

The Horace City Council met on **November 20th, 2017** at 7:04 pm at City Hall. Those present were John Koerselman, David Fenelon, Kory Peterson, Sharon May, and Bryan Schmidt.

The Pledge of Allegiance was recited.

Mayor Peterson called the meeting to order.

The minutes from November 6th, 2017 was approved by first motion John and second motion by Sharon; all in favor.

The Consent Agenda was approved with modifications of the KPH amount and Vance to send an email about the Synchrony Bank by first motion Bryan and second motion by Dave; all in favor.

The Regular Agenda was approved with modifications and additions, Lost River is the first reading, not the second reading and add Lost River Preliminary Plat, by first motion John and second motion by Bryan; all in favor.

Adam Altenberg – MetroCOGS – Sharon will speak for Adam, as Adam had 1 question. Is the city interested in putting someone on the Food Bank committee, they meet one time per month, who do we appoint? They are requesting someone from the council. Give us the dates and times and we will figure out who can make it. Sharon will email Adam and get the dates and times and go from there.

Ohnstad Twichell:

- Lost River 4th Addition Rezone – first Reading: 3 lots to change from R2 to R6. Approved by first motion John and second motion by Dave; all in favor.
- Lost River Preliminary Plat – 4th Addition, the 3 lots that were approved for the hookups to go in, no issues from Lukas or Jim; approved by first motion Bryan and second motion by John; all in favor.
- All American Zoning Application
 - **Zoning amendment**: 2 lots, that no one can find what they are zoned at. These 2 lots show up as residential Russ stated, which in 2007 all plats changed. Public Hearing opened at 7:30pm – billing it as Commercial, yet plated as residential, there is one letter in protest, public hearing closed at 7:33pm.
 - **Conditional use permit**: for the plumbing shop in yard. Public hearing opened at 7:33pm –says cannot have within 200 ft within residential, public hearing closed at 7:35pm.
 - **Variance**: public hearing opened at 7:35pm Variance is the relaxation of dimensional terms in relationship building in height, rear, and side views. Internal dimensions are what the variances are for. Public hearing closed at 7:45pm. P&Z meets on the 28th to discuss this.
- Horace Water Purchase Agreement – Cass Rural Water 4.55/1K gallons; modify the rate structure, add a termination clause to the agreement, no fire hydrants, every 2 years the rate changes on this agreement. Table for Lukas to look over and go over water rates, Bryan will be looking into the water rates.

Interstate Engineering:

- Monthly Report

- **Engineering Project Status Report** approved by first motion Bryan and second motion by John; all in favor
- **Improvement District No. 2016-01 Lining Semi-Final Progressive Estimate & Final Change Order.**
- **Improvement District No. 2017-01 Progressive Estimate:**
 - the 398,258.45 was approved in Consent Agenda, if under the budget, developer may propose additions to use the remainder of the money; city doesn't have to agree to give back the extra money, need clarification on the money if it's not used. foreman
 - 40th ave complete; boring is done on 88th and 64th ave done, boring the river tomorrow, delay on the fittings/waiting on parts, looking good for lost river to get up and running in the next month. 76th and 17th will be done by another subcontractor.
- **Transportation Alternatives (TA) Program Grant Application** – Application due on December 5th, should sit down and complete it. Grant to purchase land for bike trail in a non-developed land. This will be 2019 construction.
- **Water Meter Pictures** – have received a handful of pictures, maybe 15% of the residents we need photos from, the letter will be going out tomorrow (21st) to the residents we need photos from.
- **Truck Route** – is there an alternative truck route rather than coming from Sheyenne/17?
- **Park and Recreation Trail Grant Status** – the city has received the money, need to put it to use, there are milestones with this grant, need to look into this and get it started.

Portfolio Reports:

- Sharon – Motion to direct MetroCog transportation study on 76th ave corridor for the school coming in; Michael Maddox meeting on Thursday, we don't need that, they already have that on their schedule for 2018. He is willing to come to a council meeting to discuss. If someone from City Council and P&Z helped the money going out would be less. We have options by working with them, 20% share is very doable for a fiscal perspective.
Transportation Study
- Dave – Agreement with AE2S, meeting tomorrow with them with feedback.
- Bryan – WM Re-route & Calendar – had a meeting with WM, requesting to break up the city, 2 zones, 1 area will be Tuesday and 1 area will be Thursday. Sharon and Bryan will sit down and review the list before putting the data in Horace Happenings.
- John – go back to P&Z, if MetroCOG has money, maybe go back and bring up 76th
- Kory –
 - City Beautification/Forestry Committee: Greenhouse at NDSU, a lot of great ideas, Lukas is working on the Forestry
 - Envision Horace: 1500-1600 new homes/year
 - Dec 12th – Mayor meeting in Bismarck – if the council wants anything brought up, bring it to Kory before.
 - Fargo Diversion – current footprint is dead, Bryan and Kory will be meeting with Jason Benson, see if there are different ideas that will be affecting Horace. Lukas is staying in the loop with this project also. Governor meeting at 29th.

1. Auditor – Sheriff’s Service Agreement – agreement for 2018, amount went up 6K, a little more than we anticipated but should be fine. Staying with the service level as we had last year. Approval Sharon 1st/ John 2nd; all in favor. Kory will need to sign this.

Meeting was adjourned at 8:36 by first motion John and second motion by Bryan.

Kory Peterson, Mayor

Vance Kemmer, Auditor