



Horace City Council Meeting Agenda

Monday, July 2, 2018 – 7:00 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
 - Vendor invoices
5. Approval of City Council Meeting Minutes from June 18, 2018 and June 26, 2018
6. Public Comment Period
7. Police Report
8. Tree Inventory Results, Mary O'Neil | NDSU - ND Forest Service
 - Presentation & Discussion
9. Address Approval Process | Perry Ronning, Building Inspector
 - Discussion & Action
10. Employee Handbook | Brenton Holper, City Administrator
 - Discussion
11. Council Portfolio's | Brenton Holper, City Administrator
 - Discussion & Action
12. Office Space Options | Brenton Holper, City Administrator
 - Discussion
13. 2019 Budget | Brenton Holper, City Administrator
 - Discussion
14. ND Public Finance Authority Confirmation Letter | Vance Kemmer, City Auditor
 - Approved Loan Amount of \$422,000 for water meters



15. Grass Height Ordinance | Lukas Croaker, Ohnstad Twichell
 - Discussion & Action (1st Reading)

16. Street ID No. 2017-5: 8th Avenue Truck Route | Lukas Croaker, Ohnstad Twichell & Jim Dahlman, Interstate Engineering
 - Discussion of Protest Results

17. Improvement District No. 2017-01: Lost River | Jim Dahlman, Interstate Engineering
 - Progressive Estimate No. 11 for consideration and approval

18. Improvement District No. 2017-02: Connection to Fargo & Deer Creek | Jim Dahlman, Interstate Engineering
 - Progressive Estimate No. 5 for consideration and approval

19. Street Improvement District 2017-07: Maple Grove | Jim Dahlman, Interstate Engineering
 - Update

20. County Road 17 Pedestrian Crossing near Casey's | Jim Dahlman, Interstate Engineering
 - Update

21. Improvement District No. 2017-08: Northwood & Southwood Drive | Jim Dahlman, Interstate Engineering
 - Update

22. Portfolio Reports:
 - John: No report
 - Dave: No report
 - Chelsey: Brief Introduction
 - Bryan: ND Moves
 - Kory:
 - Diversion Discussion
 - Southern By-pass Discussion

23. Adjourn