



Horace City Council Meeting Agenda

Monday, June 17, 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. Pledge Report
5. Approval of City Council Meeting Minutes from June 3, 2019.
6. Approval of Special City Council Meeting Minutes from June 5, 2019.
7. Public Comment
8. Sheriff's Department Update
9. Land Inventory | Matt Lower, Community Development Director
 - a. Presentation
10. Temporary Bonding Parameters Resolution | Lukas Croaker, City Attorney
 - a. Discussion & Action
11. Letter of Credit Process | Brenton Holper, City Administrator & Lukas Croaker, City Attorney
 - a. Discussion & Action
12. Maple Lakes Addition | Matt Lower, Community Development Director
 - a. Final Plat
 - i. Public Hearing
 - ii. Discussion & Action
13. Hess First Addition – Preliminary Plat | Matt Lower, Community Development Director
 - a. Public Hearing
 - i. Discussion & Action



14. Hess First Addition - Rezone | Matt Lower, Community Development Director
 - a. Public Hearing
 - i. Discussion & Action

15. Water, Storm Sewer and Street ID No. 2019-5 (Visto 3rd Addition) | Lukas Croaker, City Attorney
 - a. Declaration of Official Intent
 - i. Discussion & Action
 - b. Consider Bid Award
 - i. Discussion & Action

16. Water, Sewer, Storm Sewer and Street ID No. 2019-6 (Cub Creek 1st Addition) | Lukas Croaker, City Attorney
 - a. Improvement District Agreement
 - i. Discussion & Action
 - b. Amend Engineer's Report
 - i. Discussion & Action
 - c. Declaration of Official Intent
 - i. Discussion & Action
 - d. Approval of Plans and Specifications
 - i. Discussion & Action
 - e. Approval Directing the Auditor to Advertise for Bids
 - i. Discussion & Action

17. Cub Creek 1st Addition – Rezone (Lot 22, Block 1 – Ag. To R6) Second Reading | Matt Lower, Community Development Director
 - a. Discussion & Action

18. Employee Health Insurance Coverage FY 2020 | Brenton Holper, City Administrator
 - a. Discussion & Action

19. Cass County Vector Agreement | Brenton Holper, City Administrator
 - a. Discussion & Action

20. Liquor License Renewals | Brenton Holper, City Administrator
 - a. Action

21. Communications Position | Brenton Holper, City Administrator
 - a. Discussion & Action

22. Economic Development Committee | Matt Lower, Community Development Director
 - a. Update

23. Partner's in Marketing Grant – City Branding/Logo | Brenton Holper, City Administrator
 - a. Update



24. Engineering / Public Works | Jim Dahlman, City Engineer
 - a. Update

25. Community Development Director | Matt Lower, Community Development Director
 - a. Update

26. City Administrator | Brenton Holper, City Administrator
 - a. Update
 - i. Finance Director Position

27. Portfolio Reports
 - a. Mayor Peterson
 - i. Diversion Update
 - b. Councilmember Koerselman
 - c. Councilmember Fenelon
 - d. Councilmember Johnson
 - e. Councilmember Schmidt

28. Adjourn

Next Meeting is June 17, 2019 at 6:00 pm