



## Horace City Council Meeting Agenda

Monday, January 6, 2020 – 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. Balance Sheet & Income Statement
  - c. Pledge Reports
5. Approval of City Council Meeting Minutes from December 16, 2019.
6. Public Comment
7. Southdale Farms 2<sup>nd</sup> Addition Final Plat | Lukas Croaker, City Attorney
  - a. Discussion & Action
8. Water, Sewer, Storm, and Street Improvement District No. 2020-3 (Wall Avenue (CR-17 to Diversion Rd./81<sup>st</sup> Street)) | Jim Dahlman, City Engineer
  - a. Resolution Creating the District
    - i. Discussion & Action
  - b. Engineering Services Agreement
    - i. Discussion & Action
9. Engineering / Public Works | Jim Dahlman, City Engineer
  - a. Update
10. City Administrator | Brenton Holper, City Administrator
  - a. Update
11. Portfolio Reports
  - a. Mayor Peterson
  - b. Councilmember Koerselman
  - c. Councilmember Fenelon



- d. Councilmember Johnson
- e. Councilmember Schmidt

12. Adjourn

Next Regular Meeting is **January 21, 2020** at 6:00 pm  
*(Meeting moved to Tuesday 1/21 due to City Hall closure for Martin Luther King Day)*