



## Horace City Council Meeting Agenda

Tuesday September 4, 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
  - Sanitary Sewer Improvement District No. 2017-2 Progressive Estimate No. 6
  - Water, Sewer, Storm & Street Improvement District No. 2017-1 (Lost River) Progressive Estimate No. 12
  - Street Improvement District No. 2017-7 (Maple Grove) Progressive Estimate No. 2
  - CR17 Pedestrian Crossing Progressive Estimate No. 2
  - Water, Sewer, Storm & Street Improvement District No. 2018-3 (Terra Gardens) Progressive Estimate No. 1
5. Approval of City Council Meeting Minutes from August 20, 2018.
6. Public Comment
7. Monthly Report | Jesse Castle, City Sheriff
8. Planner Services Agreement | Brenton Holper, City Administrator
9. Vandrovec – Transition Plan | Brenton Holper, City Administrator
10. Compost Site | Brenton Holper, City Administrator
11. Visto's Industrial 3<sup>rd</sup> Addition | Lukas Croaker, City Attorney
  - Preliminary Plat – Public Hearing
12. Street ID No. 2015-3 | Lukas Croaker, City Attorney
  - Hearing confirming assessment list
13. Water & Sanitary Sewer ID No. 2016-2 | Lukas Croaker, City Attorney
  - Hearing confirming assessment list



14. ND Leaders White House Conference Recap | Brenton Holper, City Administrator and Kory Peterson, Mayor
15. Water Meter Installation | Brenton Holper, City Administrator & Jim Dahlman, City Engineer
  - Update
16. Community Development Director | Brenton Holper, City Administrator
  - Update
17. Engineering Project Update | Jim Dahlman, City Engineer
18. General Update | Brenton Holper, City Administrator
  - Update
19. Portfolio Reports:
  - John: No report
  - Dave: Absent
  - Chelsey: Bean Days Update
  - Bryan: No report
  - Kory:
    - White House Meeting
    - Diversion
20. Adjourn

Next Meeting is September 17, 2018 at 6 pm.