



Horace City Council Special Meeting Minutes

The Horace City Council special meeting took place on August 9, 2021, @ 6:00 pm at Horace City Hall. Those present were Mayor Kory Peterson, Councilmember Jeffrey Trudeau, Councilmember Naomi Burkland, Councilmember Sarah Veit, and Councilmember Chelsey Johnson. Others present included: Brenton Holper, Lukas Croaker, and Jim Dahlman.

Mayor Peterson called the meeting to order at 6:04 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 Veit

2nd Motion: Councilmember Trudeau

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

Agenda Item #4: Public Comment

Agenda Item #5: FY 2022 Preliminary Budget | Brenton Holper, City Administrator

Mr. Holper presented the FY 2022 Preliminary Budget. He explained that the City Council should approve the preliminary budget and will set a public hearing date for the FY 2022 Final Budget. He summarized the mill levy and added that the mill levy cannot be increased during 2022 once it has been set and can only be decreased.

Mr. Holper reviewed the preliminary budget for 2022 which included all the City's funds and expenditures, the stimulus fund, franchise fees, in-lieu dedications, and contracts with Cass County. The City Council discussed each budget.

Motion: Approve the FY 2022 Preliminary Budget and Set the Public Hearing Date for the FY 2022 Final Budget for Monday, September 20, 2021.

1st Motion: Councilmember Veit

2nd Motion: Councilmember Trudeau

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

Agenda Item #6: Water Improvement District No. 2020-7 (Connection to Cass Rural Water User District) | Jim Dahlman, City Engineer

Mr. Dahlman presented the bid opening for Water Improvement District No. 2020-7 (Connection to Cass Rural Water User District) project which took place on August 5, 2021. Staff received bids from five contractors. The lowest bid came in from Key Contracting in the amount of \$1,095,707.00. The project will be on the agenda of the next State Water Commission (SWC). The SWC will determine if this project will receive funding (a 75% cost-share) from the State Water Commission.

Motion: Approve the Bid in the Amount of \$1,095,707.00 for the Water Improvement District No. 2020-7 (Connection to Cass Rural Water User District) to Key Contracting Contingent Upon the City Receiving Cost-Share Funding and SRF Loan for the project.

1st Motion: Councilmember Trudeau

2nd Motion: Councilmember Burkland

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



Agenda Item #7: Adjourn

Motion: Approve Meeting Adjourn at 7:07 pm.

1st Motion: Councilmember Johnson

2nd Motion: Councilmember Trudeau

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

The next City Council meeting is scheduled for **August 16, 2021, at 6:00 pm**

Mayor

City Administrator