

The Horace City Commission met on January 16th, 2017, at 7:00PM. Those present were Kory Peterson, Sharon May, Bryan Schmidt and David Fenelon. Councilman Koerselman was absent. Mayor Kory Peterson called the meeting to order.

The Pledge of Allegiance was recited.

Councilman May moved and Councilman Schmidt seconded to approve the January 3rd minutes. No opposition. Motion carried.

Councilman Fenelon moved and Councilman Schmidt seconded to approve the Consent Agenda. No opposition. Motion carried.

Councilman May moved and Councilman Fenelon seconded to approve the Regular Agenda. No opposition. Motion carried.

Police Report:

- Discussion was held regarding Night to Unite. Tentatively set for the second week in August.

Ohnstad Twichell:

- 2nd reading of Fireworks Ordinance approved by first motion from Schmidt and second by May.
- 1st reading of the Lot Split Ordinance moved to the February meeting.
- Lost River and Lost River 2nd: (a) Schmidt moved with second by Fenelon to approve creating the Improvement District (2017-1). (b) Fenelon moved with second by May to ask Engineers to prepare the preliminary Engineering report. (c) Schmidt moved with second by Fenelon to instruct Engineers to move forward with plans and specifications. (d) Fenelon moved with second by May to declare that the Petition for Improvement has been received. (e) Lowry Engineering will do the design with final inspection granted to Interstate Engineering. No opposition on all motions. All motions carried.

Interstate Engineering:

- Storm sewer update. Additional information to follow at February meeting.
- Report on street lights at Adelman's. Creating a Special Assessment District will be needed.

Portfolio Reports:

- Sharon: provided report on Metro Cog alternate routes and grant applications.
- Bryan: provided a Capital Improvement Plan for 2017, to be finalized at February meeting.
- John: absent
- Dave: provided update on website. Scheduling information to be provided at the February meeting. Pay raises of 2.5% to be granted to Ben and Adam, approved by first motion from Schmidt with second by May. No opposition. Motion carried.
- Kory: brief discussion on goals for 2017 and Envision report from January.

Perry:

- Reported that 29 new homes were constructed in 2017.

Adam:

- No report

Auditor:

- Provided the Board with the year- end financial statements. Note to the financials: adjusting entry will be made to correct posting to the Dreamfields Fund Balance for the purchase of two lots.
- Continuing search for Municipal Judge and Tax Assessor. A job description for Judge was sent to Lukas Croaker, City Attorney, by his request.

After no further business, the meeting was adjourned by first motion from Schmidt and second by May at 10:20PM.

Mayor Kory Peterson

Vance Kemmer, Auditor