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## Horace City Council Meeting Minutes Summary

The Horace City Council met on July 15, 2019 at 6:00pm at City Hall. Those present were Kory Peterson, Chelsey Johnson, and Bryan Schmidt. David Fenelon and John Koerselman were absent.

The Pledge of Allegiance was recited.

Mayor Peterson called the meeting to order.

### **Agenda Item #3: Approve Regular Agenda**

**Motion:** Approve the regular meeting agenda with the removal of agenda items 15c (Resolution Approving Plans and Specifications) and 15d (Authorize Auditor to Advertise for Bid), regarding the Maple Lakes Estates Addition.

**1<sup>st</sup> Motion:** Councilmember Johnson

**2<sup>nd</sup> Motion:** Councilmember Schmidt

**Action taken:** All in favor, none opposed. Motion carried.

### **Agenda Item #4: Approve Consent Agenda**

**Motion:** Approve the consent agenda.

**1<sup>st</sup> Motion:** Councilmember Schmidt

**2<sup>nd</sup> Motion:** Councilmember Johnson

**Action taken:** All in favor, none opposed. Motion carried.

### **Agenda Item #5: Approve Meeting Minutes**

**Action taken:** Tabled.

### **Agenda Item #6: Public Comment**

No public comments received.

### **Agenda Item #7: Future Land Use Map**

**Motion:** Approve by resolution the future land use map.

**1<sup>st</sup> Motion:** Councilmember Schmidt

**2<sup>nd</sup> Motion:** Councilmember Johnson

**Action taken:** All in favor, none opposed. Motion carried (2-0).

### **Agenda Item #8: Becher First Addition Rezone**

**Public Hearing:** 6:40 pm to 6:40 pm, no comments received.

**Motion:** Approve zoning change from RE to R1.

**1<sup>st</sup> Motion:** Councilmember Schmidt

**2<sup>nd</sup> Motion:** Councilmember Johnson

**Action taken:** All in favor, none opposed. Motion carried.

### **Agenda Item #9: Becher First Addition Preliminary Plat**

**Public Hearing:** 6:43 pm to 6:44 pm, no comments received.

**Motion:** Approve the preliminary plat.

**1<sup>st</sup> Motion:** Councilmember Schmidt



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**2<sup>nd</sup> Motion:** Councilmember Johnson

**Action taken:** All in favor, none opposed. Motion carried.

**Agenda Item #10: County Road 17 Shared Use Path**

**Motion:** Award the contract for a concrete shared use path to Border States for \$220,621.

**1<sup>st</sup> Motion:** Councilmember Schmidt

**2<sup>nd</sup> Motion:** Councilmember Johnson

**Action taken:** All in favor, none opposed. Motion carried (2-0).

**Agenda Item #11: Water, Sewer, Storm, and Street ID No. 2019-5 (Visto's 3<sup>rd</sup> Addition)**

**Motion:** Award contract by resolution pending an adequate letter of credit being received prior to expiration of the bid.

**1<sup>st</sup> Motion:** Councilmember Johnson

**2<sup>nd</sup> Motion:** Councilmember Schmidt

**Action taken:** All in favor, none opposed. Motion carried (2-0).

**Agenda Item #12: Water, Sewer, Storm, and Street ID No. 2019-6 (Cub Creek)**

**Motion:** Award contract to Dakota Underground for the base and alternate 1 (asphalt road option).

**1<sup>st</sup> Motion:** Councilmember Schmidt

**2<sup>nd</sup> Motion:** Councilmember Johnson

**Action taken:** All in favor, none opposed. Motion carried (2-0).

**Agenda Item #13: Water, Sewer, and Street ID No. 2019-7 (Maple Lakes Estates Addition)**

**Motion:** Approve the proposed ID Agreement.

**1<sup>st</sup> Motion:** Councilmember Schmidt

**2<sup>nd</sup> Motion:** Councilmember Johnson

**Action taken:** All in favor, none opposed. Motion carried (2-0).

**Motion:** Approve the resolution of necessity and amend the resolution creating the district.

**1<sup>st</sup> Motion:** Councilmember Schmidt

**2<sup>nd</sup> Motion:** Councilmember Johnson

**Action taken:** All in favor, none opposed. Motion carried (2-0).

**Agenda Item #14: Municipal Judge Appointment**

**Motion:** Appointment of Jessica Chomitzky as the City of Horace Municipal Judge.

**1<sup>st</sup> Motion:** Councilmember Schmidt

**2<sup>nd</sup> Motion:** Councilmember Johnson

**Action taken:** All in favor, none opposed. Motion carried (2-0).

**Agenda Item #15: Title VI Compliance**

**Agenda Item #16: FY 2020 Budget**

**Agenda Item #17: Engineering/Public Works Updates**



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**Agenda Item #18: Community Development Updates**

**Agenda Item #19: City Administrator Updates**

**\*Agenda Item #5: Approve Meeting Minutes**

**Motion:** Approve the minutes.

**1<sup>st</sup> Motion:** Councilmember Schmidt

**2<sup>nd</sup> Motion:** Councilmember Johnson

**Action taken:** All in favor, none opposed. Motion carried.

**Agenda Item #20: Portfolio Reports**

**Agenda Item #21: Adjourn**

**Motion:** Adjourn the meeting.

**1<sup>st</sup> Motion:** Councilmember Schmidt

**2<sup>nd</sup> Motion:** Councilmember Johnson

**Action taken:** All in favor, none opposed. Motion carried.