



## Horace City Council Meeting Agenda

Monday, February 19, 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. Pledge Report
  - c. Financial Report
5. Approval of City Council Meeting Minutes from February 4, 2019.
6. Public Comment
7. Storm Sewer & Street ID No. 2019-3 (81st Avenue & 63rd Street) | Lukas Croaker, City Attorney
  - a. Protest Hearing
    - i. Action
  - b. Resolution Declaring Insufficient Protests
    - i. Action
  - c. Resolution Directing Engineer to Prepare Plans & Specifications
    - i. Action
8. Storm Sewer and Street ID No. 2019-2 (76th & Roundabout) | Lukas Croaker, City Attorney & Jim Dahlman, City Engineer
  - a. Engineering Services Agreement
    - i. Action
9. Horace Happenings Advertising Agreement | Brenton Holper, City Administrator
  - a. Discussion & Action
10. Residential Building Permit Rates | Matt Lower, City Community Development Director
  - a. Discussion & Action
11. Engineering Status Update | Jim Dahlman, City Engineer
  - a. Discussion



12. Official Planning and Zoning Map Approval | Jim Dahlman, City Engineer
  - a. Discussion & Action
  
13. Engineering Services Agreement with Interstate Engineering – Elevated Water Storage Tank (Water Tower) | Jim Dahlman, City Engineer
  - a. Discussion & Action
  
14. Maple Lakes Subdivision | Jim Dahlman, City Engineer
  - a. Status Update
  - b. Schedule
  
15. Infrastructure Projects Update | Jim Dahlman, City Engineer
  - a. Discussion
  
16. General Update | Brenton Holper, City Administrator
  - a. Legislative Update
  - b. Prairie Dog Bill
  - c. House Bill 1380
  
17. Portfolio Reports
  - a. Mayor Peterson: Absent
  - b. Councilmember Koerselman
  - c. Councilmember Fenelon
  - d. Councilmember Johnson
  - e. Councilmember Schmidt
  
18. Adjourn

Next Meeting is March 4, 2019 at 6 pm.