



## **Horace City Council Meeting Minutes**

The Horace City Council met on March 16, 2020 @ 6pm at Horace City Hall. Those present were Mayor Kory Peterson, Councilmember Bryan Schmidt, Councilmember John Koerselman, Councilmember Dave Fenelon. Others present included: Jim Dahlman, Brenton Holper and Barrett Voigt.

Mayor Peterson called the meeting to order.

The pledge of allegiance was recited.

### **Agenda Item #3: Approve regular agenda**

**Motion:** Approve the regular agenda.

**1<sup>st</sup> Motion:** Councilmember Schmidt

**2<sup>nd</sup> Motion:** Councilmember Koerselman

**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.

Mr. Holper gave an update on the claim approval with vendor invoices and True IT monthly fee and that is for access to the Great Plains software due to the audit.

**1<sup>st</sup> Motion:** Councilmember Fenelon

**2<sup>nd</sup> Motion:** Councilmember Schmidt

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

### **Agenda Item #5: Approval of City Council Meeting Minutes from March 2, 2020.**

**Motion:** Approve City Council Meeting Minutes from March 2, 2020.

**1<sup>st</sup> Motion:** Councilmember Schmidt

**2<sup>nd</sup> Motion:** Councilmember Fenelon

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

### **Agenda Item #6: Public Comment**

No Comment

### **Agenda Item #7. Sherriff's Update | Ross Krause/Thomas Behm, Cass County Sherriff's Department**

a. Update: Mr. Holper gave the Sherriff's update and updated Council that monthly reports will be at the second Council Meeting of the month. Sheriff's update will be on every agenda moving forward in case pressing information arises that needs to be shared. Total calls for service in the Month of February was 102 calls.



## **Agenda Item #8. River's Edge 2nd Addition | Barrett Voigt, Community Development Director**

### **a. Preliminary Plat – Public Hearing**

Mr. Croaker was not able to attend the meeting in person but was called into the meeting for updates. Mr. Voigt presented Rivers Edge Second Addition as a preliminary plat. When an application for a preliminary plat is submitted it's the concept for the development and gets a zoning designation based on the ordinances. The applicant proposed a single-family home development with a 130-foot-wide linear park on the North side. The development would start with 1 acre lots near the Sheyenne River and then lots gradually decrease in size as you build West with a proposed minimum acre size of 11,500 square feet. This application has gone through three iterations to transform to the preliminary plat presented now after staff and residential feedback and comments. As of now it's proposed at from 84 to 70 lots, lots 1 -9 next to the river increased from 55 to 75-foot-wide lots and a multiuse path along Memory Lane. A traffic study was completed with Interstate Engineering with the development of 78 lots and didn't anticipate any major issues. The Planning Commission denied this application with comments. After viewing the application in accordance with City ordinances and text amendments, staff recommends approval. Mayor Peterson asked about the Planning Commission denying the application and the Commission felt it didn't meet all the recommendations of the Horace 2028 Comprehensive Plan and a plat proposed that will meet the R1 and R2 zoning. The third iteration presented would meet the R1 and R2 zoning requirements for lot sizes. Councilmember Schmidt asked about the minimum block length and that would be a text amendment because it is a nontraditional block structure next to the river.

Public Hearing opened at 6:19 p.m.

Travis Voegele presented a petition of opposition that was signed by 53 of the 61 lot owners for the three subdivisions adjacent to the plat represented. The petition states three points. Object to any lot size less than 1½ an acre and the lots adjacent to the existing subdivisions be of similar size. Second objection is the R4 designation which would allow duplex and townhome style homes and oppose any homes that are not detached single family homes. Third objection is they object to have connected neighborhoods that do not have the same style, character and lot size of established adjacent neighborhoods.

Mr. Voegele requested that the developer to put similar lot sizes, at least ¾ of an acre to the adjacent subdivisions. Also, requested a construction road for this area and the high-density homes proposed. The neighborhood wants to work with the City and it's recognized that the developer has made a lot of changes based on neighborhood feedback to the plat as presented today but there are still more improvements to be made to make sure there isn't the opposition there is now when this neighborhood comes in. Mr. Voegele noted that the traffic study produced did not accommodate to show the traffic that could come from Lost River or Wall Ave. or construction traffic, those factors need to be addressed in order to be a valid traffic study. A construction road during development could be the basis of a permanent road in order to mitigate traffic for the new development through adjacent neighborhoods and Memory Lane.



