

The Horace City Commission met on March 6th, 2017, at 7:00PM. Those present were Kory Peterson, Sharon May, John Koerselman and David Fenelon. Bryan Schmidt absent. Mayor Kory Peterson called the meeting to order.

The Pledge of Allegiance was recited.

Councilman May moved with second by Fenelon to approve the February 23rd minutes. No opposition. Motion carried.

Councilman May moved with second by Koerselman to approve the Consent Agenda. No opposition. Motion carried.

Councilman Koerselman moved with second by May to approve the Regular Agenda. No opposition. Motion carried.

Deputy Castle presented the monthly police report.

Councilman Koerselman moved with second by Fenelon to approve an Off-Premise liquor/beer license to Big Erv's Bar for the Lion's Stag to be held at the Horace Senior Center on March 24th. No opposition. Motion carried.

Ohnstad Twichell:

- Councilman Fenelon moved with second by Koerselman to approve a variance for Don Nygren. No opposition. Motion carried.
- The first reading of the Land Use Ordinance rate change approved by first motion from May and second by Koerselman. No opposition. Motion carried.
- Fenelon moved with second by Koerselman to approve the final plat at Visto's 2nd Industrial Addition. No opposition. Motion carried.
- Koerselman moved with second by Fenelon to approve the SSL Agreement with Fargo. No opposition. Motion carried.

Interstate Engineering:

- Kent Thoreson presented new cost data for the River's Edge Treatment Plant. Councilman Fenelon moved with second by Koerselman to strike items 3 and 7 from the report, which now establishes a monthly operating cost of \$969.81. The new cost per resident will be \$31.28. No opposition. Motion carried.
- The Council agreed that no further discussions will be held regarding moving forward at Alivia's Acres until an agreement and an exchange of money has been completed with the Park Board.

Portfolio reports:

- Sharon: presented report on grants available for trees and becoming a voting member at MetroCog.
- Bryan: May moved with second by Fenelon to approve the 2017 Capital Improvement Plan.
- John: attending P&Z meetings. Planning and Zoning will begin meeting twice a month. The 2nd and 4th Tuesday.
- Dave: report on upgrades at City Hall, on line payments coming soon and employee job descriptions.

- Kory: working on job description for a new City Planner.

Perry: review of Adelman's subdivision and Terra Vista. City needs to develop utility permit which will be handled by Ohnstad Twichell.

Adam/Ben: no report

Auditor: brief discussion on payroll changes for 2017. Mayor, Board and Planning and Zoning will be paid quarterly and reported on form W-2.

After no further business, the meeting was adjourned at 9:40pm.

Mayor Kory Peterson

Vance Kemmer, Auditor