



Horace City Council Meeting Agenda

Monday, July 1, 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. Storm, Sewer, & Street ID No. 2019-2 (76th Ave. & Roundabout) – Progressive Estimate No. 2 from Northern Improvement (contingent on bond fund availability)
 - c. Water, Sewer, Storm, & Street ID No. 2018-3 (Terra Gardens) – Progressive Estimate No. 8 from Dakota Underground
 - d. Water Meter Replacement Project – Progressive Estimate No. 6 (Final) from Accel Mechanical
 - e. Fireworks Permit – Big Erv's
5. Approval of City Council Meeting Minutes from June 17, 2019.
6. Public Comment
7. Sheriff's Department Update
8. FirstLink | Cindy Miller, FirstLink Executive Director & Jennifer Holtz, FirstLink Community Navigator
 - a. Discussion
9. Prairie View Addition Building Permit Matter | Matt Lower, Community Development Director
 - a. Discussion & Action
10. Land & Cash Dedications from New Developments | Brenton Holper, City Administrator
 - a. Discussion & Action
11. State Aid Distribution Impacts on FY 2020 Budget | Brenton Holper, City Administrator
 - a. Discussion & Action



12. Water, Sewer, Storm, and Street ID No. 2019-7 Agreement (Maple Lakes Estates Addition) | Lukas Croaker, City Attorney
 - a. Amend Engineer's Report
 - i. Action
 - b. Authorize the Development of Plans and Specifications
 - i. Action
13. Hesse First Addition – Rezone (2nd Reading) | Matt Lower, Community Development Director
 - a. Discussion & Action
14. Water, Sewer, Storm, and Street ID No. 2018-3 (Terra Gardens) | Lukas Croaker, City Attorney
 - a. Resolution Directing Assessments to be Levied
 - i. Action
15. Street ID No. 2017-7 (Maple Lane) | Jim Dahlman, City Engineer & Lukas Croaker, City Attorney
 - a. Change Order No. 1
 - i. Discussion & Action
 - b. Resolution Directing Assessments to be Levied
 - i. Action
16. Street ID No. 2018-8 (Northwood & Southwood) | Lukas Croaker, City Attorney
 - a. Resolution Directing Assessments to be Levied
 - i. Action
17. Municipal Judge | Brenton Holper, City Administrator & Lukas Croaker, City Attorney
 - a. Discussion & Action
18. Engineering / Public Works | Jim Dahlman, City Engineer
 - a. Update
19. Community Development Director | Matt Lower, Community Development Director
 - a. Update
20. City Administrator | Brenton Holper, City Administrator
 - a. Update
21. Portfolio Reports
 - a. Mayor Peterson
 - i. Diversion Update
 - b. Councilmember Koerselman
 - c. Councilmember Fenelon
 - d. Councilmember Johnson
 - e. Councilmember Schmidt



22. Executive Session | Brenton Holper, City Administrator & George Hoff, Hoff Barry P.A.

Executive session authorized under North Dakota Century Code Section 44-04-19.1 for a confidential and privileged attorney-client consultation regarding the Metro Flood Diversion Authority's Diversion Project impact on the City of Horace and potential participation in the pending contested case hearing, In the Matter of the Dam Safety and Public Waters Work Permit No. 2018-0819 for the Fargo-Moorhead Flood Risk Management Project, Clay and Wilkin Counties, Minnesota and Cass and Richland Counties, North Dakota, OAH Docket Number: 65-2002-36151

23. Adjourn

Next Meeting is July 15, 2019 at 6:00 pm