



Horace City Council Meeting Agenda

Monday, June 18, 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 Regular Agenda
4. Approve Minutes from May 30 2018 Special City Council Meeting
5. Approve Minutes from June 4, 2018 City Council Meeting
6. Approve Minutes from June 7, 2018 Special City Council Meeting
7. Approve Consent Agenda
 - Vendor invoices
8. Public Comment
 - 8th Ave Truck Route | Shalyce Trujilo
9. Dullea Conditional Use Permit | Lukas Croaker, Ohnstad Twichell
 - Conditions
10. Street Improvement District 2017-05 (8th Ave Truck Route) | Lukas Croaker, Ohnstad Twichell
 - Protest Hearing
11. Grass Height Ordinance | Lukas Croaker, Ohnstad Twichell
 - Discussion (1st Reading)
12. Utility Billing | Brenton Holper, City Administrator
 - Update
13. Water Meter Replacement Project | Damon DeVillers, Interstate Engineering
 - Bid Opening Results – Accel Mechanical
14. Water System Study | Damon DeVillers, Interstate Engineering
 - Update



15. City Hall Office Space Proposal | Brenton Holper, City Administrator & Mataya Heisler, Assistant City Auditor
 - Discussion
16. 2019 Budget | Brenton Holper, City Administrator
 - Discussion
17. Financial Report | Vance Kemmer, City Auditor
 - 2018 Budget Status Update
18. Dump Truck|Snow Plow Replacement | Brenton Holper, City Administrator
19. Portfolio Reports:
 - John: absent
 - Dave: absent
 - Sharon: Bean Days Update
 - Bryan: ND MOVES Update
 - Kory: Diversion Update
20. Adjourn