



Horace City Council Meeting Agenda

Monday, November 5, 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
 - a. Vendor Invoices
 - b. Lowry Reimbursement
 - c. Approve the balance of Pledged Securities to bank balances.
 - i. All requirements satisfactory per Auditor's opinion (NDCC 21-04-09 annually)
 - d. Water, Sewer, Storm and Street Improvement District No. 2017-1 (Lost River) Progressive Estimate No. 14
 - e. Water, Sewer, Storm and Street Improvement District No. 2018-3 (Terra Garden Addition) Progressive Estimate No. 3
 - f. Street Improvement District No. 2017-7 (Maple Grove) Progressive Estimate No. 4
 - g. Street Improvement District No. 2017-8 (Northwood and Southwood) Progressive Estimate No. 3
5. Approval of City Council Meeting Minutes from October 15, 2018.
6. Public Comment
7. Monthly Report | Lindsey Nettestad, City Sheriff
8. FY 2018 Budget Amendment | Brenton Holper, City Administrator
 - a. Discussion and Action
9. 3rd Public Works Full Time Position | Brenton Holper, City Administrator
 - a. Discussion & Action
10. Purchasing Policy | Brenton Holper, City Administrator
 - a. Discussion and Action
11. R5 Zoning Amendment Ordinance | Lukas Croaker, City Attorney
 - a. Discussion
 - b. First Reading



12. Resolutions to Create Districts | Lukas Croaker, City Attorney
 - a. Action

13. Transportation Alternatives Grant Applications | Chelsey Johnson, Councilmember and Brenton Holper, City Administrator
 - a. Discussion

14. Project Report | Jim Dahlman, City Engineer
 - a. Update

15. Lakeview Drive - Preliminary Engineering Report | Jim Dahlman, City Engineer
 - a. Action

16. Preliminary Project Survey – Lakeview Drive | Jim Dahlman, City Engineer
 - a. Action

17. Prepare Preliminary Engineering Report for 76th Ave Improvements | Jim Dahlman, City Engineer
 - a. Action

18. Street Improvement District No. 2017-7 (Maple Grove) Working Days Review | Jim Dahlman, City Engineer
 - a. Discussion & Action

19. Middle School & High School Development | Brenton Holper, City Administrator
 - a. Update

20. Capital Improvement Program (CIP) Discussion | Brenton Holper, City Administrator
 - a. Discussion

21. General Update | Brenton Holper, City Administrator

- Portfolio Reports:
22. John: No report
23. Dave: No report
24. Chelsey: No report
25. Bryan: No report
26. Kory:
 - a. Diversion Update

27. Adjourn



*It's Happening
in Horace*

Next Special Meeting is November 13, 2018 at 6pm.

Next Meeting is November 19, 2018 at 6 pm.