



Horace City Council Meeting Agenda

Monday, July 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. Pledge Securities
5. Approval of City Council Meeting Minutes from July 1, 2019.
6. Public Comment
7. Future Land Use Map | Matt Lower, Community Development Director
 - a. Public Hearing
 - i. Discussion & Action
8. Becher First Addition Rezone | Matt Lower, Community Development Director
 - a. Public Hearing
 - i. Discussion & Action
9. Becher First Addition Preliminary Plat | Matt Lower, Community Development Director
 - a. Public Hearing
 - i. Discussion & Action
10. County Road 17 Share Use Path | Jim Dahlman, City Engineer
 - a. Award Contract
11. Water, Sewer, Storm, and Street ID No. 2018-5 (Visto's 3rd Addition) | Lukas Croaker, City Attorney
 - a. Update on Letter of Credit
 - i. Discussion
 - b. Award Contract (pending Letter of Credit availability)
 - i. Discussion & Action



12. Water, Sewer, Storm and Street ID No. 2019-6 (Cub Creek) | Jim Dahlman, City Engineer
 - a. Award Contract
 - i. Discussion & Action

13. Water, Sewer, Storm, and Street ID No. 2019-7 (Maple Lakes Estates Addition) | Lukas Croaker, City Attorney
 - a. ID Agreement
 - i. Discussion & Action
 - b. Resolution of Necessity / Amend Resolution Creating the District
 - i. Action
 - c. Resolution Approving Plans and Specifications
 - i. Action
 - d. Authorize Auditor to Advertise for Bids
 - i. Action

14. Municipal Judge Appointment | Brenton Holper, City Administrator & Lukas Croaker, City Attorney
 - a. Discussion & Action

15. Title VI Compliance | Brenton Holper, City Administrator and Jim Dahlman, City Engineer
 - a. Discussion & Action

16. FY 2020 Budget | Brenton Holper, City Administrator
 - a. Discussion

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

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

19. City Administrator | Brenton Holper, City Administrator
 - a. Update

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

21. Adjourn



*It's Happening
in Horace*

Next Meeting is August 5, 2019 at 6:00 pm