Aaron Murra a resident of Horace and a licensed transportation engineer spoke on the safety concerns for the community as it develops. The assumptions in the traffic study done by Interstate Engineering did not take in the whole range of possibilities to having more homes in this development. The traffic study shows us having at most 700 vehicles per day but altering the plan to more reasonable assumptions with the same process we are upwards of 1,000 vehicles per day. There is a reasonable scenario that puts us at over 1,000 vehicles a day and that is with the area not fully developed.

Scott Johnson, a resident of Rivers Edge, spoke regarding the data in the Horace Comprehensive Plan 2045 taking precedence over other comprehensive plans regarding future land use. Based on information in the Comprehensive Plan 2045 need to look at a transition plan so the lot sizes are in proportion to the adjacent neighborhoods. As of now, there are over 3 lots proposed just in Mr. Johnson's backyard for these high-density homes.

Jason Carpenter, a resident of Rivers Edge, spoke about the current conditions of the road and some infrastructure issues with flooding and traffic currently. As a resident and builder, he is not personally seeing any benefit to these proposed smaller lot sizes and see consistency with adjacent lot sizes. Mr. Voegelé reiterated again that he wants to have a sit-down meeting with the developer and Council so they can work on the most pressing issues and come to a happy medium.

Mr. Dahlman commented on the traffic study done by Interstate Engineering was just for Rivers Edge second addition and the recommendation to have a construction road during development.

Mr. Dabbert spoke about the proposed plat and there was no intention to have multi use or multi-family developments but all single-family homes and what is being proposed and considered today is the plat and plat boundary. Not looking at the road connections as of now and whether we go to ½ acre lots as suggested, the developer has no bearing on who drives on the roads and who doesn't. That is something there is no control over. The style of housing being proposed is not a starter style development and is the same builders of Heritage, Titan, etc. that have built all over the City. The first river block, block 1, will comply with R1 zoning.

Councilmember Koerselman asked on a build out timeframe. Mr. Dabbert said he'd estimate it at 5 - 7 years.

Mr. Voegelé wanted to look at the covenants that were put in place for developments like the Wilds and Rose Creek so he understands the language and limitations that can help ensure the same type and style of homes will be in this proposed development.

The City does get involved in any covenants or design standards besides single-family homes going into the developer's agreement. Under zoning classifications there is a mandated square footage requirement and this plat is zoned at R1 and R2 as proposed.

Councilmember Fenelon asked on price points for the river to the inside of development. Mr. Dabbert stated at a typical investment for the homes proposed a rough estimate is upwards of \$450,000 to a



million dollars. As a City we have to build lots that will be sold in the City and are desirable. Construction and the traffic associated is not ideal for anyone but it's something that we must go through in order to grow as a City.

Councilmember Schmidt commented on the need for more infrastructure and north/south bound roads and the City does have active plans in order to allow residents better access. Wall Ave. has been in discussion for upgrade, but there are challenges with getting residential support for that as well. Developments that had construction roads in place were designed after the plat was approved and in design.

The public hearing was closed at 7:24

Mr. Voigt provided additional information regarding the petition to opposition. There are two considerations presented today as in the zoning ordinance if there is a petition of opposition it would require a  $\frac{3}{4}$  approval vote from City Council in order to pass. Also, that the updated plat meets all zoning requirements of the 2028 Comprehensive Plan with text amendments and that there is a denial from Planning and Zoning.

Mayor Peterson asked about the size of the green space on the North side and Mr. Voigt presented that it is substantial at 130 feet.

Councilmember Schmidt asked about the recommendation from Planning and Zoning and the denial and wanted to know about the changes made and if Planning and Zoning would recommend approval on the plat as presented today with the R1 and R2 zoning. Mr. Voigt provided guidance that concerns were addressed and believed that the necessary changes have been addressed to move forward. Mayor Peterson addressed Mr. Voegele that he needs to meet one on one with Mr. Dabbert, the developer, in order to address the areas of opposition. Mr. Voegele and Mr. Dabbert agreed to meet collaboratively before approval and the preliminary plat going back to Planning and Zoning.

