



HORACE CITY COUNCIL

Monday, May 15, 2017 – 7:00 p.m.

Horace City Council Chamber – City Hall, 215 Park Dr E, Horace North Dakota

Any person needing special accommodations for this meeting is requested to notify the City Office at 701-492-2972.

AGENDA

1. Call to Order
2. Declare quorum/Pledge
3. Approve May 1st Regular City Council meeting minutes
DOCUMENTS: [LINK](#)
4. Approve Consent Agenda – vendor invoices
DOCUMENTS: [LINK](#)
5. Approve Regular Agenda
6. Public Hearing:
 - 1.
7. Police Report
DOCUMENTS: [LINK](#).
8. Planning Committee Report:
 1. Alivia's Acres 2nd Addition
 - (1)a Rezone from RE to R2 and RE to R6: Public Hearing
 - (1)b Preliminary Plat: Public Hearing
DOCUMENTS: [LINK](#)
 2. South Acres 5th Addition:
 - (1)a Rezone from SR to RE: Public Hearing
 - (1)b Preliminary Plat: Public Hearing
DOCUMENTS: [LINK](#)
 3. City Inspector Report - Perry
DOCUMENTS: [LINK GOES HERE](#)
9. City Public Works Report:
 1. 2017 Street Improvement Plan Review



DOCUMENTS: [LINK](#) CIP Plan

DOCUMENTS: [Overall Street](#) Plan

DOCUMENTS: [Area A-C Map](#) [Estimate](#)

DOCUMENTS: [Area B Map](#) [Estimate](#)

DOCUMENTS: [Area C Map](#) [Estimate](#)

DOCUMENTS: [Area D Map](#) [Estimate](#)

DOCUMENTS: [Area E Map](#) [Estimate](#)

2. 2017 Water Meter Remote Reading Preliminary Engineering Report

DOCUMENTS: [LINK](#)

3. 2016-1 Sanitary Sewer Improvement Report - Lining

4. 2016-3 Water Improvement District Report – Water Looping

DOCUMENTS: [DWSRF Approval Letter](#)

5. 2016-4 Sanitary Sewer Improvement District Report – Horace/Fargo Connection

6. Adelman Addition – Storm water drainage

DOCUMENTS: [LINK](#)

7. Storm Water Policy Report

8. City Staff Report – Adam / Ben

10. Council Member Portfolio Reports:

Sharon:

Bryan:

- 1) Water Rate Analysis update,

- 2) Cleanup Day update,

John:

Dave:

Kory:

11. City Administrator Report – Vance

DOCUMENTS: [April 2017 Financials](#)

DOCUMENTS: [Horace-Cass 2017 Vector Control Agreement](#)

12. Adjourn