



Horace Special City Council Meeting/ Organizational Meeting Agenda

Tuesday, June 23, 2020 – 6:00 pm

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. Sanitary Sewer Improvement District No. 2017-2 (Connection to Fargo at Deer Creek)
 - i. Progressive Estimate No. 9 (semi-final) in the amount of \$31,268.58 for work completed by KPH Inc.
 - ii. Balancing Change Order No. 6 in the amount of negative \$463.44.
5. Oath of Office for Recently Elected Mayor, City Councilmembers, and Municipal Judge
 - a. Kory Peterson, Mayor
 - b. Bryan Schmidt, City Councilmember
 - c. David Fenelon, City Councilmember
 - d. Jessica Chomitzky, Municipal Judge
6. Appointment of City Council President, Kory Peterson, Mayor, and City Council Vice President, Bryan Schmidt
7. Horace High School Plan Review and Building Inspections Agreement | Brenton Holper, City Administrator
 - a. Discussion & Action
8. Sanitary, Storm Sewer, and Street Improvement District No. 2019-1 (Lakeview Dr & 79th Avenue)
 - a. Change Order No. 2 increasing the contract amount by \$66,875.00
 - i. Discussion & Action
9. Street Barricades Request | Brenton Holper, City Administrator
 - a. Block Party at 8045 Goldfinch Drive on July 11th, 2020 from 6:00 pm – 8:00 pm
 - i. Discussion & Action
10. Fireworks Permit Application | Brenton Holper, City Administrator
 - a. Discussion & Action



11. Lost River Addition Rezone (Lots 6, Block 4) | Barrett Voigt, Community Development Director and Lukas Croaker, City Attorney
 - a. 2nd Hearing
 - i. Discussion & Action

12. Adjourn

Next Regular City Council Meeting is **July 6, 2020** at 6:00 pm