



Horace City Council Meeting Minutes

The Horace City Council met on **March 6, 2018** at 7:10 pm at City Hall. Those present were Kory Peterson, John Koerselman, and Dave Fenelon.

The Pledge of Allegiance was recited.

Mayor Peterson called the meeting to order.

The Minutes from February 20, 2018 was approved by first motion John and second motion by Dave; all in favor.

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

The Regular Agenda was approved with additions, adding I-29 Commerce Sanitary Sewer under Interstate Engineering and the monthly report from Jesse Castle; by first motion Dave and second motion by John.

Auditor – Dougherty & Co Bond Sale – Fund 15-3 Paving of 73rd and Fund 16-2 for the Second Lift at 52nd ave, approved by first motion John and second motion from Dave; all in favor. Financial Statements – some accounts have been more appropriated and separated for better reporting.

Jesse Castle: Reviewed Monthly Report, Cocoa with the deputy was last month. There are options to have the Deputies come down to talk about certain situations, let Jesse know if interested. John would like to know where the DUI took place, Jesse will email John.

Ohnstad Twichell:

Danielson Subdivision Rezone - Second reading – approved by first motion Dave and second motion by John.

Faul Acres Addition: Rezone – Public Hearing opened at 7:35pm, no comments, closed at 7:36, was approved by first motion John and second motion by Dave; all in favor. Preliminary plat – Public Hearing opened at 7:37pm, no comments, closed at 7:38pm; approved by first motion John and second motion by Dave; all in favor.

All American Plumbing: Amendment to CUP; will be renting their building out, pouring concrete and putting bathrooms in it. Some changes for number four on the CUP; approved by first motion Dave and second motion by John; all in favor.

Landscaping Ordinance: First reading approved by first motion John and second motion by Dave; all in favor.

Medical Marijuana Ordinance: First reading, the 1,250 feet is from West Fargo, so it will stay the same throughout this corridor; approved by first motion Dave and second motion by John; all in favor.

Miscellaneous Zoning Amendments: First reading – Main Street section was updated immensely along with other changes; approved by first motion John and second motion by Dave; all in favor.

Storm Water Management Ordinance: Public hearing opened at 8:19pm; no comments; closed at 8:21pm.

Interstate Engineering:



Reviewed Monthly Update, went over the Pedestrian Crossing.

Terra Garden update: reviewed and went over floodplain.

Water meter replacement project: there is an option to shutoff via a button, drinking fund is going to the clean water; approved by first motion John and second motion by Dave; all in favor.

Street Improvement District 2017-07: Maple Lane Area. Put in HH for more awareness, approved by first motion Dave and second motion by John; all in favor. (March 12th advertised, March 9th, bids)

Street Improvement District 2017-08: Northwood and Southwood Area approved by first motion Dave and second motion by John; all in favor.

Recreational Trail Grant Update: Reviewed email, funding for 2018 construction, project is approved.

Project from school, going N, to cross over to go to Brink's. Tentative timeline would be Planning in 2018, constructing and completion in 2019. (18 months to complete it)

I-29 Commerce: currently they are 20 thousand in holding tank, for this development, at capacity every month, would like to look into St. Benedicts to connect and then go to Fargo. They are going to come to a Horace meeting. Kory and members would like to know what Fargo decides.

Portfolio Reports:

- John: No Report – the Visto/Big Erv's situation, Mataya email all of us Council Members to think of some questions for a survey.
- Dave: City Administrator Position: in negotiations with Brent, sent back some more questions, background check, etc. City Reappraisals: Vanguard Appraisals – signing our contract with Cass County, have entire city being appraised, 5 years to pay in full. Letters will go out to all residents in April and will probably take a year to complete.
- Sharon: No Report
- Bryan: No Report
- Kory: FM Diversion update: call from AE2S to give a presentation at next meeting to go over where the diversion is going to be. (Put on agenda – top)

Meeting adjourned at 9:34pm, approved by first motion John.

Kory Peterson, Mayor

Vance Kemmer, Auditor