



Horace City Council Special Meeting Minutes

The Horace City Council met on March 27, 2023 @ 6:00 pm at Horace City Hall. Those present were Mayor Kory Peterson, Councilmembers Sarah Veit, Stephanie Landstrom, Jeff Trudeau, and Naomi Burkland. Others present included: Brenton Holper, City Administrator; Jim Dahlman, City Engineer; Mike Foertsch, Engineer; and Lukas Croaker, City Attorney.

Mayor Peterson called the meeting to order at 6:00 pm.

Mayor Peterson forewent the pledge.

Agenda Item #3: Approve the Special meeting Agenda

Motion: Approve the Special Meeting Agenda.

1st Motion: Councilmember Burkland

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 6:01 pm.

1st Motion: Councilmember Veit

2nd Motion: Councilmember Landstrom

Action taken: All in favor, none opposed.

Motion: Return to the Regular Session at 7:17 pm

1st Motion: Councilmember Veit

2nd Motion: Councilmember Trudeau

Action taken: All in favor, none opposed.

Motion: Increase Offers to all Property Owners by \$1,500 or 10% of the Total Purchase Price, Whichever is Higher and Provide a Property Owner Response Deadline on or before 4:00 PM on Friday, March 31, 2023.

1st Motion: Councilmember Burkland

2nd Motion: Councilmember Trudeau

Action taken: All in favor, none opposed.

Motion: Approve Three Wall Ave. Purchase Agreements (Benson, Pribbenow, and Roos) as Presented by Staff.

1st Motion: Councilmember Veit

2nd Motion: Councilmember Landstrom



Action taken: All in favor, none opposed.

Agenda Item #5: Adjourn

Motion: Adjourn at 7:21 pm.

1st Motion: Councilmember Trudeau

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**