**Action taken:** Mayor Peterson tabled this agenda item until April 6, 2020 City Council meeting.

**Agenda Item #9. Garland Subdivision Zoning Amendment | Barrett Voigt, Community Development Director**

Mr. Voigt presented an application for Garland Subdivision to rezone from R-1 single family residential to S-R Suburban Residential located at 7497 100 Avenue South to allow for the addition of the shed to improve the existing agricultural use of the land.

**Motion:** Approve the motion for rezone to Suburban Residential for accessory structure.

**1<sup>st</sup> Motion:** Councilmember Fenelon

**2<sup>nd</sup> Motion:** Councilmember Schmidt

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



**Agenda Item #10. Zoning Ordinance Amendments (Block Length & Private Streets) | Barrett Voigt, Community Development Director**

Mr. Voigt presented a text amendment to the zoning ordinance for private streets and block length. The options for block length on residential have two options of 1,400 feet maximum if street intersection is across the street or 700 feet. Commercial, Industrial and Facilities has it proposed at 1,400 feet. Block lengths intercepted by drains, railroad property or the river would be exempt from block lengths. This text amendment has been approved by Planning Commission and reviewed by the City Attorney.

Public hearing was opened at 7:43 p.m.

Mr. Dabbert made the comment regarding block lengths near the river if they are 1 acre lots in Rivers Edge second edition and how they are exempt from block lengths near the river. When a block length is around the river and breaks away from the natural feature, that is where the City would start recording the block length of 1,400 feet. Block length around the Diversion is different than block length in other parts of the City as it's a natural feature of the landscape.

Public hearing was closed at 7:58 p.m.

**Motion:** Approve the motion for Zoning Ordinance Amendments for block length and private streets with direction for future text amendments.

**1<sup>st</sup> Motion:** Councilmember Koerselman

**2<sup>nd</sup> Motion:** Councilmember Schmidt

**Action taken:** two in favor, one opposed (Councilmember Fenelon). Motion carried.

**11. Lakeview Heights 3rd Addition | Barrett Voigt, Community Development Director**

Mr. Voigt presented the Developers Agreement for Lakeview Heights 3<sup>rd</sup> Addition as standard with City's other Developers Agreements.

**Motion:** Approve the motion for Developers agreement for Lakeview Heights 3<sup>rd</sup> Addition.

**1<sup>st</sup> Motion:** Councilmember Koerselman

**2<sup>nd</sup> Motion:** Councilmember Fenelon

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

Mr. Voigt presented details on Lakeview Heights 3<sup>rd</sup> addition and the applicant is proposing a five (5) Lot, one (1) Block subdivision for future commercial development purposes. The applicant proposes a payment-in-lieu-of land dedication in the amount of \$205,886. The City Council approved the preliminary plat with the condition that no access be permitted on to 76th Avenue South and that text amendments be made to allow for private streets and block length for commercial zoning.

A public hearing was opened and closed at 8:04 p.m.



**Motion:** Approve the motion for Final Plat of Lakeview Heights 3<sup>rd</sup> Addition.

**1<sup>st</sup> Motion:** Councilmember Schmidt

**2<sup>nd</sup> Motion:** Councilmember Fenelon

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

## **12. Southdale Farms First Addition | Barrett Voigt, Community Development Director**

Mr. Holper presented Southdale Farms First Addition with the request for consideration for letter of credit from 75% to 50%. New Horizons Homes is requesting the 50% letter of credit, given they started this process with Southdale Farms 15 months ago, when the letter of credit standard for the City was 50% and they could be grandfathered into the reduced amount. Councilmember Fenelon asked how other cities handle the letter of credit with build outs. Mr. Holper provided feedback that every community is different, and that Horace does not have the same financial or asset capacity of Fargo and West Fargo. Councilmember Koerselman commented that It's important to look at the history with the developers as well and given history with New Horizon Homes and they've done great work in Horace and are not going to invest 50% to see this development fail.

**Motion:** Approve the motion for 50% letter of credit for Southdale Farms First Addition.

**1<sup>st</sup> Motion:** Councilmember Fenelon

**2<sup>nd</sup> Motion:** Councilmember Koerselman

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

**Motion:** Approve the motion for 90% sunset clause for the option to reevaluate after 2 years for Southdale Farms First Addition.

**1<sup>st</sup> Motion:** Councilmember Koerselman

**2<sup>nd</sup> Motion:** Councilmember Fenelon

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

Mr. Holper presented the Developers Agreement which includes the park land dedication in the amount of 16.64 acres as cash in lieu. They are currently over 13.276 Acres of credit in park land dedication.

