



Horace City Council Meeting Minutes

The Horace City Council met on **February 5, 2018** at 7:01 pm at City Hall. Those present were Kory Peterson, John Koerselman, David Fenelon, Sharon May, and Bryan Schmidt.

The Pledge of Allegiance was recited.

Mayor Peterson called the meeting to order.

The Minutes from January 15, 2018 was approved with correction of “mainstreet” by first motion Bryan and second motion by Dave; all in favor.

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

The Regular Agenda

Jesse Castle, Deputy Sheriff, shared the monthly and yearly report.

Perry Ronning

- Cass County is requesting for a Planner to attend GIS meetings, the meetings are held regularly, Cass County would like Perry or a councilman to attend. The next meeting is in August.
- Received a call from Houston Engineers on Friday and the State Health Dept called because we have some violations with the WS storm water discharge. The State Health Dept spoke to Ben on Dec 28th, 2016; Damon will take care of it. River’s Edge – Houston is figuring this out.

Kelly Visto presented on the number of sheriff’s the town of Horace has and if this was up to the city of Horace or if the City Council made this decision to have 2 FT Sheriff’s. Kelly feels that his patrons are being “hunted” and this in return is decreasing his business. Kelly met with Sheriff Johner and Johner would be happy to work with Kelly about his concerns. Kelly would like the communities input on the budget for the sheriff’s in town.

Jack Dwyer

Terra Gardens – 188 homes in 56 acres; multi-family lots; Lukas mentioned that P&Z would like Terra Gardens to not go down the same road as Lost River with multiple plats, to be able to keep specials down.

Rezone - AG to R6 approved by 1st motion Bryan and second motion by John; R6 does not meet within medium density therefore Sharon opposed.

Preliminary Plat – with an exception for a verification with the flood plain, we would like to see this area with an updated map is approved by first motion Dave and second motion by Bryan; Sharon opposed.

Ohnstad Twichell:

Interstate Engineering:



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- Sanitary Sewer Improvement District No. 2017-02 Change Order No. 2
 - Increased the contract by \$28,615.84 and added 2 additional days; this was approved by first motion Bryan and second motion by Sharon.

 - Engineering Project Status Report
 - Public Input Meeting was scheduled for March 5, 2018 at 6:00 pm at the City Hall.
 - Working on the stormwater policy, Lukas will add to the P&Z Agenda.
 - Clarification – Change Order No. 1 for Sanitary Sewer Improvement District No. 2017-02 increased the contract to \$1,378,601.65 not \$1,850,175.00 as indicated on the original change order. The Mayor will initial the correct amount.

Portfolio Reports:

- John:
 - Kory attended to Mayor meetings, would just like to bring this up to share he represented Horace well. Horace is growing unlike other areas.
- Dave:
 - City Admin Job Posting Cost – on Consent – 25 applications, Kory and I picked 8 (2 dropped), Dave and Kory will be interviewing 6, 3 will present to Council and we will have a special meeting for this.
- Sharon:
 - MetroCog Update – concluded the process to select the Exec Director.
 - Rec Trails Grant Update – Thanks to Jim we got that submitted, they will let us know.
 - Land use map project with SRF – nothing to add, drafts aren't updated.
- Bryan:
 - Black Mountain software bid for Utility Billing – Presentation Wed and Thurs – Utility Billing, ACH, Billing Doc/CC – we would like to select Black Mtn to be our utility software; \$21,355 would be within the Water Loan. Will need to know if the cc fee goes to the customer or the city.
 - Water Rate – Discussion and changes have been approved by first motion Dave and second motion John; all in favor once it is changed, everything is changed.
 - Financial Planning Proposal
 - Black Mtn – too expensive
 - 3 steps and not 4; 14,266
 - Ryan Graff 2S Nexus – task 3 was LT growth scenario – Go back to original proposal take out from the 25% account is approved by first motion John and second motion by Sharon; all in favor.
 - CIP Draft Plan – Add the Account per project/idea
- Kory:
 - SW Metro Transportation plan update – Met last Thursday, Mike Maddox and Jason Benson, Fargo and WF planning, getting together with MetroCOG, Kory and Jason will meet back up after Haiti trip to go over a few more roads.
 - Diversion Update – another meeting last Thursday, nothing new – ongoing events, keep us posted.



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- Main Street Initiatives update – sent in the paperwork for this, they will be coming out here in the near future, Feb 12-13 meeting can someone make it?
 - City Strategy and planning update – this was a great meeting.
 - Haiti trip Feb 7 to Feb 16.
- Auditor:
 - Financial Statements – earlier on Agenda – see what Paul Fraccassi has for Horace.
 - Holiday Schedule – if anyone has to come in on a holiday they will be paid time in a half, approved by first motion Bryan and second motion Dave.
 - Tax Equalization Meeting set for April 16th (will be on Agenda)

Meeting adjourned at 10:25p.m, approved by first motion Bryan.

Kory Peterson, Mayor

Vance Kemmer, Auditor