

The Horace City Council met on July 10th, 2017, at 7:00PM. Those present were Kory Peterson, Sharon May, Bryan Schmidt, John Koerselman and David Fenelon.

The Pledge of Allegiance was recited.

Mayor Peterson called the meeting to order.

The minutes from June 19th and June 22nd approved by first motion from Sharon and second by Dave.

The Consent Agenda approved by first motion from John and second by Bryan.

The Regular Agenda approved by first motion from Dave and second by John.

Cass County Deputy Cole Thomsen presented the monthly law enforcement report.

Ohnstad Twichell:

- The Preliminary Plat and first reading to rezone at Lakeview Heights 2nd Addition, approved by first motion from John and second by Dave.
- The 2nd reading of the Variance Ordinance approved by first motion from Bryan and second by Sharon.
- The 1st reading of the Fireworks Ordinance approved by first motion from Dave and second by John.

Interstate Engineering:

- Mr. Dahlman presented the monthly projects report.
- Dave made first motion with second by Sharon to ask Interstate to move forward with plans, and estimates for the construction of a pedestrian crossing.
- The award of bid for the SSL was tabled until the meeting on the 24th, because of easement issues.

Portfolio reports:

- Sharon: (1) Park Board is working on lights for the ball field (2) a fund raising chairman has been appointed (3) Bean Days schedule and progress is moving forward.
- Bryan: (1) preliminary numbers are in for proposed utility rate changes.
- Dave: (1) interviews for Assistant Auditor to begin the week of July 17th.
- John: (1) discussion on general cleanup and mowing issues within the city.
- Kory: (1) has called a Special Meeting with the City Planner for July 26th, at 7:00PM.
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Perry:

- Reported the issuance of 56 new building permits to date and 18 new homes.

Adam/Ben:

- Continuing discussion on land fill issues.

Auditor:

- Meetings for Budget discussion to be held on July 24th at 6:00PM and July 31st at 5:00PM.

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

Mayor Kory Peterson

Vance Kemmer, Auditor