**Motion:** Approve the motion for Developers Agreement with verified amount of 13.276 acres of credit in park land dedication.

**1<sup>st</sup> Motion:** Councilmember Fenelon

**2<sup>nd</sup> Motion:** Councilmember Koerselman

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

Mr. Voigt presented the final plat details for Southdale Farms First Addition and the only change from the last Council meeting presentation was the addition of a multi-use path. Staff recommends final approval.



**Motion:** Approve the motion for Final Plat for Southdale Farms First Addition.

**1<sup>st</sup> Motion:** Councilmember Schmidt

**2<sup>nd</sup> Motion:** Councilmember Koerselman

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

Mr. Voigt presented the amended second reading which included the zoning change from Agriculture to R-6.

**Motion:** Approve the motion for rezone of Southdale Farms First Addition.

**1<sup>st</sup> Motion:** Councilmember Fenelon

**2<sup>nd</sup> Motion:** Councilmember Schmidt

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

### **13. Maple Lake Estates Addition | Barrett Voigt, Community Development Director**

Mr. Holper presented the Developers Agreement as the City standard and is similar to Cub Creek Development. The letter of credit has been adjusted 50% letter of credit to honor the resolution as this addition was in the pipeline before the adjustment in change of letter of credit.

**Motion:** Approve the motion for rezone of Maple Lakes Estates Addition.

**1<sup>st</sup> Motion:** Councilmember Fenelon

**2<sup>nd</sup> Motion:** Councilmember Schmidt

**Action taken:** Two in Favor, Koerselman in absent. Motion carried (2-0).

Mr. Croaker was called to be available on the call regarding Public Hearing in June of 2019 and the motion was tabled so the Developers Agreement could be completed before the final plat. Notices were sent to residents in adjacent neighborhoods regarding the Final Plat and the high-density homes proposed and Mr. Croaker confirmed that notices were sent, and no objections were made. Houses to the East, are larger lots of 1- and 2-acre homes and discussion was had regarding the number of homes in this Maple Lake Addition being compatible to the adjacent neighborhood. Mr. Koerselman commented that this is a great opportunity to bring in forestry to this development in order to bring some curb appeal and match the properties to the East.

**Motion:** Approve the motion for Final Plat for Maple Lakes Estates Addition.

**1<sup>st</sup> Motion:** Councilmember Schmidt

**2<sup>nd</sup> Motion:** Councilmember Koerselman

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

### **14. Lakeview Addition | Barrett Voigt, Community Development Director**

Mr. Voigt presented details on Lakeview Addition including the Preliminary Plat details of 142 lots, 7 subdivisions for residential development, private school and Catholic church development. Project has two phases in an area of 134.5 acres. The first phase was provided in June of 2019 and includes a unique



feature to the City of a private lake. The lake feature would connect to the drainage pond at a size of 8.3 acres and the proposed brook of 100 feet long. The rezone application will be presented in tandem with the final plat. Brian Smith commented on background of project including the land for the diocese and proposed church buildings. The Church is 22 gross acres of 137 total acres, roughly 17% of the proposed plat. Jon Lowry presented zoning recommendations to rezone from agriculture to residential and mixed-use buildings. Mentioned the separation of the brook and pond land dedication for the maintenance of Public Works as well as renderings of the natural landscape presented to the East of the lake and more industrial look to the West of the lake.

Public hearing opened and closed at 9 p.m.

**Motion:** Approve the motion for Lakeview Addition Preliminary Plat.

**1<sup>st</sup> Motion:** Councilmember Schmidt

**2<sup>nd</sup> Motion:** Councilmember Fenelon

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

**\*10-minute break\***

#### **15. Greeley Addition Pilot Application | Barrett Voigt, Community Development Director**

Mr. Voigt presented the payment in lieu of taxes for the yet to be recorded for the Greeley Addition. This is for the first building and a second application would move forward with the construction of the 2<sup>nd</sup> building. This is for property tax exemption for up to 5 years for the first building.

