



Horace City Council Meeting Minutes

The Horace City Council met on **April 16, 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 April 2, 2018 was approved by first motion Sharon and second motion by Bryan; all in favor.

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

The Regular Agenda with additions and removal of one line was approved by first motion Sharon and second motion by Bryan.

Paul Fraccasi presented on Tax Equalization, with questions from some residents that he went and met with right after speaking. Approved by first motion Bryan and second motion by Sharon; all in favor.

Auditor Report: presented the Vector Mosquito Control Contract, council would like to see what the aerial spraying coverage would cost. Went through the Financial Statements.

Ohnstad Twichell:

Terra Gardens Addition Improvement District 2018-3, around 190-200 homes once completed.

Resolution Creating the District was approved by first motion John and second motion by Bryan; all in favor. Resolution Directing Engineer to Prepare Report was approved by first motion John and second motion by Bryan; all in favor.

Interstate Engineering:

Interstate Engineering has the following agenda items and supporting documents are attached:

Improvement District 2017-01 (Lost River) – Change Order No. 7; approved by first motion Bryan and second motion by Sharon.

Sanitary Sewer Improvement District No. 2017-02 – Contractor Time Extension Request.

Water Meter Update.

County Road 17 Pedestrian Crossing schedule; approved by first motion John and second motion by Bryan; all in favor.

Sanitary Sewer Improvement District No. 2018-02 – Interest Survey; approved by first motion John and second motion by Bryan; all in favor.

Street Improvement District No. 2017-07 (Maple Lane) – Project schedule; approved by first motion Bryan and second motion by Sharon; all in favor.

Street Improvement District No. 2017-08 – Consider potential contract award; approved by first motion Bryan and second motion by John; all in favor.

Street Improvement District No. 2017-5 – 8th Ave; approved by first motion Bryan and second motion by Sharon; all in favor.

Portfolio Reports:



John: No Report

Dave was absent.

Sharon: Park Board got the lights up, would like a list of the candidates, we will send it over.

Bryan: No Report.

Kory: Moore Engineering proposal for backup inspector support. Diversion update (If any).

Meeting adjourned at 8:26pm, approved by first motion John.

Kory Peterson, Mayor

Vance Kemmer, City Auditor