



Horace City Council Meeting Agenda

Monday, August 19, 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
5. Approval of City Council Meeting Minutes from August 5, 2019.
6. Public Comment
7. Special Assessments | John Shockley, Ohnstad Twichell
 - a. Presentation & Discussion
8. Water, Sanitary, Street & Drainage Improvement District No. 2019-5 | Jim Dahlman, City Engineer
 - a. Change Order No. 1 – Contract Completion Date Extension
 - i. Discussion & Action
9. Terra Gardens 1st Addition Amended Rezone – 2nd Reading | Lukas Croaker, City Attorney
 - a. Discussion & Action
10. Terra Gardens 2nd Addition Rezone (PUD & Subdivision Lots) – 2nd Reading | Lukas Croaker, City Attorney
 - a. Discussion & Action
11. Water, Sewer, Storm Sewer, and Street ID 2019-6 (Cub Creek 1st Addition) – Temporary Bonding Parameters Resolution | Lukas Croaker, City Attorney
 - a. Discussion & Action
12. CR-17 Street Lighting Improvements | Brenton Holper, City Administrator & Jim Dahlman, City Engineer
 - a. Discussion & Action



13. On-Call Consultant Agreement - Audit Preparation | Brenton Holper, City Administrator
 - i. Discussion & Action

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

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

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

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

18. Adjourn

Next Meeting is September 3, 2019 at 6:00 pm

(Please note, change in date from September 2, 2019 due to Labor Day)