



Horace City Council Meeting Agenda

Monday, August 20, 2018 – 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
 - Vendor Invoices
 - Sourcewell Agreement
5. Approval of City Council Meeting Minutes from August 6, 2018.
6. Public Comment
7. Financial Statements | Mataya Heisler, Assistant City Auditor
8. Faul Conditional Use Permit | Lukas Croaker, City Attorney
 - Public Hearing, Discussion & Action
9. Vandrovec Nuisance Hearing | Lukas Croaker, City Attorney
 - Discussion & Action
10. Land Dedication Ordinance | Lukas Croaker, City Attorney
 - Second Reading & Action
11. Travel Policy | Lukas Croaker, City Attorney & Brenton Holper, City Administrator
 - Discussion & Action
12. Cass Clay Food Commission | Brenton Holper, City Administrator
 - Discussion & Appointment
13. Compost Site | Brenton Holper, City Administrator
 - Discussion & Action
14. Resolution Designating City Officials | Lukas Croaker, City Attorney
 - Discussion & Action



15. Planning Commission Appointment | Brenton Holper, City Administrator
 - Discussion & Appointment
16. ND Leaders White House Conference | Brenton Holper, City Administrator
 - Update
17. Water Meter Installation | Brenton Holper, City Administrator & Jim Dahlman, City Engineer
 - Update
18. Proposed North Dakota State Infrastructure Bill | Brenton Holper, City Administrator
 - Update
19. Community Development Director | Brenton Holper, City Administrator
 - Update
20. General Update | Brenton Holper, City Administrator
 - Update
21. Portfolio Reports:
 - John: No Report
 - Dave: Absent
 - Chelsey: Bean Days Scholarships
 - Bryan: No Report
 - Kory:
 - Diversion update
22. Adjourn

Next Meeting is September 4, 2018 at 6 pm.