



## Horace City Council Meeting Agenda

Monday, April 15, 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. Finance Director Recruitment Agreement
5. Approval of City Council Meeting Minutes from April 1, 2019.
6. Public Comment
7. Tax Equalization Meeting | Cass County Tax Equalization Office
8. Capitalization Policy for Fixed Assets & Depreciation | Brenton Holper, City Administrator
  - a. Discussion & Action
9. West Fargo School District Addition | Lukas Croaker, City Attorney
  - a. Rezone of Lot 1, Block 2 – 2<sup>nd</sup> Reading
    - i. Public Hearing
    - ii. Discussion & Action
10. Cub Creek 1<sup>st</sup> Addition | Lukas Croaker, City Attorney
  - a. Rezone – 2<sup>nd</sup> Reading
    - i. Public Hearing
    - ii. Discussion & Action
11. Cub Creek 1<sup>st</sup> Addition Special Assessment Improvement Districts (2019-6) | Jim Dahlman, City Engineer & Lukas Croaker, City Attorney
  - a. Water, Sanitary Sewer, Street, & Drainage Special Assessment Improvement District
    - i. Resolution Creating the District
      1. Action
    - ii. Resolution Directing the Engineer to Prepare Report
      1. Action



12. Cub Creek 1<sup>st</sup> Addition – Pond Land Purchase | Brenton Holper, City Administrator
  - a. Discussion & Action
  
13. Visto's 3<sup>rd</sup> Addition Special Assessment Improvement District (2019-5) | Jim Dahlman, City Engineer & Lukas Croaker, City Attorney
  - a. Water, Sanitary Sewer, Street, & Drainage Special Assessment Improvement District
    - i. Resolution Declaring Petition for Improvement has been Received
      1. Action
    - ii. Resolution to Approve the Engineer's Report
      1. Action
    - iii. Resolution to Direct the City Engineer to Prepare Plans & Specifications
      1. Action
  
14. Lift Station #4 Improvements | Jim Dahlman, City Engineer
  - a. Discussion & Action
  
15. Recreational Trail Program – Grant Application | Brenton Holper, City Administrator & Jim Dahlman, City Engineer
  - a. Discussion
  
16. Partners in Marketing Grant | Brenton Holper, City Administrator
  - a. Update
  
17. FY 2020 Budget Goals | Brenton Holper, City Administrator
  - a. Discussion
  
18. City Administrator | Brenton Holper, City Administrator
  - a. Update
  
19. Portfolio Reports
  - a. Mayor Peterson
    - i. Diversion Update
  - b. Councilmember Koerselman
  - c. Councilmember Fenelon
  - d. Councilmember Johnson
  - e. Councilmember Schmidt
  
20. Adjourn

Next Meeting is May 6, 2019 at 6:00 pm