



Horace City Council Meeting Agenda

Monday, October 21, 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. Income Statement
5. Approval of City Council Meeting Minutes from October 7, 2019.
6. Approval of Special City Council Meeting Minutes from October 9, 2019.
7. Public Comment
8. MetroCOG 2045 | Michael Maddox, MetroCOG
 - a. Discussion & Action
9. Council Representative for MetroCOG | Brenton Holper, City Administrator
 - a. Discussion & Action
10. Wall Ave. Conditions & Engineering | Brenton Holper, City Administrator & Jim Dahlman, City Engineer
 - a. Discussion & Action
11. Southdale Farms 1st Addition | Matt Lower, Community Development Director
 - a. Rezone
 - i. Discussion & Action
12. Southdale Farms 2nd Addition | Matt Lower, Community Development Director
 - a. Rezone
 - i. Discussion & Action
13. FT Building Inspector Position | Brenton Holper, City Administrator
 - a. Discussion & Action



14. Utility Rates | Brenton Holper, City Administrator
 - a. Discussion

15. Road Grader Purchase | Brenton Holper, City Administrator
 - a. Discussion & Action

16. Christmas Lights & Banners | Brenton Holper, City Administrator
 - a. Discussion & Action

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
 - b. Councilmember Koerselman
 - c. Councilmember Fenelon
 - d. Councilmember Johnson
 - e. Councilmember Schmidt

21. Adjourn

Next Regular Meeting is November 4, 2019 at 6:00 pm