

The Horace City Commission met on January 3rd, 2017, at 7:00PM. Those present were Kory Peterson, Sharon May, Bryan Schmidt, John Koerselman and David Fenelon. Mayor Kory Peterson called the meeting to order.

The Pledge of Allegiance was recited.

Councilman Schmidt moved and Councilman May seconded to approve the December 20th minutes. No opposition. Motion carried.

Councilman Fenelon moved and Councilman Schmidt seconded to approve the Consent Agenda. No opposition. Motion carried.

Councilman Koerselman moved and Councilman May seconded to approve the Regular Agenda. No opposition. Motion carried.

Assistant City Attorney, Lukas Croaker, appeared before the Board regarding the following:

- The second reading of the Fireworks Ordinance approved by first motion from Fenelon with second by Koerselman. The fee will be changed from \$100 to \$50. No opposition. Motion carried.
- The first reading and Public Hearing to amend Ordinance 17.7.4, lot splits is scheduled is scheduled for the January 16th meeting.

Jim Dahlman, City Engineer, appeared before the Board regarding the following:

- The sewer line project is on schedule.
- Councilman Schmidt moved and Councilman Fenelon seconded to authorize Interstate Engineering to bring forth a quote regarding a Storm Sewer/Water Management Plan. No opposition. Motion carried.

Portfolio Reports:

- Sharon – reported on Park Board activities.
- Bryan – no report this month.
- John – no report this month.
- Dave – meeting with web site officials on January 9th.
- Kory – brief recap on the purchase of two lots at Dreamfields.

Perry – monthly report.

Ben/Adam – update on snow removal and progress.

Auditor:

- Working on a replacement for Tax Assessor and Municipal Judge.

After no further business, the meeting adjourned at 8:50PM.

Mayor Kory Peterson

Vance Kemmer, Auditor

