



Horace City Council Special Meeting Minutes Summary

The Horace City Council special meeting took place on August 23, 2021 @ 6:30 pm at Horace City Hall. Those present were Mayor Kory Peterson, Councilmember Jeffrey Trudeau, Councilmember Chelsey Johnson, Councilmember Naomi Burkland, and Councilmember Sarah Veit. Others present included: Brenton Holper and Jim Dahlman.

Mayor Peterson called the meeting to order at 6:30 pm
Mayor Peterson declared a quorum and forwent the pledge of allegiance.

Agenda Item #3: Approve Regular Agenda

Motion: Approve the Regular Agenda.

1st Motion: Councilmember Johnson

2nd Motion: Councilmember Veit

Action taken: All in favor, none opposed. Motion carried.

Agenda Item #4: Resolution Directing Assessments to be Levied I Lukas Croaker, City Attorney | Lukas Croaker, City Attorney

Mr. Dahlman presented the Resolution Directing Assessments to be levied which included five projects. He started with agenda item 1a and explained that the total amount to be assessed for the SS ID No. 2018-1 (Phase II of the SSL) project is \$875,000.

Motion: Approve the Resolution Directing the Assessment to be Levied for SS ID No. 2018-1 (Phase II of the SSL) in the Amount of \$875,000.

1st Motion: Councilmember Veit

2nd Motion: Councilmember Trudeau

Action taken: All in favor, none opposed. Motion carried.

Mr. Dahlman explained that the total amount to be assessed for the WSSSt. ID No. 2019-7 (Maple Lake Estates Addition) project is \$6,195,000. The Council discussed the project.

Motion: Approve the Resolution Directing the Assessment to be Levied for WSSSt. ID No. 2019-7 (Maple Lake Estates Addition) in the Amount of \$6,195,000.

1st Motion: Councilmember Johnson

2nd Motion: Councilmember Burkland

Action taken: All in favor, none opposed. Motion carried.

Mr. Dahlman explained that the total amount to be assessed for the WSSSt. ID No. 2020-1 (Southdale Farms 1st Addition) project is \$7,570,000.

Motion: Approve the Resolution Directing the Assessment to be Levied for WSSSt. ID No. 2020-1 (Southdale Farms 1st Addition) in the Amount of \$7,570,000.

1st Motion: Councilmember Burkland

2nd Motion: Councilmember Veit

Action taken: All in favor, none opposed. Motion carried.



Mr. Dahlman explained that the total amount to be assessed for the WSSSt. ID No. 2020-2 (81st Avenue) project is \$2,850,000.

Motion: Approve the Resolution Directing the Assessment to be Levied for WSSSt. ID No. 2020-2 (81st Avenue) in the Amount of \$2,850,000.

1st Motion: Councilmember Trudeau

2nd Motion: Councilmember Johnson

Action taken: All in favor, none opposed. Motion carried.

Mr. Dahlman explained that the total amount to be assessed for the WSSSt. ID No. 2020-4 (Lost River 5th Addition) project is \$7,050,000. The project was completed and finalized.

Motion: Approve the Resolution Directing the Assessment to be Levied for WSSSt. ID No. 2020-2 (81st Avenue) in the Amount of \$7,050,000.

1st Motion: Councilmember Trudeau

2nd Motion: Councilmember Burkland

Action taken: All in favor, none opposed. Motion carried.

Agenda Item #6: The Grove – Horace Liquor License Application | Brenton Holper, City Administrator

Mr. Holper explained that The Grove is planning to open in October. The Grove is a coffee shop and wine bar. The owner has applied for a liquor license to be able to serve beer and wine.

Motion: Approve the Liquor License Application for The Grove.

1st Motion: Councilmember Burkland

2nd Motion: Councilmember Veit

Action taken: All in favor, none opposed. Motion carried.

Agenda Item #6: Adjourn

Motion: Approve Meeting Adjourn at 6:44 pm.

1st Motion: Councilmember Trudeau

2nd Motion: Councilmember Burkland

Action taken: All in favor, none opposed. Motion carried.

The next regular City Council meeting will take place on **Tuesday, September 7, 2021, at 6:00 pm.**