

The Horace City Commission met on February 6<sup>th</sup>, 2017, at 7:00PM. Those present were Kory Peterson, Sharon May, John Koerselman and David Fenelon. Councilman Bryan Schmidt absent. Mayor Kory Peterson called the meeting to order.

The Pledge of Allegiance was recited.

Councilman May moved and Councilman Fenelon seconded to approve the January 16<sup>th</sup> minutes. No opposition. Motion carried.

Councilman Schmidt moved (via phone) and Councilman Koerselman seconded to approve the Consent Agenda. No opposition. Motion carried.

Councilman Fenelon moved and Councilman May seconded to approve the Regular Agenda. No opposition. Motion carried.

Deputy Castle presented the monthly police report.

Ohnstad Twichell:

- Public hearing for Lost River 1<sup>st</sup> Addition final plat was held. No opposition. Motion carried by first from Fenelon and second by Schmidt (via phone).
- Public hearing for Lost River 2<sup>nd</sup> Addition preliminary and final plat. Motion by Schmidt (via phone) and second by Fenelon. No opposition. Motion carried.

Interstate Engineering:

- Discussion on River's Edge was held. It was agreed by the Council that the agreement with Cass Rural Water not be signed pending further information.
- The meeting with Stanley Township was tabled until the first meeting in March.
- Motion to extend sanitary sewer to Lost River/Lost River 2<sup>nd</sup> approved by first motion from Fenelon and second by Koerselman. Motion carried.

Portfolio Reports:

- Sharon – no report
- Bryan – discussed the 2017 Capital Improvement Plan. Auditor Kemmer will be working with Bryan regarding establishing new water rates.
- Dave – provided discussion regarding changes to the rate schedule for subdivision and plats, website update, progress on the remodel of City Hall and lot splits.
- John – reported that Planning and Zoning, beginning in March, will meet twice per month. John and Kory will do research on the possibility of hiring a City Planner.
- Kory – provided the Council with an update on the committee for Envision. He is looking to fill one more seat on the Board.

Perry – absent and no report.

Adam/Ben – no report.

Auditor – Councilman Fenelon moved with second by Councilman May to amend the 2016 Budget in the amount of \$1,123.00. No opposition. Motion carried. The Park Board will resume making payments in March regarding the loan on their building.

After no further business, the meeting was adjourned at 9:50PM.

The next City Council meeting will be held on February 23<sup>rd</sup>.

Mayor Kory Peterson

Vance Kemmer, Auditor