



Horace City Council Meeting Agenda

Monday, December 3, 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
 - a. Vendor Invoices
 - i. Water, Sewer, Storm and Street Improvement District No. 2018-3 (Terra Gardens Addition) – Progressive Estimate No. 4
5. Approval of City Council Meeting Minutes from November 19, 2018.
6. Public Comment
7. Monthly Report | Lindsey Nettetstad, City Sheriff
8. Legislative Priorities | Brenton Holper, City Administrator
 - a. Discussion & Action
9. Improvement District – Special Assessment Flow Charts | Lukas Croaker, City Attorney
 - a. Discussion
10. Sanitary, Storm Sewer, and Street ID No. 2019-1 (Lakeview Drive) | Lukas Croaker, City Attorney
 - a. Action
 - i. Approve Amended Engineering Report (adding the “east/west road”)
11. Storm Sewer and Street ID No. 2019-2 (76th & Roundabout) | Lukas Croaker, City Attorney
 - a. Action
 - i. Resolution Creating the District
 - b. Action
 - i. Resolution Directing Engineer to Prepare Report
 - c. Action
 - i. Resolution Approving Engineering Report
 - d. Action
 - i. Resolution of Necessity



12. Storm Sewer and Street ID No. 2019-3 (81st Ave & 63rd St) | Lukas Croaker, City Attorney
 - a. Action
 - i. Resolution Creating the District
 - b. Action
 - i. Resolution Directing Engineer to Prepare Report
13. Fireworks Ordinance Amendment | Lukas Croaker, City Attorney
 - a. 1st Reading
14. Municipal Prosecutions | Lukas Croaker, City Attorney
 - a. Discussion and Update
15. Water Study | Jim Dahlman, City Engineer & Brenton Holper, City Administrator
 - a. Discussion & Action
16. County Road 17 Pedestrian Crossing | Jim Dahlman, City Engineer
 - a. Discussion & Action
 - i. Change Order No. 2 (FINAL)
 - ii. Progressive Estimate No. 5 (FINAL)
 - iii. Final Review and Acceptance
17. Street Improvement District No. 2017-8 (Northwood and Southwood Drive) | Jim Dahlman, City Engineer
 - a. Discussion & Action
 - i. Change Order No. 2 (Time extension request)
18. Snow Removal & Ice Control Policy | Brenton Holper, City Administrator
 - a. Discussion & Action
19. General Update | Brenton Holper, City Administrator
 - a. New Employee Announcements
 - i. Community Development Director Position – Matt Lower
 - ii. Public Works Equipment Operators – Doug Sletten & Todd Pillen
 - b. School Site Development Update
 - c. NDLC Capital Improvements Projects List
 - d. 2018 Budget Status Update
20. Portfolio Reports
 - a. Mayor Peterson
 - i. Diversion Update
 - b. Councilmember Koerselman
 - c. Councilmember Fenelon



- d. Councilmember Johnson
- e. Councilmember Schmidt

21. Adjourn

Next Meeting is December 17, 2018 at 6 pm.