



Horace City Council Meeting Agenda

Monday, October 15, 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
 - Progressive Estimate No. 2 – Water Meter Replacement Project
5. Approval of City Council Meeting Minutes from October 1, 2018.
6. Approval of City Council Special Meeting Minutes from October 9, 2018.
7. Public Comment
8. North Dakota League of Cities (NDLC) | Blake Crosby, NDLC Executive Director
 - Update
9. Purchase of Black Mountain Software | Brenton Holper, City Administrator
 - Discussion & Action
10. Purchase of SmartGOV Software | Brenton Holper, City Administrator
 - Discussion & Action
11. Partners in Marketing Proposed Contract | Brenton Holper, City Administrator
 - Discussion & Action
12. Waste Management Revised Contract Extension
 - Discussion & Action
13. Isaak Addition | Lukas Croaker, City Attorney
 - Final Plat – Public hearing
 - Rezone – 2nd Reading
14. WSSSt. ID No. 2017-1 (Lost River) | Lukas Croaker, City Attorney



- Assessment List Confirmation Hearing
15. SS ID No. 2017-2 (SSL) | Lukas Croaker, City Attorney
- Assessment List Confirmation Hearing
16. R5 Zoning Amendment Ordinance | Lukas Croaker, City Attorney
- Public hearing & Action
17. Sanitary Sewer Lift Station No. 8 – Temporary Easement | Lukas Croaker, City Attorney
- Action
18. Transportation Alternatives/Safe Routes to Schools Grant Update | Jim Dahlman, City Engineer
- Discussion
19. Capital Improvements Program (CIP) Project List | Brenton Holper, City Administrator
- Discussion
20. General Update | Brenton Holper, City Administrator
21. Portfolio Reports:
- John: Absent
 - Dave: Absent
 - Chelsey: No report
 - Bryan: No report
 - Kory:
 - Diversion Update
22. Adjourn

Next Meeting is November 5, 2018 at 6 pm.