



Horace City Council Meeting Agenda

Monday, January 21, 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
5. Approval of City Council Meeting Minutes from January 6, 2020.
6. Public Comment
7. FY 2018 and FY 2019 Audit Agreement | Brenton Holper, City Administrator
 - a. Discussion & Action
8. All American Zoning to C-3 – 2nd Reading | Lukas Croaker, City Attorney
 - a. Discussion & Action
9. Greely Addition Planned Unit Development (PUD) Agreement – 1st Reading | Lukas Croaker, City Attorney
 - a. Discussion & Action
10. Water, Sewer, Storm, and Street Improvement District No. 2020-4 (Lost River Fifth Addition) | Jim Dahlman, City Engineer
 - a. Petition for Improvements
 - i. Discussion & Action
 - b. Resolution Creating the District
 - i. Discussion & Action
 - c. Resolution Directing the Engineer to Prepare the Preliminary Engineering Report and Cost Estimate
 - i. Discussion & Action



11. Water, Sewer, Storm, and Street Improvement District No. 2020-3 (Wall Avenue (CR-17 to Diversion Rd./81st Street)) | Jim Dahlman, City Engineer
 - a. Public Meeting Recap
 - i. Discussion

12. Water and Sewer Utility Rates | Brenton Holper, City Administrator
 - a. Discussion & Action

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

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

15. Portfolio Reports
 - a. Mayor Peterson
 - b. Councilmember Koerselman
 - c. Councilmember Fenelon
 - d. Councilmember Johnson
 - e. Councilmember Schmidt

16. 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)