



Horace City Council Meeting Agenda

Monday, November 18, 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
 - c. Water, Sanitary, Storm Sewer, and Street ID No. 2015-02 (Prairie View Addition – Final HBP Lift)
 - i. Progressive Estimate No. 1 to Northern Improvement for \$115,751.29
 - ii. Balancing Change Order which decreases the contract by \$16,906.96
5. Approval of City Council Meeting Minutes from November 4, 2019.
6. Approval of Special City Council Meeting Minutes from November 7, 2019.
7. Public Comment
8. Sherriff's Update | Cass County Sherriff's Department
9. Cass County Multi-Hazard Mitigation Plan | Mitch Calkins, Lake Agassiz Regional Council
 - a. Discussion & Action
10. Wilds 20th Addition (West Fargo) 9th St. Right of Way | Lukas Croaker, City Attorney & Brenton Holper, City Administrator
 - a. Discussion & Action
11. Sheyenne Diversion Channel Adjustments Request | Joel Paulsen, FM Diversion Authority
 - a. Discussion & Action
12. Engineering / Public Works | Jim Dahlman, City Engineer
 - a. Update



13. City Administrator | Brenton Holper, City Administrator

- a. Resolution of Good Standing for Permits
- b. City Vehicle Purchase

14. Portfolio Reports

- a. Mayor Peterson
- b. Councilmember Koerselman
- c. Councilmember Fenelon
- d. Councilmember Johnson
- e. Councilmember Schmidt

15. Adjourn

Next Regular Meeting is December 2, 2019 at 6:00 pm