



Horace City Council Meeting Agenda

Monday, April 1, 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. Water Meter Replacement Project
 - i. Progressive Estimate No. 4
 - ii. Change Order No. 2
5. Approval of City Council Meeting Minutes from March 18, 2019.
6. Public Comment
7. Declaration of State of Emergency for Potential Flooding | Kory Peterson, Mayor
 - a. Action
8. Appointed Official Employment Termination | Kory Peterson, Mayor
 - a. Discussion
9. 2019 Flood Protection Operations – Mutual Aid Agreement | Brenton Holper, City Administrator & Lukas Croaker, City Attorney
 - a. Discussion & Action
10. Cub Creek 1st Addition | Matt Lower, Community Development Director & Lukas Croaker, City Attorney
 - a. Preliminary Plat
 - i. Public Hearing
 - ii. Discussion & Action
 - b. Rezone – 1st Reading
 - i. Public Hearing
 - ii. Discussion & Action



11. Maple Lakes Estate Addition | Matt Lower, Community Development Director & Lukas Croaker, City Attorney
 - a. Rezone – 2nd Reading
 - i. Public Hearing
 - ii. Discussion & Action

12. Visto's 3rd Addition Final Plat | Matt Lower, Community Development Director & Lukas Croaker, City Attorney
 - a. Public Hearing
 - b. Discussion & Action

13. Visto's 3rd Addition Special Assessment Improvement Districts | Jim Dahlman, City Engineer & Lukas Croaker, City Attorney
 - a. Water & Sanitary Sewer Special Assessment Improvement District
 - i. Resolution Creating the District
 1. Action
 - ii. Resolution Directing the Engineer to Prepare Report
 1. Action
 - b. Street & Drainage Special Assessment Improvement District
 - i. Resolution Creating the District
 1. Action

14. Storm Sewer & Street Improvement District No. 2019-2 (Roundabout & 76th Ave) | Jim Dahlman, City Engineer & Lukas Croaker, City Attorney
 - a. Resolution Accepting Bid
 - i. Discussion & Action

15. Sanitary, Storm Sewer & Street Improvement District No. 2019-1 (Lakeview Drive & 79th Ave.) | Jim Dahlman, City Engineer & Lukas Croaker, City Attorney
 - a. Resolution Approving Plans & Specifications
 - i. Action
 - b. Resolution Directing Auditor to Advertise for Bids
 - i. Action

16. Storm Sewer & Street Improvement District No. 2019-3 (63rd St. from 81st Ave. to 76th Ave.) | Jim Dahlman, City Engineer & Lukas Croaker, City Attorney
 - a. Engineering Services Agreement for Design & Construction
 - i. Action
 - b. Resolution Approving Plans & Specifications
 - i. Action
 - c. Resolution Directing Auditor to Advertise for Bids
 - i. Action



17. West Fargo School District Addition | Lukas Croaker, City Attorney
 - a. Rezone of Lot 1, Block 2 – 1st Reading
 - i. Public Hearing
 - ii. Discussion & Action

18. Food Truck Ordinance | Matt Lower, Community Development Director
 - a. 2nd Reading
 - i. Discussion & Action

19. 2019 Financial Planning Assistance On-Call Contract | Brenton Holper, City Administrator
 - a. Discussion & Action

20. Appointment of the City Auditor | Kory Peterson, Mayor
 - a. Discussion & Action

21. City Administrator Update | Brenton Holper, City Administrator

22. Portfolio Reports
 - a. Mayor Peterson
 - i. Diversion Update
 - b. Councilmember Koerselman
 - c. Councilmember Fenelon
 - d. Councilmember Johnson
 - e. Councilmember Schmidt

23. Executive Session

Executive session under North Dakota Century Code Section 44-04-19.2 for a confidential and privileged attorney-client consultation permitted pursuant to North Dakota Century Code Section 44-04-19.1(2) to receive advice from legal counsel on the City's legal risks, strengths, and weaknesses related to support for the Fargo-Moorhead Area Diversion Project – Plan B and potential ramifications and legal recourse through civil litigation or adversarial administrative proceedings, and to discuss attorney work product pursuant to 44-04-19.19(1) related to the Diversion Project.

24. Adjourn

Next Meeting is April 15, 2019 at 6:00 pm