The cost of the Diversion will be paid through property tax assessments and local sales tax. The council members would like a voice for Horace to be heard, which any of the members can mail in a letter to Cass County.

Adam Carpenter discussed the options for 76th Ave S Grading and Base Stabilization County Road 17 East Approx. 1,500 LF to Adelman Addition Entrance and Wall Ave/88th Ave S Grading and Base Stabilization Sheyenne River Bridge West Approx. 1,700 LF to Lost River Road Entrance. The truck route will also be looked into, priced out, and started this year.

Ohnstad Twichell:

Faul Acres Addition: Rezone Second Reading was approved by first motion John and second motion by Sharon; all in favor. Landscaping Ordinance: Second reading was approved by first motion Bryan and second motion by John; all in favor. Marijuana Ordinance: Second reading approved by first motion Bryan and second motion by John; all in favor. Miscellaneous Zoning Amendments Ordinance: Second reading by first motion John and second motion by Sharon; all in favor. Storm Water Management Ordinance: First reading was approved with an addition to have the fee schedule brought to next meeting; by first motion Bryan and second motion by Sharon; all in favor.

Interstate Engineering:

Reviewed Monthly Update.



Street Improvements District No. 2017-05-8th Ave Truck Route has been discussed up when Adam was here. Engineers Report directing Engineer to prepare plans and specs has been approved by first motion John and second motion by Sharon; all in favor. I-29 commerce will need to get signs and posts all updated and up to standards.

Portfolio Reports:

John: No Report

Dave was absent. Kory went over the Employment Contract it has been signed and completed.

Sharon: Tree Forestry Ordinance: First Reading approved by first motion John and second motion by Bryan; all in favor.

Bryan: Utility Rate discussion topic was discussed.

Kory: NDDOT possible project demo, Horace was picked out of 12 cities. Diversion Issues was covered during Jason Benson's discussion. Incident South of town & Code Red issuance will be gone over next meeting when Jesse Castle can come to the meeting.

Meeting adjourned at 10:10pm, approved by first motion John.

Kory Peterson, Mayor

Mataya Heisler, Assistant City Auditor