



Horace City Council Meeting Minutes

The Horace City Council met on January 6, 2020 @ 6pm at Horace City Hall. Those present were Mayor Kory Peterson, Councilmember Chelsey Johnson, and Councilmember Bryan Schmidt. Others present included: Jim Dahlman, Russ Sahr, Brenton Holper, and Barrett Voight.

Mayor Peterson called the meeting to order.

The pledge of allegiance was recited.

Agenda Item #3: Approve regular agenda

Motion: Approve the regular agenda.

1st Motion: Councilmember Schmidt

2nd Motion: Councilmember Johnson

Action taken: All in favor, none opposed. Motion carried.

Agenda Item #4: Approve consent agenda

- a. Vendor Invoices
- b. Balance Sheet & Income Statement
- c. Pledge Reports

Motion: Approve the consent agenda.

1st Motion: Councilmember Johnson

2nd Motion: Councilmember Schmidt

Action taken: All in favor, none opposed. Motion carried.

Agenda Item #5: Approval of City Council Meeting Minutes from December 16, 2019.

Motion: Approve City Council Meeting Minutes from December 16, 2019.

1st Motion: Councilmember Schmidt

2nd Motion: Councilmember Johnson

Action taken: All in favor, none opposed. Motion carried.

Agenda Item #6: Public Comment

No comments.

Agenda Item #7: Southdale Farms 2nd Addition Final Plat

a. Discussion & Action: Barrett Voigt presented the final plat details. The developer's agreement includes a parks dedication that would occur in the Southdale Farms 1st addition.

Motion: Approve Southdale Farms 2nd Addition Final Plat.

1st Motion: Councilmember Schmidt

2nd Motion: Councilmember Johnson

Action taken: All in favor, none opposed. Motion carried.



Agenda Item #8: Water, Sewer, Storm, and Street Improvement District No. 2020-3 (Wall Avenue (CR-17 to Diversion Rd./81st Street)) | Jim Dahlman, City Engineer

a. Resolution Creating the District

i. Discussion & Action: Jim Dahlman created and presented a District Boundary Map for any proposed improvements. It is a large district but considers all households that would be directly impacted by travel on this road. This project as proposed in the planning stages is reconstructing the road, starting at the 4-way stop (CR-17/Wall Ave.), West to the Diversion. It could be done in phases and does not include work on the bridge as it's in good shape and does not need to be replaced. The Improvement District area is comprised of 600 homes with the proposed district boundary. A public input meeting is proposed for the week of 1/13/20. The estimated project cost for Phase 1 is 1.4 - 1.8 million dollars dependent on materials used. Phase 2 is projected at 6.1 - 7.4 million dollars dependent on materials used. The City would work with Stanley Township for households in the proposed district that are not part of the City of Horace.

Motion: Resolution creating the district boundary for Wall Avenue reconstruction.

1st Motion: Councilmember Schmidt

2nd Motion: Councilmember Johnson

Action taken: All in favor, none opposed. Motion carried.

b. Engineering Services Agreement

i. Discussion & Action: Projected costs are broken down by phases and phase maps with engineering service fee's as a percentage and will be finalized once bid out. Russ Sahr commented on the possibility of keeping portions of the road as a rural road to alleviate some costs since rural roads don't require storm sewers. Councilmember Johnson also provided feedback on getting more options for reduced costs with reconstructing as a rural road and have these as options for the Public Input Meeting.

Motion: Approve Engineering Services Agreement for reconstruction of Wall Avenue.

1st Motion: Councilmember Schmidt

2nd Motion: Councilmember Johnson

Action taken: All in favor, none opposed. Motion carried.

Agenda Item #9: Sherriff's Update

Deputy Sheriff Thomas Behm provided an update on the monthly report and a breakdown of the 132 total calls for the month of December 2019. With snowmobiling season present, it's a reminder for all riders to be safe around town and respect private property. The council provided feedback on street parking and if there's any abandoned vehicles and steps for follow up before the Judge is in place.

Agenda Item #10: Engineering/Public Works

Discussion: Jim Dahlman gave an engineering & public works update including;

a. Presented a map of projects and outlined them as started in 2019, finish in 2020. Also included an outline of projects anticipated in 2020. This just helps give an idea of what's left from 2019 and potential for starting in 2020.



Agenda Item #11: City Administrator

Discussion: Brenton Holper gave the City Administrator update.

- a. Horace Happenings for January went out and if there are more local events happening, to make sure the City is aware for upcoming issues.
- b. Active shooter training set for 1/9/2020 at City Hall
- c. Snow removal equipment needed repairs after the last snowstorm and the part has been ordered and expected to be repaired soon. Also looking at a new snowblower that is more for commercial use. With the new developments being planned, it brings a lot of added streets to snow removal and public works have been working diligently and around the clock for upkeep and maintenance on snow removal.

Agenda Item #12: Portfolio Reports

Mayor Peterson – We will be meeting next on 1/21/20 not 1/20/20 as it is a holiday.

Councilmember Koerselman – Not present

Councilmember Fenelon – Not present

Councilmember Johnson – No updates

Councilmember Schmidt – Public Works did a great job during the last snowstorm and a lot of great resident feedback.

Agenda Item #13: Adjourn

Motion: Approve meeting adjourn at 6:59pm.

1st Motion: Councilmember Schmidt

2nd Motion: Councilmember Johnson

Action taken: All in favor, none opposed. Motion carried.

Next Regular Meeting is January 21, 2020 at 6:00 pm

(Meeting moved to Tuesday 1/21, 2020 due to City Hall closure for Martin Luther King Jr. Day)