



## Horace City Council Meeting Agenda

Monday, August 6, 2018 – 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
  - Vendor Invoices
  - Improvement District No. 2017-1 (Lost River) Supplemental Agreement No. 2 with Interstate Engineering for Construction Engineering Services | Jim Dahlman, City Engineer
  - Sanitary Sewer Improvement District No. 2016-01 (Sewer Lining) Final Progressive Estimate No. 10. | Jim Dahlman, City Engineer
  - Street Improvement District No. 2017-07 (Maple Lane) Progressive Estimate No. 1 | Jim Dahlman, City Engineer
  - County Road 17 Pedestrian Crossing Progressive Estimate No. 1 | Jim Dahlman, City Engineer
  - Street Improvement District No. 2017-07 (Maple Grove) Change Order No. 1 | Jim Dahlman, City Engineer
5. Approval of City Council Meeting Minutes from July 16, 2018.
6. Jesse Castle | City Sheriff
  - Monthly Report
7. Vandrovec | Lukas Croaker, City Attorney
  - Public Hearing
    - Action
8. 2019 Budget | Brenton Holper, City Administrator
  - Discussion & Action
9. Employee Wage Adjustments | Brenton Holper, City Administrator
  - Discussion & Action
10. Bean Days Funding | Brenton Holper, City Administrator



- Discussion & Action
11. Land Dedication Ordinance | Lukas Croaker, City Attorney
    - First Reading
      - Discussion & Action
  12. Maple Lake Estates Addition | Lukas Croaker, City Attorney
    - Cancellation of Lis Pendens
      - Action
  13. Resolutions Directing Levy of Assessments | Lukas Croaker, City Attorney
    - Street ID No. 2015-3
      - Action
    - WSS ID No. 2016-2
      - Action
    - WSSSt. ID No. 2017-1
      - Action
    - SS ID No. 2017-2
      - Action
  14. Resolution Receiving Petition for Improvements | Lukas Croaker, City Attorney
    - WSSSt. ID No. 2018-3
      - Action
  15. Resolution Awarding Bid and Approving Contract and Contractor's Bond | Lukas Croaker, City Attorney & Jim Dahlman | City Engineer
    - WSSSt. ID No. 2018-3
      - Action
  16. Engineering Project Status | Jim Dahlman, City Engineer
    - Update
  17. Improvement District No. 2017-1 (Lost River) Change Order No. 8 | Jim Dahlman, City Engineer
    - Discussion & Action
  18. Improvement District No. 2017-1 (Lost River) Change Order No. 9 | Jim Dahlman, City Engineer
    - Discussion & Action
  19. Improvement District No. 2018-3 (Terra Gardens) Construction Engineering Agreement with Interstate Engineering | Jim Dahlman, City Engineer
    - Discussion & Action
  20. General Update | Brenton Holper, City Administrator



*It's Happening  
in Horace*

21. Comprehensive Plan | Brenton Holper, City Administrator

- Update

22. Portfolio Reports:

- John: Absent
- Dave: Absent
- Chelsey: Bean Days Update
- Bryan: No Report
- Kory: No Report

23. Adjourn