



## Horace City Council Meeting Agenda

Monday, November 19, 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. Item 12 Payable as per Contract
    - ii. Item 14 Work performed by Glacier at new compost site
  - b. Approve 2019 Law Enforcement Contract
  - c. Progressive Estimate No. 4. County Road 17 Pedestrian Crossing
  - d. Progressive Estimate No. 3. Water Meter Replacement
5. Approval of City Council Meeting Minutes from November 5, 2018.
6. Approval of Special City Council Meeting Minutes from November 13, 2018.
7. Public Comment
8. 2016-2017 Audit Presentation | Paige Carlson, Widmer Roel
9. Transportation Alternatives Grant Application | Jim Dahlman, City Engineer
  - a. Discussion
10. Street Improvement District No. 2017-8 (Northwood and Southwood Drive) | Jim Dahlman, City Engineer
  - a. Discussion – Time Extension Request
11. Sanitary, Storm Sewer & Street Improvement District No. 2019-1 (Lakeview Drive from Cass County 17 to 76<sup>th</sup> Avenue South) | Jim Dahlman, City Engineer
  - a. Agreement for Engineering Services
12. Snow Removal & Ice Control Policy | Brenton Holper, City Administrator
  - a. Discussion



13. General Update | Brenton Holper, City Administrator

Portfolio Reports

14. John: No report

15. Dave: No report

16. Chelsey: No report

17. Bryan: No report

18. Kory:

a. Diversion Update

b. Main Street Listening Session

19. Adjourn

Next Meeting is December 3, 2018 at 6 pm.