



Horace City Council Meeting Minutes

The Horace City Council met on **September 17, 2018** at 6pm at City Hall. Those present were, Kory Peterson, John Koerselman, Chelsey Johnson, Bryan Schmidt and Dave Fenelon.

The Pledge of Allegiance was recited.

Mayor Peterson called the meeting to order.

The Regular Agenda with removal of #13, was approved by first motion Councilmember Koerselman and second motion by Councilmember Johnson; all in favor non-opposed; motion carried.

The Consent Agenda was approved by first motion Councilmember Schmidt and second motion by Councilmember Fenelon; all in favor non-opposed; motion carried.

The Meeting Minutes from September 4, 2018 was approved by first motion Councilmember Schmidt and second motion by Councilmember Johnson; all in favor non-opposed; motion carried.

There was no Public Comment.

2019 Budget: Public Hearing | Brenton Holper, City Administrator

Mr. Holper shared that we will go over the General Fund only at this time. Due to the rising valuations, we will do an offset resulting in no increase, which we should be just under the present mill levy at .25%. Public Hearing opened at 6:08pm; two comments with one resident stating a 36% increase, another resident stating a 17% increase in last six years; the Public Hearing closed at 6:21pm. The 2019 Budget is approved by modification of the 5,000 modification by first motion Councilmember Schmidt and second motion by Councilmember Koerselman; all in favor non-opposed; motion carried.

Isaak Addition: Rezone Public Hearing | Lukas Croaker, City Attorney

Mr. Croaker presented that the Planning and Zoning board held a hearing on 8/28/2018 and recommended approval. Public Hearing to Rezone was opened at 6:28pm, switch to residential estates from suburban residential; Public Hearing closed at 6:32pm. Motion to rezone was approved by first motion Councilmember Fenelon and second motion by Councilmember Johnson; all in favor non-opposed; motion carried.

Adelman's Street Closure Request | Brenton Holper, City Administrator

Mr. Holper presented that Adelman Development would like to request a road closure for a block party at 6581 Alivia Ave; approved by first motion Councilmember Koerselman and second motion by Councilmember Johnson; all in favor non-opposed; motion carried.

Waste Management Discussion | Brenton Holper, City Administrator

Mr. Holper presented the Waste Management Contract has no rate increase until 2020. The contract renews in 2019. Clean compost is important, more feedback to come.

Isaak Addition: Preliminary Plat Public Hearing | Lukas Croaker, City Attorney



Mr. Croaker presented the Preliminary Plat, Public Hearing opened at 6:33pm and closed at 6:34pm. Motion to vacate the 120' road easement was approved by first motion Councilmember Schmidt and second motion by Councilmember Fenelon; all in favor non-opposed; motion carried.

Jensen CUP: Ham Radio Tower | Lukas Croaker, City Attorney

Mr. Croaker presented that Planning and Zoning did not have any issues with the CUP. Public Hearing opened at 6:55pm and closed at 6:57pm. Amend #5, motion to approve with the noted change on #5 by first motion Councilmember Koerselman and second motion by Councilmember Fenelon; all in favor non-opposed; motion carried.

Water Meter Replacement Project Change Order No. 1 | Jim Dahlman, City Engineer

Mr. Dahlman shared the completion date for the Water Meter Replacement will be December 29, 2018. There have been 242 meters that have been installed, just over half at this time. Motion to extend the completion date to 12/29/18 is approved by first motion Councilmember Fenelon and second motion by Councilmember Schmidt; all in favor non-opposed; motion carried.

Progressive Estimate No. 1 for the Water Meter Replacement Project | Jim Dahlman, City Engineer

Mr. Dahlman

Street Improvement District No. 2017-7 (Maple Grove) Change Order No. 2 | Jim Dahlman, City Engineer

Mr. Dahlman shared the Change order #2, adding rip rap and need to install larger rock; remove willow tree which will be \$900, Rip Rap is \$2,950; approved by first motion Councilmember Fenelon and second motion by Councilmember Schmidt; all in favor non-opposed; motion carried.

General Update | Brenton Holper, City Administrator

Mr. Holper shared that there will be an interview for the Community Development Director position on 9/19/18 at 5pm. We had IT issues today, looking at upgrading the computers. Gary Vandrovec transition plan? Brenton will work with Lukas regarding this.

Portfolio Reports:

Councilmember Koerselman: No report.

Councilmember Fenelon: No report.

Councilmember Johnson: Bean Days Recap, we received good feedback with no issues. Concerned that volunteer's kind of disappeared. Vendor sign up was good. Do not want to conflict with West Fest, keep some date as this year. Weekend after Labor Day. Food commission update concerned with food waste.

Councilmember Schmidt: League of Cities review infatuation review. This would be a b grant not a loan, should be good for the future of Horace.

Mayor Peterson: Diversion Update, a letter will be sent in. Kory wants participation in school board referendum, vote in favor.

Adjourn



A motion was made by Councilmember Schmidt to adjourn the meeting; all in favor non-opposed; motion carried. The meeting adjourned at 7:57pm.

Kory Peterson, Mayor

Vance Kemmer, City Auditor