

Mayor Peterson opened the Public Forum regarding the Electronic Water Meter Discussion at 6:34pm. After a question/answer period; the meeting was closed at 6:48pm.

The Horace City Council met on **October 2nd, 2017**, at 7:00pm at City Hall. Those present were Kory Peterson, Sharon May, and John Koerselman. Bryan Schmidt and David Fenelon were absent.

The Pledge of Allegiance was recited.

Mayor Peterson called the meeting to order.

The minutes from September 25th approved by first motion by John and second motion by Sharon.

The Consent Agenda approved by first motion Sharon and second motion by John; all in favor.

The Regular Agenda with additions was approved by first motion by John and second motion by Sharon.

Adam Altenburg from Metro COG presented on Cass Clay Food Systems, the activities and bimonthly meetings that take place for this organization. Mayor Kory Peterson agreed that we should do more with this organization and the opportunities that it could bring to Horace and asked Adam to send more information.

Law Enforcement Report was presented by Jesse Castle. Jesse provided information about the fraud that has been taken place with camper batteries and the phone calls citizens are receiving and suggested ways of preventing these occurrences from happening.

Ohnstad Twichell:

- The Public Hearing was open at 7:40pm for the Sewer Improvement District No. 2016-1. The assessment list was approved as provided by Mr. Croaker by first motion from Sharon and second motion by John; all were in favor. The Public Hearing was closed at 7:43pm.
- The Public Hearing was open at 7:45pm for the Water Improvement District No. 2016-3. The assessment list was approved as provided by Mr. Croaker by first motion from John and second motion by Sharon; all were in favor. The Public Hearing was closed at 7:48pm.
- The Assessor Agreement proposed by Paul Fracassi, Cass County Tax Assessor and presented by Mr. Croaker with corrections, approved by first motion from John and second motion by Sharon; all in favor.
- The Cass County Planning Services Agreement was tabled until the next meeting.
- The first reading of the Water Rate Ordinance with revisions was approved by first motion from Sharon and second motion from John.

Interstate Engineering:

- After discussion and presentation by Andrew Thill; Change Order Number 5 at Lost River approved by first motion by John and second motion by Sharon; all in favor.

Portfolio Reports:

Sharon

- A conversation was held with Jason Benson regarding construction, by-pass, etc. pertaining to the Cass 17, south of Horace. No definite updates have been provided at this time.

- A conversation was held with Shannon Kist about the contract about the lights on the ballfield.
- League of Cities takeaway – “contracting for quality” and the different ways that Human Resource interview processes.

Dave

- No Report.

Bryan

- No Report.

John

- Tree Ordinance – still in discussion phase.
- 76th Ave Roads/Traffic study – how to put in, what type, this needs to be looked at and started.
- League of Cities takeaway – positive conversations when getting together with other city members is always a bonus and helps make us realize the hiccups are normal.

Kory

- Auditor Kemmer will get together with the Mayor to comprise a letter to the owner of Freed Trailer Park.
- League of Cities takeaway – Governor Burgum went over how a town has an identity, find the identity, be creative.

Auditor

- No Report.

After no further business or discussion, the meeting was adjourned at 9:06pm.

Kory Peterson, Mayor

Vance Kemmer, City Auditor