

The Horace City Council met on September 11, 2017, at 7:00PM at City Hall. Those present were Kory Peterson, Sharon May, Dave Fenelon and Bryan Schmidt. John Koerselman absent.

The Pledge of Allegiance was recited.

Mayor Peterson called the meeting to order.

The minutes from August 21st approved by first motion from Sharon and second by Dave.

The Consent Agenda, with additions, approved by first motion from Bryan and second by Dave. The invoice for SRF Consulting will be held until further information is acquired.

The Regular Agenda approved by first motion from Dave and second by Bryan.

A Public Forum was held regarding the 2018 Budget. Mayor Peterson opened the Forum at 7:05.

Approximately sixty people were in attendance. The Board decided that a second round of Budget discussion will be held at the Regular meeting on September 25th. Mayor Peterson closed the Forum at 9:40PM.

Deputy Castle presented the monthly law enforcement report, noting no significant occurrences.

Ohnstad Twichell:

- Mr. Croaker asked for a second reading regarding the rezone at the Trent Mark property. This was accomplished by first motion from Sharon and second by Bryan.

Interstate Engineering:

- Mr. Dahlman presented an update on current projects.
- Change Order for the Reline Project approved by first motion from Bryan and second by Dave.
- Change Order for Water Looping Project approved by first motion from Sharon and second by Bryan. All were in favor.

Portfolio reports:

- Sharon – provided a discussion on maintenance issues that are being neglected by the Park Board staff. She will be present at the next Park Board meeting to discuss. In addition, the minutes are not being presented timely.
- Bryan – congratulated Sharon on the excellent job she did at Bean Days.
- Dave – asked the Board to approve the hiring of Mataya Heisler as Assistant City Auditor. Bryan made first motion with second by Sharon to approve. Mataya will start on September 25th at a yearly salary of \$50,000.
- John – absent
- Kory – no report

Auditor – no report

After no further business, the meeting was adjourned at 9:05 PM.

Mayor Kory Peterson

Vance Kemmer, Auditor