

The Horace City Council met on April 17<sup>th</sup>, 2017 at 7:00PM. Those present were Kory Peterson, Sharon May, Bryan Schmidt and Dave Fenelon. John Koerselman absent. Mayor Peterson called the meeting to order.

The Pledge of Allegiance was recited.

Councilman May moved with second by Schmidt to approve the April 3<sup>rd</sup> minutes. Motion carried.

Councilman Schmidt moved with second by Dave to approve the Consent Agenda. Motion carried. No opposition.

Councilman Fenelon moved with second by Schmidt to approve the Regular Agenda. Motion carried.

Boy Scout Troup #274 was in attendance.

#### Ohnstad Twichell:

- Discussion on a lease agreement at River's Edge Plant to be discussed further at the May 1<sup>st</sup> meeting.
- Installation of Park equipment at Adelman's Addition will begin this week.
- Councilman May moved with second by Bryan to approve the 2017-2 Resolution of Governing Body. No opposition. Motion carried.
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#### Interstate Engineering:

- Mr. Dahlman reported that the Reline Project will be completed in two weeks.
- Construction at Lost River 2017-1 began on April 6<sup>th</sup>. KPH was awarded the contract.
- Comments, questions or concerns regarding the SSL to Fargo will continue until the end of April.
- Councilman Fenelon moved with second by Sharon to use the guide lines for storm water policy in accordance with what West Fargo is using. Motion carried. No opposition.
- The proposed truck route on 8<sup>th</sup> Avenue is waiting on the completion of easements.

#### Portfolio reports:

- Sharon: Discussed updating the City Land Use Map SRF. Councilman Fenelon moved with second by Bryan to instruct Interstate Engineering to prepare necessary documents. The dollar amount to accomplish this will be capped at \$2,500.00. All were in favor. Discussion on mosquito control was tabled until the May 1<sup>st</sup> meeting.  
Nominations for volunteer of the year was tabled until the May 1<sup>st</sup> meeting.
- Bryan: A draft regarding water rate analysis has been sent to the ND Rural Water Assoc. A final draft is expected to be completed by May 15<sup>th</sup>. It is expected that the new rates will go into effect on July 1, 2017. Councilman May moved with second by Dave to ask Interstate Engineering to prepare a preliminary cost estimate regarding remote meter readings. Motion carried. Further study is pending regarding the disposal of yard waste. Two changes will be made to the Fargo Waste Water Agreement: (1) a meter reading clause and (2) a four year lock on rates.
- John: absent and no report.
- Dave: no report.

- Kory: update on Envision meeting. Kory has met with West Fargo School officials regarding the construction of a new school projected for construction in 2020.

Perry: reported on the remodel at Horace Elementary.

Adam/Ben: no report

Auditor: reported that the advertisement for new hires has been posted at Job Service, the “Horace Happenings”, and the city website. The City is seeking to hire an Assistant Auditor and Tax Assessor.

The next Council meeting is scheduled for May 1<sup>st</sup>.

After no further business, the meeting was adjourned at 8:33PM.

Mayor Kory Peterson

Vance Kemmer, Auditor