

The Horace City Council met on June 19<sup>th</sup>, 2017 at 7:00PM. Those present were Kory Peterson, Sharon May, David Fenelon and John Koerselman. Bryan Schmidt was absent.

The Pledge of Allegiance was recited.

Mayor Peterson called the meeting to order.

The minutes from June 5<sup>th</sup> approved by first motion from Sharon and second by Dave.

The Consent Agenda approved by first motion from John and second by Sharon.

The Regular Agenda, with additions, approved by first motion from Dave and second by John.

Lukas Croaker from Ohnstad Twichell reported on the following:

- 2<sup>nd</sup> reading for the rezone at Sahr, Lots 2 & 3, Suburban Residential to R-1 approved by first motion from Sharon and second by Dave.
- 2<sup>nd</sup> reading to rezone at Lost River 3<sup>rd</sup>, from Ag. to R-6 approved by first motion from Dave and second by John.
- 2<sup>nd</sup> reading to rezone Alivia's from Residential Estates to R-2 and Residential Estates to R-6 on the south portion approved by first motion from John and second by Dave.
- 1<sup>st</sup> reading of the Variance ordinance approved by first motion from John and second by Dave.
- Public Hearing held regarding Lake View Heights rezone and Preliminary Plat.
- Mr. Croaker will send letter to all residents on Chestnut Dr. regarding needed street repairs. Public Forum to be held at 6:00PM on July 10<sup>th</sup> at City Hall.
- Update on the Bond sale at Lost River. Funds to be available by August 15<sup>th</sup>. Attempts are being made to expedite the process.

Jim Dahlman from Interstate Engineering reported on the following:

- Change order #1 for Lost River approved by first motion from Dave with second by John.
- Change orders #2 and #3 for Lost River approved by first motion from Dave and second by Sharon.
- John made first motion with second by Sharon to award the ditch cleaning bid on 76<sup>th</sup> to Glacier Enterprises.
- Dave made first motion with second by Sharon to instruct Interstate Engineering to prepare a cost report regarding 2017-5.
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Portfolio Reports:

- Sharon - working on Volunteer of the year award.
- Bryan – absent
- Dave – reviewing resumes regarding the hiring of an Assistant Auditor.
- John – working with Kim Stokes regarding the Coulee Development Study. John made first motion with second by Dave to approve the bid from Kim Stokes and cap the cost at \$7,500.
- Kory – continuing work with the City Planner.

Perry:

- Reported the issuance of 49 building permits to date.
- Presented the minutes from the last Planning and Zoning minutes.

Auditor:

- Presented the May financial statements.
- Will provide to the Board preliminary numbers for the 2018 Budget.

After no further business, the meeting was adjourned at 10:15PM.

Mayor Kory Peterson

Vance Kemmer, Auditor