



Horace City Council Meeting Agenda

Monday, May 21, 2018 – 7:00 p.m.

Horace City Council Chamber – City Hall, 215 Park Dr E, Horace North Dakota

1. Call to Order
2. Declare Quorum/Pledge
3. Approve Minutes from May 7th
4. Approve Consent Agenda
 - Vendor invoices
5. Approve Regular Agenda
6. Brenton Holper, City Administrator
 - Emerald Ash Borer (EAB) Awareness Week
 - Inspection Services Proposals
 - Road Grading Services Proposal
 - Municipal Banking Options
 - Comprehensive Plan Discussion
7. Vance Kemmer, City Auditor
 - April Financials
8. **Ohnstad Twichell:**
 - Faul Acres Addition Final Plat
 - Public hearing
 - Faul Acres Addition Variance
 - Public hearing
 - Visto Industrial 3rd Addition
 - Second reading
 - Vector/Forestry Ordinance
 - Second reading
 - City Administrator Ordinance
 - First Reading
 - Resolution Amending Utility Services Fee Schedule
9. **Interstate Engineering:**



- Consider award of Street Improvement District No. 2017-07 (Maple Grove Subdivision).
- Construction project status report.
- 2019 Park and Recreation Trails Grant application update.

10. Portfolio Reports:

- John:
 - Improvement Districts
- Dave: Absent
- Sharon:
 - Bean Days Update
- Bryan:
 - Clean-up day summary
- Kory:
 - Diversion Update (if any)
 - Daycare survey
 - FY 2019 Budget