



Horace City Council Meeting Minutes Summary

The Horace City Council met on August 19, 2019 at 6:00 pm at City Hall. Those present were John Koerselman, Dave Fenelon, Chelsey Johnson, and Bryan Schmidt. Kory Peterson was absent.

The Pledge of Allegiance was recited.

Councilmember Schmidt called the meeting to order.

Agenda Item #3: Approve Regular Agenda

Motion: Approve the regular meeting agenda with the removal of agenda items 5 (August 5th City Council Meeting Minutes).

1st Motion: Councilmember Johnson

2nd Motion: Councilmember Koerselman

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

Agenda Item #4: Approve Consent Agenda

Motion: Approve the consent agenda.

1st Motion: Councilmember Fenelon

2nd Motion: Councilmember Johnson

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

Agenda Item #5: Approve Meeting Minutes

Action taken: None. Item removed from the agenda.

Agenda Item #6: Public Comment

Dave Gronlie – Asked questions about City reserve funds and expressed concerns about the blading of 81st Ave. & Brinks Drive.

Agenda Item #6b: Diversion Authority Agreement Update

Tim Mahoney, Mayor for the City of Fargo

Mayor Mahoney provided a proposal for funding an agreement between Horace and the Diversion Authority for infrastructure. Within this proposal, the Diversion Authority would put \$4 Million and Horace would put \$1 Million in order to leverage an additional \$15 Million from the State Water Commission. This would provide \$20 Million between local and State funds for infrastructure projects in Horace.

Agenda Item #7: Special Assessments

Action taken: No action was taken. Mr. Shockley was unable to attend. It is rescheduled for September 3, 2019.

Agenda Item #8: Water, Sanitary, Street & Drainage Improvement District No. 2019-5

Jim Dahlman, City Engineer



Mr. Dahlman requested consideration of a change order from Dakota Underground for a time extension for the Visto's Industrial Park (2019-5) for two months to begin during the FY 2020 construction season. This was due to a two-month delay from the developer not having the letter of credit not in place and the project awarding being delayed due to this.

Motion: Approve change order No. 1.

1st Motion: Councilmember Fenelon

2nd Motion: Councilmember Johnson

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

Agenda Item #9: Terra Gardens 1st Addition Amended Rezone – 2nd Reading

Action taken: None taken. Removed from the agenda.

Agenda Item #10: Terra Gardens 2nd Addition Rezone (PUD & Subdivision Lots) – 2nd Reading

Lukas Croaker, City Attorney

Mr. Croaker presented the 2nd reading of the Terra Gardens 2nd Addition rezone. The rezone addresses lots 1-18 Ag. to R6, 19 & 20 Ag. to PUD, and lot 21 Ag. to public facilities.

Motion: Approve the Terra Gardens 2nd Addition Rezone (PUD & subdivision lots) 2nd reading.

1st Motion: Councilmember Johnson

2nd Motion: Councilmember Koerselman

Action taken: All in favor, none opposed. Motion carried (4-0).

Agenda Item #11: Water, Sewer, Storm, and Street ID No. 2019-6 (Cub Creek 1st Addition) – Temporary Bonding

Lukas Croaker, City Attorney

Mr. Croaker requested council consideration to set the parameters resolution of \$10 Million, 4.5% interest, and to set the pricing committee as the Mayor and City Administrator for the temporary bonding.

Motion: Authorize the Mayor and City Administrator to approve temporary bonding for WSSST ID No. 2019-6 (Cub Creek 1st Addition), if the interest rate does not exceed 4.5%.

1st Motion: Councilmember Fenelon

2nd Motion: Councilmember Johnson

Action taken: All in favor, none opposed. Motion carried (4-0).

Agenda Item #12: CR-17 Street Lighting Improvements

Brenton Holper, City Administrator

Mr. Holper requested the City Council's approval to retrofit 19 streetlights to LED lights. Staff is also looking into placing fixtures in the future along the streetlights. Costs associated with these improvements would be funded through the highway fund.



Motion: Authorize the retrofit of streetlights along CR-17 for a cost of approximately \$10,000 to be funded from the Highway fund.

1st Motion: Councilmember Fenelon

2nd Motion: Councilmember Koerselman

Action taken: All in favor, none opposed. Motion carried (4-0).

Agenda Item #13: On-Call Consultant Agreement – Audit Preparation

Brenton Holper, City Administrator

Mr. Holper presented a proposal from Eide Bailly for their assistance with reviewing financial information for the upcoming audit for FY 2018 & FY 2019. Staff is concerned with the cash balances by fund and assessing the true conditions in advance of the audit. A goal of this is to help mitigate issues in advance of the FY 2018 & FY 2019 audit in advance.

Motion: Approve the proposed agreement with Eide Bailly.

1st Motion: Councilmember Johnson

2nd Motion: Councilmember Schmidt

Action taken: All in favor, none opposed. Motion carried (4-0).

Agenda Item #17: Engineering/Public Works Updates

Jim Dahlman, City Engineer

Mr. Dahlman provided an overview of the major construction projects for the City of Horace.

Agenda Item #18: Community Development Updates

Matt Lower, Community Development Director

Horace 2045 – Stantec will be at Bean Days with drafts of the small areas plans and goals/policies for the public to see and provide their feedback.

Agenda Item #19: City Administrator Updates

Brenton Holper, City Administrator

City Logo – Staff was working with AE2S on developing a City logo. Staff has been working with Councilmember Johnson to help develop a more professional and polished logo for the City. Council was provided with examples of a new logo for the City.

Agenda Item #20: Portfolio Reports

None.

Agenda Item #21: Adjourn

Motion: Adjourn the meeting.

1st Motion: Councilmember Koerselman



2nd Motion: Councilmember Fenelon

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