



Horace Special City Council Meeting Minutes

The Horace Special City Council meeting took place online on February 19, 2021 @ 4:00pm. Those present on the Zoom video conference call were Mayor Kory Peterson, Councilmember Chelsey Johnson, Councilmember Bryan Schmidt, Councilmember Dave Fenelon, and Councilmember Sarah Veit. Others present included: Brenton Holper and Lukas Croaker.

Mayor Peterson called the meeting to order at 4:03 pm

Mayor Peterson forwent the pledge of allegiance.

Agenda Item #3: Approve Regular Agenda

Motion: Approve the Regular Agenda.

1st Motion: Councilmember Fenelon

2nd Motion: Councilmember Schmidt

Action taken: All in favor, none opposed. Motion carried.

Agenda Item #4: BR Development v. City of Horace – WSSSt. ID No. 2019-6 (Cub Creek Assessment Appeal)

Mr. Croaker presented the BR Development v. City of Horace – WSSSt. ID No. 2019-6 (Cub Creek Assessment Appeal). The two parties came to a stipulation without prejudice agreement. It was decided that both parties will cover their own legal fees. BR Development cannot take legal action against the City of Horace for the Cub Creek Assessment Appeal again.

Motion: Authorize the City Attorney to Sign the BR Development v. City of Horace – WSSSt. ID No. 2019-6 Stipulation.

1st Motion: Councilmember Fenelon

2nd Motion: Councilmember Veit

Action taken: All in favor, none opposed. Motion carried.

Agenda Item #5: Adjourn

Motion: Approve Meeting Adjourn at 4:10 pm.

1st Motion: Councilmember Schmidt

2nd Motion: Councilmember Johnson

Action taken: All in favor, none opposed. Motion carried.

Next Regular Meeting is **March 1, 2021** at 6:00 pm