



## Horace City Council Meeting Agenda

Tuesday, September 3, 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. Street ID No. 2017-08 (Northwood & Southwood Dr.): Progressive Estimate No. 6  
*(Final in the amount of \$8,510.10 to Border States Paving, Inc.)*
  - c. Water, Sewer, Storm and Street ID No. 2018-03 (Terra Gardens 1<sup>st</sup> Addition): Progressive Estimate No. 10  
*(Amount of \$183,516.34)*
  - d. Sanitary, Storm Sewer, and Street ID No. 2019-01 (Lakeview Dr. & 79<sup>th</sup> St.): Progressive Estimate No. 2  
*(Amount of \$355,940.55 to KPH Inc.)*
  - e. Storm Sewer and Street Improvement District No. 2019-02 (76<sup>th</sup> Ave. & Roundabout): Progressive Estimate No. 4  
*(Amount of \$862,878.06 to Northern Improvement Co.)*
  - f. Storm Sewer and Street ID No. 2019-03 (63<sup>rd</sup> St.): Progressive Estimate No. 2  
*(Amount of \$394,854.88 to KPH Inc.)*
  - g. Water, Sanitary, Storm, and Street ID No. 2019-06 (Cub Creek 1<sup>st</sup> Addition):
    - i. Progressive Estimate No. 1 *(Amount of \$688,829.40 to Dakota Underground)*
5. Approval of City Council Meeting Minutes from August 5, 2019.
6. Approval of City Council Meeting Minutes from August 19, 2019.
7. Approval of City Council Special Meeting Minutes from August 27, 2019.
8. Public Comment
9. Sheriff's Update



10. Special Assessments | John Shockley, Ohnstad Twichell
  - a. Presentation & Discussion
  
11. Liquor License for Big Erv's (September 6, 2019 & September 7, 2019)
  - a. Discussion & Action
  
12. Becher 1<sup>st</sup> Addition – Final Plat | Matt Lower, Community Development Director
  - a. Discussion & Action
  
13. Terra Gardens 2<sup>nd</sup> Addition | Matt Lower, Community Development Director & Lukas Croaker, City Attorney
  - a. Final Plat
    - i. Discussion & Action
  - b. PUD Agreement
    - i. Discussion & Action
  
14. Water, Sanitary, Storm, and Street ID No. 2019-06 (Cub Creek 1<sup>st</sup> Addition): Change Order No. 1 – Temporary Water Connection
  - a. Discussion & Action
  
15. City Logo | Brenton Holper, City Administrator
  - a. Discussion & Action
  
16. Engineering / Public Works | Jim Dahlman, City Engineer
  - a. Update
  
17. Community Development Director | Matt Lower, Community Development Director
  - a. Update
  
18. City Administrator | Brenton Holper, City Administrator
  - a. Update
  
19. Portfolio Reports
  - a. Mayor Peterson
    - i. Diversion Update
  - b. Councilmember Koerselman
  - c. Councilmember Fenelon
  - d. Councilmember Johnson
  - e. Councilmember Schmidt
  
20. Adjourn

Next Meeting is September 16, 2019 at 6:00 pm