



Horace City Council Special Meeting Minutes

The Horace City Council met on June 23, 2020 @ 6:00 pm at Horace City Hall. Those present were Mayor Kory Peterson, Councilmember Chelsey Johnson, Councilmember Bryan Schmidt, Councilmember John Koerselman, and Councilmember Dave Fenelon. Others present included: Jim Dahlman, Brenton Holper, and Municipal Judge Jessica Chomitzky.

Mayor Peterson called the meeting to order at 6:04 pm.

Mayor Peterson forwent the pledge of allegiance.

Agenda Item #3: Approve regular agenda

Motion: Approve the regular agenda excluding agenda item 10.

1st Motion: Councilmember Fenelon

2nd Motion: Councilmember Koerselman

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

Agenda Item #4: Approve consent agenda

- a. Sanitary Sewer Improvement District No. 2017-2 (Connection to Fargo at Deer Creek)
 - i. Progressive Estimate No. 9 (semi-final) in the amount of \$31,268.58 for work completed by KPH Inc.
 - ii. Balancing Change Order No. 6 in the amount of negative \$463.44.

Councilmember Fenelon asked for clarification about the two items. Mr. Dahlman explained that the items were removed from the agenda during the last City Council meeting on June 15, 2020 because the documents were not signed at the time.

Motion: Approve the consent agenda.

1st Motion: Councilmember Schmidt

2nd Motion: Councilmember Chelsey Johnson

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

Agenda Item #5: Oath of Office for Recently Elected Mayor, City Councilmembers, and Municipal Judge

Mr. Holper summarized the voting results from the June 9, 2020 election. For Mayor, Kory Peterson received 401 votes. For Council, Bryan Schmidt received 379 votes and David Fenelon received 362 votes. For Municipal Judge, Jessica Chomitzky received 425 votes. The Horace Park Board recited the Oath of Office on June 22, 2020. Shannon Kist received 397 votes, Jason Olsen received 397 votes, and Wade Frank received 392 votes. Kory Peterson, Bryan Schmidt, David Fenelon, and Jessica Chomitzky recited and signed the Oath of Office. The documents were notarized by Wendy Kopkie.

Agenda Item #6: Appointment of City Council President, Kory Peterson, Mayor, and City Council Vice President, Bryan Schmidt

Mr. Holper explained that the Mayor automatically becomes President and that City Council appoints a Vice President. For the past two years, Bryan Schmidt was the Vice President. In case the Mayor will not



be present, the Vice President will assume the position. Bryan Schmidt accepted the role of Vice President.

Agenda Item #7: Horace High School Plan Review and Building Inspections Agreement | Brenton Holper, City Administrator

Mr. Holper presented the Horace High School Plan Review and Building Inspections Agreement. The estimate in the amount of \$18,750.00 for Midwest Inspection Services is for the plan review service of the new Horace High School.

Motion: Approve the Horace High School Plan Review and Building Inspections Agreement.

1st Motion: Councilmember Johnson

2nd Motion: Councilmember Fenelon

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

Agenda Item #8: Sanitary, Storm Sewer, and Street Improvement District No. 2019-1 (Lakeview Dr & 79th Avenue) Change Order No. 2 increasing the contract amount by \$66,875.00 | Jim Dahlman, City Engineer

Mr. Dahlman explained that excess materials were left over from several City projects which are stored at the baseball field of the new Heritage Middle School. The school requested that the material will be moved as soon as possible. Mr. Dahlman advised to stockpile the materials near the lagoons for the upcoming 8th Avenue project instead of hiring a contractor to move and discard the materials.

The change order amount of \$66,875.00 also covers the three wyes which will be installed on the sanitary sewer line running from MH11 to MH 14.

Motion: Approve the Sanitary, Storm Sewer, and Street Improvement District No. 2019-1 (Lakeview Dr & 79th Avenue) Change Order No. 2 increasing the contract amount by \$66,875.00.

1st Motion: Councilmember Fenelon

2nd Motion: Councilmember Schmidt

Action taken: All in favor, none opposed. Motion carried (4-0).

Agenda Item #9: Street Barricades Request | Brenton Holper, City Administrator

Mr. Holper explained that a resident at 8045 Goldfinch Drive will host a block party on July 11, 2020 from 6:00 pm-8:00 pm. The resident requested barricades to block off the street for the event.

Motion: Approve Street Barricades Request for July 11, 2020.

1st Motion: Councilmember Koerselman

2nd Motion: Councilmember Schmidt

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

Agenda Item #10 (removed): Fireworks Permit Application | Brenton Holper, City Administrator

Agenda Item #11: Lost River Addition Rezone (Lots 6, Block 4) | Brenton Holper, City Administrator

Mr. Holper presented the second reading of the Lost River Addition Rezone (Lots 6, Block 4). There were no comments received and no changes were made since the first reading.



Motion: Approve the Lost River Addition Rezone (Lots 6, Block 4).

1st Motion: Councilmember Koerselman

2nd Motion: Councilmember Johnson

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

Agenda Item #12: Adjourn

Motion: Approve meeting adjourn at 6:29 pm.

1st Motion: Councilmember Fenelon

2nd Motion: Councilmember Schmidt

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

The Next City Council Meeting is July 6, 2020 at 6:00 pm