



Horace City Council Meeting Agenda

Monday, October 1, 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
 - Water, Sewer, Storm & Street Improvement Dist. No. 2017-1 (Lost River) Progressive Estimate No. 13
 - Street Improvement District 2017-7 (Maple Lane, Maple Circle and 75th Street) Progressive Estimate No. 3
 - Street Improvement District 2017-8 (Northwood and Southwood Drive) Progressive Estimate No. 2
 - County Road 17 Pedestrian Crossing Progressive Estimate No. 3
 - Water, Sewer, Storm & Street Improvement Dist. No. 2018-3 (Terra Garden) Progressive Estimate No. 2
5. Approval of City Council Meeting Minutes from September 17, 2018.
6. Approval of City Council Special Meeting Minutes from September 19, 2018.
7. Public Comment
8. Monthly Report | Jesse Castle, City Sheriff
9. 76th Ave. Intersection and Road Improvements | Brenton Holper, City Administrator & Jason Benson, Cass County Engineer
 - Discussion & Action
10. West Fargo Schools Update | Brenton Holper, City Administrator
11. Lakeview Drive Road Development | Brenton Holper, City Administrator
 - Discussion



12. Resolution Authorizing the Sale of Bonds for Street ID No. 2017-7 (Maple Circle); Street ID No. 2017-8 (Northwood/Southwood); and WSSSt. ID No. 2018-3 (Terra Gardens) | Lukas Croaker, City Attorney
13. Time extension request dated September 28, 2018 for Street Improvement District No. 2017-7 | Jim Dahlman, City Engineer
 - Discussion & Action
14. Waste Management Extension Proposal | Brenton Holper, City Administrator
 - Discussion & Action
15. Public Works Job Descriptions | Brenton Holper, City Administrator
 - Discussion & Action
16. Community Development Director Recruitment Contract Extension | Brenton Holper, City Administrator
 - Discussion & Action
17. Vacating Bike Path between Horace Elementary and Chestnut | Brenton Holper, City Administrator
 - Discussion
18. Water & Wastewater Rates | Brenton Holper, City Administrator
 - Discussion & Action
19. SEIS FM Diversion Public Comment Period – Response Letter | Kory Peterson, Mayor & Brenton Holper, City Administrator
20. General Update | Brenton Holper, City Administrator
21. Portfolio Reports:
 - John: No report
 - Dave: Absent
 - Chelsey: No report
 - Bryan: Capital Improvements Program (CIP)
 - Kory: No report
22. Adjourn

Next Meeting is October 15, 2018 at 6 pm.