

The Horace City Council met on August 7th, 2017, at 7:00PM. Those present were Kory Peterson, John Koerselman and Bryan Schmidt. David Fenelon and Sharon May absent.

The Pledge of Allegiance was recited.

Mayor Peterson called the meeting to order.

The minutes from July 24th approved by first motion from Bryan and second by John.

The Consent Agenda, with additions, approved by first motion from John and second by Bryan.

Bryan made first motion with second by John to approve the Regular Agenda.

Police report: absent

Ohnstad Twichell:

- Motion by Bryan with second by John to approve the Final Plat at Lakeview Heights 2nd Addition. No opposition at the Public Hearing.
- SSL to Fargo: (1) all easements are in. (2) Bryan made first motion with second by John to award the bid by Resolution. The bid will be contingent upon Health Department review.
- Nuisance Property Issue: tabled until the next meeting.
- River's Edge Lease Agreement: the agreement has been sent to Dabbert for review.

Interstate Engineering:

- Mr. Dahlman presented the monthly progress report.

Portfolio Reports:

- Sharon-absent
- Dave-absent
- John-no report
- Bryan-(1) request to Interstate to pursue bids for electronic water meters. (2) first motion by Bryan and second by John to fund the project through SRF Loan. (3) new proposed water/sewer rates to be published in the Horace Happening. (4) Bryan will schedule meeting regarding the address changes within the City.
- Kory: continuing work with the City Planner.

Perry:

- Provided the Council with his monthly report. Perry will provide year to date numbers in future reports as well, as requested by Mr. Koerselman.

Adam:

- No report

Auditor:

- Continued work on the 2018 Budget
- Date for the Public Hearing not yet established.

After no further business, the meeting was adjourned at 8:35PM.

Mayor Kory Peterson

Vance Kemmer, Auditor