



Horace City Council Special Meeting Minutes

The Horace City Council special meeting took place on July 28, 2021, @ 6:00 pm at Horace City Hall. Those present were Mayor Kory Peterson, Councilmember Jeffrey Trudeau, Councilmember Naomi Burkland, and Councilmember Sarah Veit attended by video call. Councilmember Chelsey Johnson was absent. Others present included: Lukas Croaker and Jim Dahlman.

Mayor Peterson called the meeting to order at 6:00 pm
Mayor Peterson declared a quorum and forwent the pledge of allegiance.

Agenda Item #3: Approve Regular Agenda

Motion: Approve the Regular Agenda.

1st Motion: Councilmember Trudeau

2nd Motion: Councilmember Burkland

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

Agenda Item #4: Confirm Special Assessment Commission Appointments | Lukas Croaker, City Attorney

Mr. Croaker presented the Special Assessment Commission Appointments of two new members. Two commissioners (Karen Brink and Steve Fisher) both resigned, and Mayor Peterson appointed two new members. Mr. Al Aamodt will be one of the two members; he was present during the meeting. Mr. Martin Hochhalter will be the second new member; he was not present during the meeting. The Council welcomed both new members.

Motion: Appoint Aal Aamodt and Martin Hochhalter to the Special Assessment Commission.

1st Motion: Councilmember Burkland

2nd Motion: Councilmember Veit

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

Mr. Croaker noted that both new appointed members must be sworn in and need to provide a written acceptance of the appointment as stated in the Century Code. Mr. Aamodt recited the Oath of Office and signed both documents. Mr. Croaker notarized the documents. Mr. Hochhalter will follow the same procedure once he will arrive.

Agenda Item #5: Presentation on Special Assessment Commission Guide | Lukas Croaker, City Attorney

Mr. Croaker presented the Special Assessment Commission Guide. He explained the timelines and the procedural steps of special assessments which included public notices, hearings, and objections from property owners. Mr. Croaker summarized the list of Special Assessment Commissioners' duties and responsibilities. Mr. Dahlman noted that the Commission will receive a packet that will explain the project's district boundary map, costs, and a list of all the improvements to help the Commissioners with the allocation of assessments.

Mr. Aamodt asked how much time the Commission has to assess the new projects. Mr. Dahlman responded that the assessments will have to be done by the end of October because the County's deadline for assessments is November 1, 2021.



Agenda Item #6: Adjourn

Motion: Approve Meeting Adjourn at 6:32 pm.

1st Motion: Councilmember Trudeau

2nd Motion: Councilmember Burkland

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

The next City Council meeting is scheduled for **August 2, 2021, @ 6:00 pm**