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## Horace City Council Meeting Minutes

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

The Pledge of Allegiance was recited.

Mayor Peterson called the meeting to order.

The Minutes from April 16, 2018 was approved by first motion Bryan and second motion by Sharon; all in favor.

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

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

Shalyce Trujillo presented on the 8<sup>th</sup> Avenue truck route stating that her and her neighborhood are for the 8<sup>th</sup> Avenue truck route but against being assessed for it. They feel this route will be benefiting the businesses, not the resident's. Each resident will need to write up a protest letter, sign it and have their address included. The council will get more information as this project is in the preliminary stages and we will re-visit this topic at the June 18<sup>th</sup> meeting. Approved to postpone by first motion Bryan and second motion by Dave.

Jesse Castle presented the monthly report. They have been receiving complaints about the truck traffic on East Wall Avenue, Jesse talked with Rufat and will be hearing back from him tomorrow about the solution to this traffic.

Brenton Holper presented on Human Resources Consulting Services, got quotes from 3 different firms, AE2S, Eide Bailly, and Jenna Welms. Jenna Welms will receive the position at 14,000; approved by first motion Sharon and second motion by Dave.

Auditor Report presented on NDPERS, along with the spreadsheet with the numbers of what the city contributions would be, the council feels this should be something to think on at this time. We will come back to this later this year when we talk about the budget so both employees and the city can figure out what would be best.

### **Ohnstad Twichell:**

- Visto's Rezone: second reading; tabled, incomplete, make sure all data is there for next meeting.
- St. Benedict's Sewer: general discussion; City of Fargo doesn't want to take sewer over, wants Horace to. Cost on City if St. Benedict's doesn't pay.
- Load Restrictions: discussion was held.

### **Interstate Engineering:**

- Sewer Improvement District No. 2017-02 (connection to Fargo @ Deer Creek) Change Order No. 3 is approved by first motion Dave and second motion by Bryan.
- Water Meter Replacement – Approve plans and specifications, authorize advertisement is approved by first motion Sharon and second motion by Bryan.



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- Sewer, Water & Street Improvement District No. 2018-03 (Terra Gardens) was approved by first motion Bryan and second motion by Dave.
  - Sanitary Sewer Manhole by the school (Ironwood Dr) is deteriorating and the new material that would last 25-35+ years. Could be taken out of Highway Fund. Approved by first motion Dave and second motion by Bryan.
  - Visto Industrial Subdivision Water & Sanitary Sewer Request: motion to prepare preliminary, this is the water and sewer initial request; approved by first motion Bryan and second motion by Sharon.

**Portfolio Reports:**

John: No Report

Dave: No Report

Sharon: Update on Grant's will be April 30<sup>th</sup>, awarded for Orchard grant and begin this fall, best time to plant trees. Bean Days Update, Bar can't find band, we need something else going on in town to get people out, let's brainstorm and post something on Facebook to see if anyone knows of a band that could come out.

Bryan: River's Edge Pricing is going to 56.06/month. Utility Rate Resolution: first reading; added 2 lines: \$1 vector (mosquito spraying) and \$1 Forestry; approved by first motion Bryan and second motion Sharon. NDMoves discussion was held. Yard Waste proposal discussion: the city will need to figure out a plan, the compost area is costing the city too much money, with all the illegal dumping that is going on. The City employees will figure out a couple of plans and present at the next meeting, if not the following meeting.

Kory: Diversion update: sent a letter to Doug Burgum, Tim Mahoney, Mark Dayton, and Tom Landwehr about the concern we as a city have of the south alignment. We will send another letter to the Diversion authority as we have not heard back. Budget – we should start this the beginning of June.

Meeting adjourned at 10:20 pm, approved by first motion Bryan.

Kory Peterson, Mayor

Vance Kemmer, City Auditor