



## Horace City Council Meeting Agenda

Monday, February 4, 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
  - b. Cass County Sheriff's Department – Bike Funding
  - c. Resolution for Horace Happenings Advertising Fees
  - d. Progressive Estimate No. 5 for SID 2018-3 Terra Gardens
5. Approval of City Council Meeting Minutes from January 22, 2019.
6. Approval of the Special City Council Meeting Minutes from January 23, 2019.
7. Public Comment
8. Monthly Report | Lindsey Nettetstad, Deputy Sheriff
9. West Fargo School Addition | Lukas Croaker, City Attorney
  - a. Rezone -- Second Reading
    - i. Discussion & Action
  - b. Final Plat – Public Hearing
    - i. Discussion & Action
10. Commercial Building Permit Rates | Brenton Holper, City Administrator
  - a. Discussion & Action
11. Street and Storm Sewer ID No. 2019-2 (76<sup>th</sup> and Roundabout) | Lukas Croaker, City Attorney
  - a. Protest Hearing
    - i. Action
  - b. Resolution Declaring Insufficient Protests
    - i. Action
  - c. Resolution Directing Engineer to Prepare Plans & Specifications
    - i. Action



- d. Joint Powers Agreement with Cass County
  - i. Action
  
- 12. Special Council Retainer Agreement | Brenton Holper, City Administrator
  - a. Discussion & Action
  
- 13. Legislative Session | Brenton Holper, City Administrator
  - a. Update & Discussion
  
- 14. SmartGov | Brenton Holper, City Administrator
  - a. Update
  
- 15. General Update | Brenton Holper, City Administrator
  
- 16. Portfolio Reports
  - a. Mayor Peterson
    - i. Diversion Update
  - b. Councilmember Koerselman
  - c. Councilmember Fenelon
  - d. Councilmember Johnson
  - e. Councilmember Schmidt
  
- 17. Adjourn

Next Meeting is February 19, 2019 at 6 pm.