**Motion:** Approve the motion for Greeley Addition Pilot Application.

**1<sup>st</sup> Motion:** Councilmember Schmidt

**2<sup>nd</sup> Motion:** Councilmember Fenelon

**Action taken:** Two in favor, Koerselman in absent. Motion carried.

#### **16. Greeley Addition – Community Plaza Land Acquisition | Brenton Holper, City Administrator**

Mr. Holper presented details on the purchase agreement for Epic Holdings LLC. and the City of Horace for the plaza portion of land at Greeley Plaza. If the Council is an agreement for the purchase price of 7,290 Sq. Ft. for the portion of the plaza that was not part of the land dedication through the PUD agreement, then City staff will work with the City's attorney on final details. The total amount of that lot size is 15,000 Sq. Ft. where the City would own the entire lot but purchasing ½ of the land. This will allow the City to have a plaza for community events and activities for both parties. The total price is \$51,030.00. Today's vote is for City Council to approve the purchase and price of the portion of this land as it then goes to legal for final details. The cost of the land is the exact prize that Epic paid for this portion of land and they just passed on the same cost to the City for land acquisition.

**Motion:** Approve the motion for Greeley Addition Community Plaza Land Acquisition with approval and details from legal.



**1<sup>st</sup> Motion:** Councilmember Schmidt

**2<sup>nd</sup> Motion:** Councilmember Fenelon

**Action taken:** Two in favor, Koerselman in absent. Motion carried (2-0).

#### **17. New Home Construction Abatement Resolution | Brenton Holper, City Administrator**

Mr. Holper presented the New Home Construction Tax Exemptions. The City has already been doing this but there is no resolution on file for City Council. This allows residential properties to file for a 2-year Tax Abatement and is proposing the effective date of 1/1/2018 as this has been the standard operating procedure for the City since that 2018 time period.

**Motion:** Approve the motion for New Home Construction Abatement Resolution effective until 12/31/2021.

**1<sup>st</sup> Motion:** Councilmember Fenelon

**2<sup>nd</sup> Motion:** Councilmember Schmidt

**Action taken:** Two in favor, Koerselman in absent. Motion carried.

#### **18. Road Vehicle Weight Restrictions | Brenton Holper, City Administrator**

Mr. Holper proposed a resolution for weight restrictions on City streets. The County currently has a weight restriction at 6 tons, besides County Road 17, 100<sup>th</sup> Ave. to interstate at a 8-ton road. The recommendation is putting a 6-ton weight limit on Wall Ave. and 64<sup>th</sup> Ave. to protect the integrity of the roads in the boundaries of the City limits. By having a resolution this would allow us to enforce with the County. This equates to about ½ a load of concrete or sand in a truckload.

**Motion:** Approve the motion for Road Vehicle Weight Restrictions.

**1<sup>st</sup> Motion:** Councilmember Schmidt

**2<sup>nd</sup> Motion:** Councilmember Fenelon

**Action taken:** Two in Favor, Koerselman in absentia. Motion carried.

**Motion:** Approve the motion directing City staff to propose weights and dates for road vehicle weight restrictions.

**1<sup>st</sup> Motion:** Councilmember Schmidt

**2<sup>nd</sup> Motion:** Councilmember Fenelon

**Action taken:** Two in favor, Koerselman in absent. Motion carried.

#### **19. Certificate of Road Name Changes | Barrett Voigt, Community Development Director**

Mr. Voigt presented the petition for road name changes and addressing with the County. The County does not provide addressing with roads not yet recorded on the plat. With the City ordinance the following roads need to be recorded prior to building permit applications and not yet having addresses. As of now, it's proposed to name Terra Gardens 2<sup>nd</sup> United Drive for the east-west private street and Divide Drive for the north-south private streets.



**Motion:** Approve the motion for Certificate of Road Name Change for Terra Garden 2<sup>nd</sup> Addition.

**1<sup>st</sup> Motion:** Councilmember Fenelon

**2<sup>nd</sup> Motion:** Councilmember Schmidt

**Action taken:** Two in favor, Koerselman in absent. Motion carried.

Mr. Voigt presented that 81<sup>st</sup> Ave. in Cub Creek Addition to rename to 83<sup>rd</sup> Ave. This would be incorporated into Lakeview Addition once final plat is approved.

