



Horace City Council Meeting Agenda

Monday, August 5, 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 Securities
 - c. Progressive Estimate No. 6 – Street Improvement District 2017-7 (Maple Grove)
 - i. Progressive Estimate No. 6
 - d. Street Improvement District 2017-8 (Northwood & Southwood Drive)
 - i. Progressive Estimate No. 5
 - ii. Final Balancing Change Order No. 3
 - e. Water, Sewer, Storm, & Street Improvement District No. 2018-3 (Terra Gardens)
 - i. Progressive Estimate No. 9
 - f. Sanitary, Storm Sewer, & Street Improvement District 2019-1 (Lakeview Drive & 79th Ave.) & Street Improvement 2019-3
 - i. Progressive Estimate No. 1
 - g. Storm Sewer & Street Improvement District No. 2019-2 (76th Ave. & Roundabout)
 - i. Progressive Estimate No. 3
5. Approval of City Council Meeting Minutes from July 15, 2019.
6. Public Comment
7. Cub Creek 1st Addition Amended Rezone – 2nd Reading | Lukas Croaker, City Attorney
 - a. Discussion & Action
8. Terra Gardens 1st Addition Amended Rezone – 2nd Reading | Lukas Croaker, City Attorney
 - a. Discussion & Action
9. Terra Gardens Planned Unit Development (PUD) – 1st Reading | Matt Lower, Community Development Director
 - a. Public Hearing
 - i. Discussion & Action



10. Terra Gardens 2nd Addition Preliminary Plat – 1st Reading | Matt Lower, Community Development Director
 - a. Public Hearing
 - i. Discussion & Action
11. Terra Gardens 2nd Addition Rezone – 1st Reading | Matt Lower, Community Development Director
 - a. Public Hearing
 - i. Discussion & Action
12. Becher 1st Addition Rezone – 2nd Reading | Matt Lower, Community Development Director
 - a. Discussion & Action
13. Water, Sewer, Storm, & Street Improvement District No. 2019-6 (Cub Creek 1st Addition) | Jim Dahlman, City Engineer
 - a. Engineering Services Agreement
 - i. Discussion & Action
14. Water, Sewer, Storm, and Street ID No. 2019-7 (Maple Lakes Estates Addition) | Lukas Croaker, City Attorney
 - a. ID Agreement
 - i. Action
 - b. Final Plat
 - i. Action
 - c. Resolution Approving Plans and Specifications
 - i. Action
 - d. Authorize Auditor to Advertise for Bids
 - i. Action
15. 81st Ave. S. Access Easement for SE Cass and Horace | Lukas Croaker, City Attorney
 - a. Update
16. Mosquito Control (Improvements, Aerial, & Fees) | Brenton Holper, City Administrator
 - a. Discussion & Action
17. Title VI Compliance | Brenton Holper, City Administrator and Jim Dahlman, City Engineer
 - a. Discussion & Action
18. FY 2020 Preliminary General Fund Budget | Brenton Holper, City Administrator
 - a. Discussion & Action
 - b. Establish Budget Hearing Date



19. FY 2019 Construction Projects | Brenton Holper, City Administrator & Jim Dahlman, City Engineer
 - a. Discussion & Action

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

21. Community Development Director | Matt Lower, Community Development Director
 - a. Update

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

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

24. Adjourn

Next Meeting is August 19, 2019 at 6:00 pm