



Horace City Council Meeting Agenda

Monday, September 17, 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
5. Approval of City Council Meeting Minutes from September 4, 2018.
6. Public Comment
7. 2019 Budget | Brenton Holper, City Administrator
 - Public Hearing
8. Isaak Addition | Lukas Croaker, City Attorney
 - Rezone Public Hearing
9. Adelman's Street Closure Request | Brenton Holper, City Administrator
10. Waste Management Discussion | Brenton Holper, City Administrator
11. Isaak Addition | Lukas Croaker, City Attorney
 - Preliminary Plat Public Hearing
12. Jensen CUP | Lukas Croaker, City Attorney
 - Ham Radio Tower (§ 17.6.1)
13. Resolution Authorizing the Sale of Bonds | Lukas Croaker, City Attorney
 - WSSSt. ID No. 2018-2 (Sewer to 64th Ave)
 - St. ID No. 2017-7 (Drainage/Chip Seal – Maple Circle and Maple Lane)
 - St. ID 2017-8 (Mill/Overlay – Northwood & Southwood)
14. Water Meter Replacement Project Change Order No. 1 | Jim Dahlman, City Engineer



*It's Happening
in Horace*

15. Progressive Estimate No. 1 for the Water Meter Replacement Project | Jim Dahlman, City Engineer
16. Street Improvement District No. 2017-7 (Maple Grove) Change Order No. 2 | Jim Dahlman, City Engineer
17. General Update | Brenton Holper, City Administrator
 - Update
18. Portfolio Reports:
 - John: No report
 - Dave: No report
 - Chelsey:
 - Bean Days Recap
 - Food Commission Update
 - Bryan: No report
 - Kory:
 - Diversion
19. Adjourn

Next Meeting is October 1, 2018 at 6 pm.