**Motion:** Approve the motion to rename 81<sup>st</sup> Ave. in Cub Creek Addition to 83<sup>rd</sup> Ave.

**1<sup>st</sup> Motion:** Councilmember Fenelon

**2<sup>nd</sup> Motion:** Councilmember Schmidt

**Action taken:** Two in favor, Koerselman in absent. Motion carried.

## **20. Solid Waste Utility Fee | Brenton Holper, City Administrator**

Mr. Holper presented details on the Solid Waste Utility Fee and as discussed in other City Council meetings, we were originally looking at around \$23.00 but after going through fee's and customers paying the utilities on time, it's proposed to increase to \$24.00 for garbage and recycling into one fee. It would be a \$2.50 increase and as of now, the City as at a loss for solid waste. We could put the effective rate increase for 6/1/2020 to allow residents to get ample notice.

**Motion:** Approve the motion for Solid Waste utility Fee to \$24.00 for garbage and recycling effective 6/1/2020.

**1<sup>st</sup> Motion:** Councilmember Fenelon

**2<sup>nd</sup> Motion:** Councilmember Schmidt

**Action taken:** Two in favor, Koerselman in absent. Motion carried (2-0).

## **21. Engineering / Public Works | Jim Dahlman, City Engineer**

- a. High School Preconstruction meeting was held on 3/11/2020. They don't start planning to start on construction for another 30 days and will use the existing construction road to get into the area with limited access.
- b. CR-17 Bike Path Construction has their construction equipment moved out to Horace before road restrictions were voted into the City.
- c. Lift Station #4 update includes cleaning out the line with Fire Equipment and hoped by cleaning out the line they could clear any matter that was hindering the lift station from operating at optimal level. Determined there was no obstruction and Public Works is working with ND Sewage Pump to help the matter. Greely Center does add to this lift station and would be recommended going through the SSL with Greely. There is a lift station that needs to stay in this area, but the City would service through the SSL as much as possible. Councilmember Fenelon asked about replacing pumps in his lift station and Mr. Dahlman commented that it is a possibility.



- d. 81st & Lakeview Coordination Meeting included the plans for 81<sup>st</sup> Ave. and will be on the agenda for the next meeting in the beginning of April.
- e. 2020 Construction Project Schedule Review is going for final review and then out for bids. There was an issue with the soil test done in Southdale Farms and there's some work that needs to be done there.
- f. Additional updates include a note that a lot of items that are being flushed that shouldn't and need to remain diligent in updating residents that only toilet paper should be flushed and going through the lift stations.
- e. One other remaining item was the ponds in Lakeview and Cub Creek and the Developer asked the Council for further details in setting up improvement districts and Special Assessments and asked Council for further clarification that will be addressed at a later date and meeting.

## **22. City Administrator | Brenton Holper, City Administrator**

Mr. Holper presented details on the water meeting attended by Mr. Dahlman and Mr. Holper and are waiting their wastewater test and Fargo's feasibility and capacity. Looking at options on water with Cass Rural water and if it comes down to a public vote for residents.

- The public comment period is still open with the 2045 Horace Comprehensive Plan and the City is looking into minor revisions before it is presented to the Planning Commission and City Council.
- Wilds 20<sup>th</sup> Addition is tentatively planned for April for Planning and Zoning in the City of West Fargo.
- COVID-19 is still an ongoing issue. The City is following federal and state regulations/guidelines. Staff is looking into how to handle open meeting requirements and legal is consulting with the State's Attorney General's office.
- Mr. Dabbert asked for direction from the Council regarding lot size and roadways for adjacent neighborhoods and how to proceed as he addressed his concerns. Mayor Peterson did not offer a conclusion but wants the developer and Mr. Voegele to meet and hearing his concerns.

## **Agenda Item #23: Portfolio Reports**

**Mayor Peterson:** Mayor Peterson said the City will continue to monitor the COVID-19 pandemic and the guidance coming out of the White House. Mayor Peterson just asked for patience with everyone as we tackle this subject.

**Councilmember Koerselman:** Not present.

**Councilmember Fenelon:** Thank you to Mr. Holper and Mr. Voigt for the interviews they went through with the open positions.

**Councilmember Johnson:** Not present.

**Councilmember Schmidt:** No updates.

## **Agenda Item #24: Adjourn**



**Motion:** Approve meeting adjourn.

**1<sup>st</sup> Motion:** Councilmember Schmidt

**2<sup>nd</sup> Motion:** Councilmember Fenelon

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

**Next Regular Meeting is April 6, 2020 at 6:00 pm**