

The Horace City Council met on May 1<sup>st</sup>, 2017 at 7:00PM. Those present were Kory Peterson, Sharon May, Bryan Schmidt and David Fenelon. John Koerselman absent.

The Pledge of Allegiance was recited.

Councilman Fenelon moved with second by Schmidt to approve the April 17<sup>th</sup> minutes. All were in favor.

Councilman May moved with second by Fenelon to approve the Consent Agenda. All were in favor.

Councilman Schmidt moved with second by May to approve the Regular Agenda. All were in favor.

Paul Fracassi, Director of Tax Equalization, presented the 2017 Assessment Roll Worksheet. Motion to approve was tabled until the May 15<sup>th</sup> meeting.

Deputy Thompson presented the monthly police report.

Ohnstad Twichell:

- Rezoning at Alivia's Acres from RE to R2 and RE to R6 tabled until the May 15<sup>th</sup> meeting.
- The Preliminary Plat at Alivia's Acres tabled until the May 15<sup>th</sup> meeting.
- Rezoning at South Acres from SR to RE approved by first motion from Fenelon and second by Schmidt. All were in favor.
- The Preliminary Plat at South Acres (1<sup>st</sup> reading) approved by first motion from May and second by Fenelon. All were in favor.

Interstate Engineering:

- Fenelon moved with second by Schmidt to instruct the Engineer to prepare epoxy coat at lift stations. All were in favor.
- Kemper Construction was awarded the bid for 2016-3 Water Looping.
- Easements have been delivered regarding 2017-2 SSL to Fargo.
- Discussion will be held with Glacier Enterprises regarding the installation of a culvert at Willow Court.
- The Engineering report for 2017-3 approved by first motion from Schmidt with second by Fenelon. All were in favor.

Portfolio Reports:

- Sharon: (1) continuing work for "Volunteer of the Year". A Plaque will be awarded (2) reported on the acceptance of a grant from ND Dept. of Recreation and Trails (3) working with the Park Board in an effort to establish lights at the ball park.
- Bryan: currently working with the ND Rural Water Association to establish a new rate for water usage. Additional data will be presented at the May 15<sup>th</sup> meeting.
- John: absent
- Dave: reported on resumes received for Assistant Auditor and Tax Assessor.
- Kory: Fenelon moved with second by May to hire a City Planner. All were in favor.

Perry: reported the issuance of 13 building permits for April.

Adam: continuing with graveling city streets.

Auditor: several complaints have come in regarding dust issues on Wall. The matter will be placed on the Agenda at the next Stanley Township meeting.

The next Council meeting will be held on May 15<sup>th</sup>.

After no further business, the meeting was adjourned at 9:32 PM.

Mayor Kory Peterson

Vance Kemmer, Auditor