



Horace City Council Meeting Minutes

The Horace City Council met on **April 2, 2018** at 7:00 pm at City Hall. Those present were Kory Peterson, John Koerselman, Sharon May, and Bryan Schmidt. Dave Fenelon absent.

The Pledge of Allegiance was recited.

Mayor Peterson called the meeting to order.

The Minutes from March 19, 2018 was approved by first motion Bryan and second motion by Sharon; all in favor.

The Consent Agenda was approved by first motion Sharon and second motion by John; all in favor.

The Regular Agenda with additions was approved by first motion Bryan and second motion by John.

Auditor Report: we have been working with Black Mountain, getting the reports and other things needed over to them and will be going live May 1, 2018. Tax Equalization will be next meeting, April 16 at 7pm.

Jesse Castle & Jesse Jahner went over the monthly report and incident discussion, no unusual occurrences. Code Red discussion – some difficult logging on, these problems have been fixed. Jim Prochniak, Co Emergency Manager: Code Red went active early last summer. Problems with updating the website. Code Red is voluntary, citizens must sign up for it.

Zack May, Eagle Scout Project: planting shrubs in developments, city employees will maintain the growth and maintenance. Lost River to start with, letter needed from the city to show support and participation. Project does not involve the Park Board. Project will be put on city property in the developments. Approved by first motion John and second motion by Bryan to provide support, auditor to send letter.

Ohnstad Twichell:

Dullea CUP animals to be allowed? Public Hearing opened at 7:41pm and closed at 8:18pm. Motion to table by first motion Sharon and second motion by Bryan. Signatures are on paper of 6 people who oppose the CUP and will be in the city for our records.

Visto's Rezone (Ag to Light Industrial) 150 acres: Public Hearing for first reading opened at 8:35pm, contingent on commercial district being added, closed at 8:55pm. Approved by first motion Bryan and second motion by John.

Terra Gardens Addition - Final Plat and Public Hearing: 74 lots instead of 81. Public Hearing opened at 9:31pm and closed at 9:37pm. Approved by first motion John and second motion by Bryan.

Tree Ordinance of tree lists – second reading: approved by first motion Bryan and second motion by Sharon.

Tree Ordinance of tree permits – second reading: approved by first motion Bryan and second motion by Sharon.

Storm Water Management Ordinance – second reading: approved by first motion Bryan and second motion by John.

Excavator form – approve the form?: approved by first motion John and second motion by Bryan.



Interstate Engineering:

Street Improvement District 2017-07 (Maple Lane, Maple Circle, 75th Street) – no bids, Jim will do more research.

Street Improvement District 2017-08 (Northwood and Southwood Drives) – Bid to be awarded at the April 16, 2018 meeting.

Sanitary Sewer Improvement District No. 2016-01 Change Order No. 5 (Final) Lining – approved by first motion Bryan and second motion by John.

Sanitary Sewer Improvement District No. 2018-02 (Horseshoe Bend & 64th Ave. Area) - reviewed the interest surveys received to date. An announcement will be placed on Facebook and the cities website reminding residents who have not yet completed the survey to complete the survey. The results and further action will be discussed at the April 16th City Council Meeting.

Water Meter Update – auto shut off's, available this week, demonstration to come.
Jim to look at suggestions to alleviate Lagoon odor.

Portfolio Reports:

John: No Report

Dave was absent.

Sharon: report on grants, money available this summer, still working on forestry grant, still working with land owners for permission to access land.

Bryan: Horace is participating in the ND Moves workshop sponsored by the ND DOT. A workshop is scheduled for April 16. The schedule for summer events will be discussed in the workshop. Need attendees to indicate they plan to attend. We are collaborating with Cass County Engineering department on this workshop.

Kory: start working on budget

Meeting adjourned at 10:33pm, approved by first motion Bryan.

Kory Peterson, Mayor

Vance Kemmer, City Auditor