



Horace City Council Meeting Agenda

Monday, May 6, 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. Cub Creek – Pond Purchase Agreement
 - c. Mosquito Control – Aerial Spraying Contract
5. Approval of City Council Meeting Minutes from April 15, 2019.
6. Public Comment
7. Sheriff's Update | Lindsey Nettetstad, Cass County Sheriff's Department
8. 76th Ave. & Roundabout Construction | Brenton Holper, City Administrator
 - a. Discussion
9. Orchard Park – Eagle Scout Project Presentation | Zack May, Eagle Scout Candidate & Brenton Holper, City Administrator
 - a. Update
10. Letter of Credit Requirement for New Developments | Brenton Holper, City Administrator & Lukas Croaker, City Attorney
 - a. Discussion & Action
11. Cub Creek 1st Addition – Final Plat | Matt Lower, Community Development Director
 - a. Public Hearing
 - b. Discussion & Action
12. Cub Creek 1st Addition Special Assessment Improvement District (2019-6) | Jim Dahlman, City Engineer & Lukas Croaker, City Attorney
 - a. Water, Sanitary Sewer, Street, & Drainage Special Assessment Improvement District
 - i. Resolution Approving the Preliminary Engineering Report
 1. Action



- ii. Resolution Authorizing the Engineer to Prepare the Plans & Specifications
 - 1. Action

- 13. Visto's 3rd Addition Special Assessment Improvement District (2019-5) | Jim Dahlman, City Engineer & Lukas Croaker, City Attorney
 - a. Water, Sanitary Sewer, Street, & Drainage Special Assessment Improvement District
 - i. Resolution to Approve the Plans & Specifications
 - 1. Action
 - ii. Resolution to Authorize the Auditor to Advertise for Bids
 - 1. Action

- 14. Maple Lakes Estates Special Assessment Improvement District (2019-7) | Jim Dahlman, City Engineer & Lukas Croaker, City Attorney
 - a. Water, Sewer, Storm, & Street Special Assessment Improvement District
 - i. Resolution to Approve the District Boundary
 - 1. Action
 - ii. Resolution Directing the City Engineer to Prepare the Engineering Report
 - 1. Action

- 15. Recreational Trail Program (RTP) – CR-17: Horace Elementary to 81st Ave. | Brenton Holper, City Administrator & Jim Dahlman, City Engineer
 - a. Approve the Plans & Specifications
 - i. Discussion & Action

- 16. Lakeview Drive, 79th Ave., & 63rd St. Special Assessment Improvement Districts | Jim Dahlman, City Engineer & Lukas Croaker, City Attorney
 - a. Sanitary, Storm Sewer, & Street Improvement 2019-1 & 2019-3
 - i. Resolution Accepting Bids

- 17. Enno – Epic PUD Presentation | Todd Berning, Epic Managing Partner & Matt Lower, Community Development Director
 - a. Update

- 18. Engineering / Public Works | Jim Dahlman, City Engineer
 - a. Update

- 19. City Administrator | Brenton Holper, City Administrator
 - a. Update

- 20. Portfolio Reports
 - a. Mayor Peterson
 - i. Diversion Update
 - b. Councilmember Koerselman



- c. Councilmember Fenelon
- d. Councilmember Johnson
- e. Councilmember Schmidt

21. Adjourn

Next Meeting is May 20, 2019 at 6:00 pm