



*It's Happening
in Horace*

Horace City Council Special Meeting Minutes

The Horace City Council met on June 26, 2018 at 6:30 pm at City Hall. Those present were John Koerselman, Dave Fenelon, Kory Peterson, Chelsey Johnson, Bryan Schmidt and Brenton Holper.

The Pledge of Allegiance was recited.

Mayor Peterson called the meeting to order.

The Regular Agenda approved by first motion from Dave and second by John. All were in favor.

There was no public comment.

Auditor Kemmer administered the Oath of Office to Chelsey Johnson and John Koerselman.

Appointment of City Council President, Bryan Schmidt, was approved by first motion from Dave and second by John. Motion passed by unanimous vote.

Appointment of City Council Vice President, Dave Fenelon, was approved by first motion from Bryan and second by John. Motion passed by unanimous vote.

Resolution designating City Officials the authority to conduct financial transactions. The Mayor, City Auditor, City Administrator and the Council President are hereby designated. Motion passed by unanimous vote.

The Council was notified that a public hearing will be held on July 2nd, regarding the Cass County Comprehensive Plan. The proposed truck/ bypass route is concerning to the City. John, Kory and Brent will meet with County officials for discussion prior to the public hearing.

Discussion and action on Employee Health Insurance. There will be no changes to the structure of our present plan. An employee who has single coverage will be 90% City /10% Employee. An employee who has family coverage will be 60% City / 40% Employee, with the cost of the employee's portion being 90% City / 10% Employee. Dental and Vision coverage will be 90% City / 10% Employee for both single family coverages. This change will affect all current employees.

Discussion on other employee benefits such as short/long term disability, deferred compensation and Pension Plan. No action was taken.

A brief discussion was held regarding the areas of focus for the 2019 Budget. No action was taken.

Meeting adjourned at 7:59pm, approved by Bryan.

Mayor Kory Peterson

Vance Kemmer, Auditor