



## Horace City Council Meeting Agenda

Monday, January 7, 2019 – 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. Pledged Securities, December 31, 2018
5. Approval of the City Council Meeting Minutes from December 17, 2018.
6. Monthly Report | Lindsey Nettetstad, Deputy Sheriff
7. Public Comment
8. Land Use Ordinance Amendment | Lukas Croaker, City Attorney
  - a. Action
    - i. Public Hearing
  - b. Discussion & Action
    - i. 1<sup>st</sup> Reading
9. West Fargo Middle & High School Addition | Lukas Croaker, City Attorney
  - a. Action
    - i. Rezone Public Hearing
  - b. Discussion & Action
    - i. Preliminary Plat Public Hearing
10. Lost River 5<sup>th</sup> Addition | Lukas Croaker, City Attorney
  - a. Action
    - i. Rezone Public Hearing
  - b. Discussion & Action
    - i. Preliminary Plat Public Hearing
11. SSSt ID No. 2019-3 (63<sup>rd</sup> & 81<sup>st</sup>) | Lukas Croaker, City Attorney & Jim Dahlman, City Engineer
  - a. Discussion & Action



- i. Resolution Approving Engineer's Report
  - b. Discussion & Action
    - i. Resolution of Necessity
  
- 12. SS ID No. 2019-4 (Sanitary Sewer Service to 64<sup>th</sup>) | Lukas Croaker, City Attorney
  - a. Discussion & Action
    - i. Resolution Approving Engineer's Report
  - b. Discussion & Action
    - i. Resolution Directing Engineer to Prepare Plans & Specs
  
- 13. Water Meter Replacement Project | Jim Dahlman, City Engineer
  - a. Status Update
  
- 14. General Update | Brenton Holper, City Administrator
  
- 15. Portfolio Reports
  - a. Mayor Peterson
    - i. Diversion Update
    - ii. State of the City, January 29, 2019
  - b. Councilmember Koerselman
  - c. Councilmember Fenelon
  - d. Councilmember Johnson
  - e. Councilmember Schmidt
  
- 16. Adjourn

Next Meeting is January 21, 2019 at 6 pm.