

The Horace City Council met on June 5th, 2017 at 7:00PM. Those present were Sharon May, Bryan Schmidt and David Fenelon. Kory Peterson and John Koerselman absent.

The Pledge of Allegiance was recited.

Council President Sharon May chaired the meeting.

Councilman Schmidt moved with second by Fenelon to approve the May 15th minutes. All were in favor.

Councilman Schmidt moved with second by Fenelon to approve the Consent Agenda. All were in favor.

Councilman Fenelon moved with second by Schmidt to approve the Regular Agenda. All were in favor.

The monthly police report was presented by Deputy Castle and Cole.

Kelly Visto was present to discuss Sunday opening. He will be allowed to begin new hours starting at 11:00AM as per State Law.

Dino from Starr Fireworks was present to discuss a fireworks display. Time and date not yet confirmed.

Councilman Schmidt moved with second by Fenelon to create a fifty dollar minimum fine, by Resolution, for fireworks violations. All were in favor.

Greg Lanz was present to discuss his property south of the cold storage building. He will work with Councilman Fenelon to discuss a possible purchase.

Rachel Caldwell, from Jubilee Equine, was present to discuss a possible joint venture with the city regarding waste from their facility west of town. Additional discussion to follow at future meetings.

Ohnstad Twichell:

- The first reading to rezone Sahr Addition from SR to R1 approved by first motion from Fenelon and second by Schmidt.
- Preliminary Plat for Lost River 3rd Addition approved by first motion from Schmidt and second by Fenelon.
- The first reading to rezone Lost River 3rd (R6) approved by first motion from Schmidt and second by Fenelon.
- Resolution to rescind original (from July 2016) for Alivia's Acres approved by first motion from Fenelon and second by Schmidt.
- The first reading to rezone Alivia's from Residential Estates to R2 and Residential Estates to R6 on the south end approved by first motion from Fenelon and second by Schmidt.
- The Preliminary Plat at Alivia's approved by first motion from Schmidt and second by Fenelon.
- The second reading to rezone South Acres 5th Addition from suburban residential to residential estates approved by first motion from Fenelon and second by Schmidt.
- The Green Earth Landscaping issue is no longer a concern as per Mr. Croaker.
- Resolution authorizing the issuance of revolving loan bond funds for 2016-3 approved by first motion from Fenelon and second by Schmidt.
- Street Improvement District 2017-4 was tabled.
- Street Improvement District 2017-5 approved by first motion from Fenelon and second by Schmidt.

- Street Improvement District 2017-6 approved by first motion from Schmidt and second by Fenelon.
- Street Improvement District 2017-7 approved by first motion from Schmidt and second by Fenelon.
- Street Improvement District 2017-8 approved by first motion from Schmidt and second by Fenelon.

Interstate Engineering:

- Fenelon moved with second by Schmidt to instruct Interstate to move forward with cost estimates for 8th street.
- Fenelon moved with second by Schmidt to have Interstate move forward with funding options for the Water Meter replacement project.
- Schmidt moves with second by Fenelon to instruct Interstate to prepare plans and specifications and advertise for bids regarding 2017-2.
- The change order for 2016-3 approved by first motion from Fenelon and second by Schmidt.
- Fenelon moved with second by Schmidt to instruct Interstate to prepare costs for a pedestrian crossing near Casey's and the school.

Portfolio reports:

- Sharon: Volunteer of the year has been postponed. Working on "Tracks to Trails".
- Bryan: Presented a proposal for increase in water rates. Still work in progress.
- Dave: 27 resumes for Assistant Auditor. Deadline for Tax Assessor moved to June 15th.
- John: absent
- Kory: absent

Perry:

- Monthly report on building permits issued. Zoning map should be updated.

Adam:

- Issues with weeds in the subdivisions. Crack repair continuing on some streets.

Auditor:

- Schmidt moved with second by Fenelon to renew liquor/beer licenses at Big Erv's and Caseys. Meeting dates for July will be the 10th and the 24th. City offices will be closed on July 3rd.

After no further business, the meeting was adjourned at 10:35PM.