



Horace City Council Special Meeting Minutes

The Horace City Council met on April 7, 2023 @12:00 pm at Horace City Hall. Those present were Mayor Kory Peterson, Councilmembers Sarah Veit, and Jeff Trudeau. Those joining virtually via Teams were Councilmembers Stephanie Landstrom, and Naomi Burkland. Others present virtually via Teams included: Brenton Holper, City Administrator; Jim Dahlman, City Engineer; and Lukas Croaker, City Attorney.

Mayor Peterson called the meeting to order at 12:05 pm.
Mayor Peterson forewent the pledge.

Agenda Item #3: Approve the Special Meeting Agenda

Motion: Approve the Special Meeting Agenda.

1st Motion: Councilmember Landstrom

2nd Motion: Councilmember Veit

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

Agenda Item #4: Executive session held pursuant to N.D.C.C. § 44-04-19.1(9) to discuss negotiating strategy or provide negotiating instructions to its attorney or other negotiator regarding contracts for the purchase of real property related to the Wall Ave Project.

Motion: Enter into executive session held pursuant to N.D.C.C. § 44-04-19.1(9) to discuss negotiating strategy or provide negotiating instructions to its attorney or other negotiator regarding a contract for the purchase of real property related to the Wall Ave Project at 12:06 pm.

1st Motion: Councilmember Burkland

2nd Motion: Councilmember Veit

Action taken: All in favor, none opposed.

Motion: Return to the Regular Session at 12:50 pm

1st Motion: Councilmember Trudeau

2nd Motion: Councilmember Veit

Action taken: All in favor, none opposed.

Motion: Direct City Attorney to Postpone Sending the Second Letter to Residents on Wall Ave.

1st Motion: Councilmember Trudeau

2nd Motion: Councilmember Burkland

Action taken: All in favor, none opposed.

Motion: Direct Revised Offers to All Property Owners Involved the Higher of: (1) an additional \$1,500, (2) an increase of 10% of the Total Purchase Price, or (3) a Step-Up Increase in Property Value from the Land Value Table Found in the Property Appraisal Report.

1st Motion: Councilmember Landstrom

2nd Motion: Councilmember Trudeau



Action taken: All in favor, none opposed.

Agenda Item #5: Adjourn

Motion: Adjourn at 12:53 pm.

1st Motion: Councilmember Veit

2nd Motion: Councilmember Burkland

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

The next City Council Meeting is scheduled for **Monday, April 17, 2023, at 6:00 pm**