



## Horace City Council Meeting Agenda

Monday, March 4, 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
    - i. Notes to vendor list – Item #6 is referencing consulting for the implementation of BMS. Item #16 is referencing legal consulting regarding the Diversion.
  - b. Sanitary Sewer Improvement District No. 2017-2 (Connection Fargo) – Progressive Estimate No. 8.
  - c. Water, Sewer, Storm & Street Improvement District No. 2017-1 (Lost River) – Progressive Estimate No. 16.
5. Approval of City Council Meeting Minutes from February 19, 2019.
6. Public Comment
7. Sheriff's Monthly Report | Lindsey Nettetstad, Deputy Sheriff
8. Garbage, Water, and Sewer Fee Resolution Revisions | Brenton Holper, City Administrator
  - a. Discussion & Action
9. Storm Sewer and Street Improvement District No. 2019-2 (76<sup>th</sup> Avenue and Roundabout) | Jim Dahlman, City Engineer & Lukas Croaker | City Attorney
  - a. Resolution Approving Plans and Specifications
    - i. Discussion & Action
  - b. Resolution Directing Auditor to Advertise for Bids
    - i. Discussion & Action
10. Water meter replacement project | Jim Dahlman, City Engineer
  - a. Update & Discussion
11. City Administrator Update | Brenton Holper, City Administrator
  - a. Special Assessment Policy



- b. New Development Pond Ownership
  - c. Software Updates
    - i. Black Mountain Software
    - ii. SmartGov
12. Portfolio Reports
- a. Mayor Peterson
    - i. Diversion Update
  - b. Councilmember Koerselman: Absent
  - c. Councilmember Fenelon: Absent
  - d. Councilmember Johnson
  - e. Councilmember Schmidt

13. Adjourn

Next Meeting is March 18, 2019 at 6 pm.