

The Horace City Council met on **October 16th, 2017** at 7:00 pm at City Hall. Those present were John Koerselman, David Fenelon, Kory Peterson, Bryan Schmidt, and Sharon May.

The Pledge of Allegiance was recited.

Mayor Peterson called the meeting to order.

The minutes from October 2nd, 2017 is approved by first motion Dave and second motion by John; all in favor.

The Consent Agenda is approved by first motion John and second motion by Bryan; all in favor.

The Regular Agenda with additions was approved by first motion John and second motion by Bryan; all in favor.

Ohnstad Twichell:

- Resolution Authorizing the Issuance and Sale of Bonds – SSL Project, approved first motion by Bryan and second motion by Dave; all in favor.
- Water Rate Ordinance – 2nd reading approved by first motion John and second motion by Dave; all in favor.
- New Rates will be discussed next meeting.

Interstate Engineering:

- Engineering Project Status Report
 - Deer Creek section the pipe is being fused, digging 1st part of Nov, tough to complete for completion date; Control Panels for lift stations – KPH has a temp panel made, until perm panel is made; probably extension, for completion into next year.
 - Lost River will be complete this year.
 - Pedestrian Crossing received no response from the residents, we will pull it out and go over it again in the spring.
- Lost River – extension of 13 more days due to weather.
- Warren Township – diversion road, KPH will put road back the same, City of Horace to repair this road to original condition along with 200 yards of Class 5 gravel – money dedicated for this repair already in contract.
- Jack's House/Move in Date – Jack presented the email he sent to the council and would like to move in earlier once all contingencies are met. The council will agree on it, knowing that Lukas/John will be writing up an agreement and Jack, Jim, and Lukas will be getting together to go over and sign. Approved by first motion Bryan and second motion John; all in favor.

Sharon – will talk with Jason tomorrow about the diversion road. Grant – 7 some acres; apps are due to Metro COG, Park and Rec – not 17, it's 18 funds, waterfowl – Vance will review this email as well.

Dave – County Assessor Contract – next meeting we will review the approval. Assessor Agreement = 20k/yr, Cass County will pay 50%, we have 5 years to pay for it. City Administrator = 50-55k/yr. Approved by first motion Bryan and second motion by John; all in favor.

Bryan – No report

John – No report

Kory:

- Envision Horace update: went over new ideas that we came up with
- Diversion discussion: back in paly, wondering if we need to send a note to Doug on behalf of the city, about keeping the road where it is, not going any further north. Start/Draft up a letter to explain. ND Convention Kory will be attending, 4 different things, 10/31: leaving/staying 10/30. Metro Economic Convention – Economic Development.
- Vance and Kory will write up a letter to the owner of Freed Trailer Park.

Auditor:

- Shut off notice update: Mataya's taken over the job, posting everything on Sharepoint. Council: please let us know if you would like us to do things the same/different, this is housekeeping items that we can go over another time, just know to let us know if you would like things different.
- Financials will be out this week.
- Working on cash-flow/shut off individuals that have been left alone for far too long.

Kory Peterson, Mayor

Vance Kemmer, Auditor