



## **Horace City Council Special Meeting Minutes**

The Horace City Council met on October 12, 2020 @ 6:01 pm at Horace City Hall. Those present were Mayor Kory Peterson, Councilmember Bryan Schmidt, Councilmember Chelsey Johnson, Councilmember Fenelon, and Councilmember John Koerselman. Others present included: Administrator Brenton Holper, Code Administrator Barrett Voigt, and City Attorney Lukas Croaker.

Mayor Peterson called the meeting to order at 6:01 pm

### **Agenda Item #3: Approve regular agenda**

**Motion:** Approve the regular agenda.

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

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

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

### **Agenda Item #4: Sahr Conditional Use Permit – Wind Turbine | Brenton Holper, City Administrator**

Mr. Croaker advised the City Council to enter into executive session pursuant to N.D.C.C. § 44-04-19.1 for attorney consultation regarding the Sahr Conditional Use Permit (CUP) for the installation of a wind turbine in a residential zoning district.

**Motion:** Close the special City Council meeting and enter into executive session for attorney consultation related to the Sahr Conditional Use Permit pursuant to N.D.C.C. § 44-04-19.1. (6:03pm)

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

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

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

The City Council returned from the executive session. No action was taken during executive session.

**Motion:** Open the special City Council meeting. (6:22pm)

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

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

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

**Motion:** Direct the City Attorney to file a complaint with the Cass County District Court seeking an injunction to prevent Mr. Sahr from the installation of a wind turbine without City Council approval of a CUP.

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

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

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



**Agenda Item #5: Adjourn**

**Motion:** Approve meeting adjourn at 6:25pm.

**1st Motion:** Councilmember Fenelon

**2nd Motion:** Councilmember Koerselman

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

Next Regular City Council Meeting is **October 19, 2020** at 6:00 pm