



## Horace City Council Meeting Agenda

Monday, June 4, 2018 – 7:00 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 Minutes from May 21<sup>st</sup>
4. Approve Consent Agenda
  - Vendor invoices
  - Liquor License Renewal for Big Erv's and Casey's (July 1<sup>st</sup> goes into effect)
5. Approve Regular Agenda
6. Andrew Dullea on behalf of Michael Dullea | Lukas Croaker, Ohnstad Twichell
  - Conditional Use Permit
7. Kevin Brennan | Vance Kemmer, City Auditor
  - Fireworks Permit
8. Paul D. Laney, Sheriff | Tony Krogh, Sargent
  - Community Engagement Discussion
9. Jesse Castle, Sheriff
  - Monthly Report
10. Rufat Agayev, Sheriff
  - Truck Enforcement
11. Mary Scherling, Cass County Commissioner | Jason Benson, Cass County Engineer
  - FM Area Diversion Project Update
12. Brenton Holper, City Administrator
  - City Planner / Community Development Director Recruitment Proposal
  - Backup Inspection Services
  - Street Sweeping Proposal
  - 2019 Budget



- FY2018 Street Patching Quote

13. Vance Kemmer, City Auditor:

- Vangaard Appraisals – start June 11<sup>th</sup>, with a scheduled finalized date of Feb 1<sup>st</sup>, 2020

14. Ohnstad Twichell

- Alivia's Acres Addition
  - Update
- City Administrator Ordinance
  - Second reading
- WSSSt ID No. 2018-3
  - Improvement District Agreement

15. Interstate Engineering

- Street Improvement District No. 2017-07 (Maple Grove) – Consider bid award.
- Improvement District No. 2017-01 (Lost River) Progressive Estimate No. 10 – Consent Item.
- Improvement District No. 2017-02 (SSL) Progressive Estimate No. 4 – Consent Item.
- County Road 17 Pedestrian Crossing Discussion. Quotes are due today at 3:00 PM. I will provide more information after I receive the quotes. Consider quote award.
- Improvement District No. 2018-03 (Terra Gardens):
  - Approve plans and specifications.
  - Authorize advertisement of bids.
- MH Rehab by the school update. (See attached photos).
- Water Meter Replacement Update
- Temporary Access road to Lift Station No. 8 (Near Horace Lutheran)

16. Portfolio Reports:

- John: No report
- Dave: No report
- Sharon: No report
- Bryan: No report
- Kory:
  - Diversion