



Horace City Council Meeting Minutes

The Horace City Council met on **June 18, 2018** at 7:00 pm at City Hall. Those present were Kory Peterson, Sharon May, and Bryan Schmidt (via phone), and Brenton Holper. John Koerselman and Dave Fenelon absent.

The Pledge of Allegiance was recited.

Mayor Peterson called the meeting to order.

The Regular Agenda was approved with number 11 being moved to the next meeting; by first motion Sharon and second motion by Bryan; motion carried.

The Minutes from May 30, 2018; June 4, 2018; June 7, 2018 was approved by first motion Sharon and second motion by Bryan; all in favor; motion carried.

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

Public Comment: 8th Ave Truck Route | Shalyce Trujilo shared that they would like to protest the entire truck route and have signatures to back the protest. The signatures were given to Lukas Croaker, City Attorney; results will be at the next meeting.

Dullea Conditional Use Permit | Lukas Croaker, Ohnstad Twichell – Conditions – John and Kory got together with the Dullea's and the neighbors and feel the CUP is complete; the CUP effective date will be as of today, June 18, 2018; approved by first motion Sharon and second motion by Bryan; all in favor; motion carried.

Utility Billing | Brenton Holper, City Administrator – Update – there will be credits to certain accounts due to a utility bill error; we have a letter explaining this error in more detail on the website and Facebook, and we will share it in the Horace Happenings for the July issue.

Water Meter Replacement Project | Damon DeVillers, Interstate Engineering – Bid Opening Results – Accel Mechanical; the final amount was 280,800 for the project with a licensed plumber placing the water meters. Mid-September the water meters will be being placed, October 1st is the date we have slated for the new water meter rates going into effect. Approved by first motion Bryan and second motion by Sharon; motion carried.

Water System Study | Damon DeVillers, Interstate Engineering – Update – waiting for numbers for Cass Rural water, will have for next meeting.

City Hall Office Space Proposal | Brenton Holper, City Administrator & Mataya Heisler, Assistant City Auditor – Discussion – we feel Christianson's would be the best fit, not only are they the lowest bid they have and still do government agencies along with doing the Fire Hall here in Horace. There would also be an option to rent space, Kory feels we need to table this until the full Council members are back.



2019 Budget| Brenton Holper, City Administrator – Discussion – there was a vision session last week, June 7th, that the council members stated what they would like to see for the next year in the budget. There will be another special meeting on June 26th to cover more of the budget needs and to welcome the new members to Council.

Financial Report| Vance Kemmer, City Auditor – 2018 Budget Status Update – there are numbers that are permanent with a couple more things that I’m working on and it will be sent to you all tomorrow.

Dump Truck| Snow Plow Replacement| Brenton Holper, City Administrator – contracting street sweeping, received 3 proposals from International, Freightliner, and Berts. We recommend Bert’s, to pay it out right and to not go over 160K; approved by first motion Bryan and second motion by Sharon; all in favor; motion carried.

Portfolio Reports:

John: absent

Dave: absent

Sharon: Bean Days Update – possible date change to September 8-9, the Bean Days committee is still working on the dates at this time.

Bryan: ND Moves Update – July 16 installation pending weather, 17th if raining on the 16th. Looking for volunteers.

Kory: Diversion Update, no update.

Meeting adjourned at 8:16 pm, approved by first motion Sharon.

Kory Peterson, Mayor

Vance Kemmer, City Auditor