



Horace City Council Special Meeting Agenda

Tuesday, January 22, 2019 – 6:00 p.m.

Horace City Council Chambers – City Hall, 215 Park Dr E., Horace, North Dakota

1. Call to Order
2. Declare Quorum | Pledge
3. Approve Regular Agenda
4. Approve Consent Agenda
 - a. Vendor Invoices
5. Approval of City Council Meeting Minutes from January 7, 2019.
6. Public Comment
7. RTP Grant Project Agreement | Brenton Holper, City Administrator
 - a. Discussion & Action
8. School District Site – Pond Ownership | Brenton Holper, City Administrator
 - a. Discussion & Action
9. FY 2018 General Fund Budget Recap | Brenton Holper, City Administrator
 - a. Update
10. Accessory Uses – Public Facilities District Ordinance | Lukas Croaker, City Attorney
 - a. 2nd Reading
 - i. Discussion & Action
11. Approval of the Revised Driveway Standard Drawing | Jim Dahlman, City Engineer
 - a. Action
12. Visto Third Industrial Addition | Jim Dahlman, City Engineer
 - a. Discussion
13. Engineering Project Update | Jim Dahlman, City Engineer
 - a. Discussion
14. General Update | Brenton Holper, City Administrator



*It's Happening
in Horace*

- a. Legislative Update
15. Portfolio Reports
- a. Mayor Peterson
 - i. Diversion Update
 - b. Councilmember Koerselman: No report
 - c. Councilmember Fenelon: No report
 - d. Councilmember Johnson: No report
 - e. Councilmember Schmidt: No report
16. Adjourn

Next Meeting is February 4, 2019 at 6 pm.