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## Horace City Council Meeting Minutes

The Horace City Council met on **January 7, 2019** at 6pm at City Hall. Those present were Kory Peterson, John Koerselman, Chelsey Johnson, Bryan Schmidt, Dave Fenelon was absent.

The Pledge of Allegiance was recited.

Mayor Peterson called the meeting to order.

The Regular Agenda was approved with removal of agenda item #11 Lakeview Drive by first motion from Councilmember Schmidt and second motion by Councilmember Johnson. All in favor; none-opposed; motion carried.

The Consent Agenda was approved as presented by first motion from Councilmember Johnson and second motion by Councilmember Schmidt. All in favor; none-opposed; motion carried.

The Meeting Minutes from December 17, 2018 was approved by first motion Councilmember Johnson and second motion by Councilmember Schmidt. All in favor; none-opposed; motion carried.

**Public Comment:** no comments were made during the public comments period.

### **Monthly Report | Lindsey Nettetstad, Deputy Sheriff**

Deputy Nettetstad presented the monthly report. She stated no significant events occurred throughout the month. There has been an increase in the frequency of porch pirates over the past month where individuals are stealing packages from front steps of homes.

### **Land Use Ordinance Amendment | Lukas Croaker, City Attorney**

Mr. Croaker presented the Land Use Ordinance Amendment with the updates.

The Public Hearing opened at 6:12 pm and closed at 6:14 pm. The primary reason for the updates to Land Use Amendment is to provide proper zoning for a new water tower that will be constructed by Cass Rural Water Association near the new high school. No comments were received.

The Land Use Ordinance Amendment was approved as presented from first motion Councilmember Johnson and second motion by Councilmember Koerselman. All in favor, none-opposed; motion carried.

### **West Fargo Middle & High School Addition | Lukas Croaker, City Attorney**

Mr. Croaker presented a proposed rezoning of the land sold to the Cass Rural Water Association by the School District from Agriculture to Public Facilities. This is located on the SE corner of 79<sup>th</sup> Ave S and Lakeview Drive.

The Public Hearing opened at 6:15 pm and closed at 6:17 pm. No comments were received.



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The rezone was approved as presented by first motion from Councilmember Schmidt and second motion from Councilmember Koerselman. All in favor; none-opposed; motion carried.

Mr. Croaker presented the proposed preliminary preliminary plat for the West Fargo Middle School and High School site

The Public Hearing opened at 6:19 pm and closed at 6:23 pm. No comments were received.

The preliminary plat was approved as presented from first motion Councilmember Schmidt and second motion from Councilmember Koerselman. All in favor; none-opposed; motion carried.

After the preliminary plat was approved, Mark Lemier, Business Manager of West Fargo Public Schools, stated that he will be making a formal presentation presented to P&Z with renderings of the school and that he would be willing to do the same for the City Council if they would like.

#### **Lost River 5<sup>th</sup> Addition | Lukas Croaker, City Attorney**

Mr. Croaker presented the proposed rezoning of Lost River 5<sup>th</sup> Addition identified in a map provided in the agenda packet from Agriculture to R6.

The Public Hearing opened at 6:28 pm and closed at 6:29 pm. The rezone as presented was approved from first motion Councilmember Schmidt and second motion from Councilmember Koerselman. All in favor; none-opposed; motion carried.

Mr. Croaker presented the proposed preliminary plat for Lost River 5<sup>th</sup> Addition. Mr. Holper noted that the developer is willing to commit to no building permits to be issued in this 5<sup>th</sup> addition until 2020.

The Public Hearing opened at 6:32 pm and closed at 6:33 pm. No comments were received.

The preliminary plat was approved as presented by first motion from Councilmember Koerselman and second motion from Councilmember Schmidt. Motion passed 2 yes (Councilmember Koerselman and Councilmember Schmidt) and 1 abstain (Councilmember Johnson); motion carried.

#### **SSSt ID No. 2019-3 (63<sup>rd</sup> & 81<sup>st</sup>) | Lukas Croaker, City Attorney**

Mr. Croaker presented a Resolution approving the Engineer's Report for 2019-3. The resolution to approve the Engineer's Report for 2019-3 was approved by first motion from Councilmember Schmidt and second motion from Councilmember Koerselman. All in favor; none-opposed; motion carried.

Mr. Croaker presented the Resolution of Necessity for 2019-3. The Resolution of Necessity for 2019-3 was approved by first motion from Councilmember Schmidt and second motion from Councilmember Johnson. All in favor; none-opposed; motion carried.

#### **SS ID No. 2019-4 (Sanitary Sewer Service to 64<sup>th</sup>) | Lukas Croaker, City Attorney**

Mr. Croaker presented a Resolution approving the Engineer's Report for 2019-4. The Resolution approving the Engineer's Report for 2019-4 was approved as presented by first motion from



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Councilmember Schmidt and second motion from Councilmember Koerselman. All in favor; none-opposed; motion carried.

Mr. Croaker presented the Resolution directing the Engineer to prepare plans and specifications for 2019-4. The Resolution directing the Engineer to prepare plans and specifications for 2019-4 was approved as presented by first motion from Councilmember Schmidt and second motion by Councilmember Johnson. All in favor; none-opposed; motion carried.

#### **Water Meter Replacement Project | Jim Dahlman, City Engineer**

Mr. Dahlman shared there are 6 meters left to install. Lockout meters are expected to be shipped by 1/15/2019. Training has been inadequate, and Mr. Dahlman will talk to the appropriate people and give deadline by next council meeting.

#### **General Update | Brenton Holper, City Administrator**

Mr. Holper shared that Mr. Mix will be starting next Monday, January 14<sup>th</sup>. Mr. Holper and Mr. Dahlman provided an update on the 76<sup>th</sup> Ave & Roundabout Project.

#### **Portfolio Reports:**

- Councilmember Koerselman: No report
- Councilmember Fenelon: Absent
- Councilmember Johnson: No report
- Councilmember Schmidt: No report
- Mayor Kory:
  - Mayor Peterson shared there is not an update on the Diversion at this time.
  - Mayor Peterson shared there will be 'State of the City' open house will be 6pm-7pm; there will be a general meeting with quorum to follow and will invite the park board.
  - Mayor Peterson said we are thinking about a meeting with residents to go over and talk about special assessments.

#### **Public Comment**

Mr. Doug Christianson spoke about his concerns about the Special Assessments that have been assessed to his land. He stated that he will not develop on his land at this time. He also asked why there was not a letter mailed to all being affected?

#### **Adjourn**

A motion was made from Councilmember Schmidt and second motion by Councilmember Koerselman to adjourn the meeting. All in favor; none-opposed; motion carried. The meeting adjourned at 7:20 pm.



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Kory Peterson, Mayor

Vance Kemmer, City Auditor