



Horace City Council Meeting Agenda

Monday, June 3, 2019 – 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
 - b. Water Meter Replacement Project
 - i. Progressive Estimate No. 5 (\$15,922.84 to Accel Mechanical)
 - ii. Change Order No. 3 – Final (\$2,812.00 to balance the construction contract with Accel Mechanical)
 - c. Water, Sewer, and Street ID No. 2018-3 (Terra Gardens)
 - i. Progressive Estimate No. 7 (\$177,861.95 to Dakota Underground)
 - d. Storm Sewer and Street ID No. 2019-2 (76th Ave. & Roundabout)
 - i. Progressive Estimate No. 1 (\$388,335.34 to Northern Improvement)
5. Approval of City Council Meeting Minutes from May 20, 2019.
6. Public Comment
7. 88th Ave. / Wall Ave. | Brenton Holper, City Administrator
 - a. Discussion & Action
8. Roundabout Construction – Alternate Detour | Brenton Holper, City Administrator
 - a. Discussion & Action
9. Resolution Amending Utility Fee Structure | Brenton Holper, City Administrator & Lukas Croaker, City Attorney
 - a. Adding Utility Late Fees
 - i. Discussion & Action
10. Sanitary, Storm Sewer, and Street ID No. 2019-1 (Lakeview Drive) | Lukas Croaker, City Attorney
 - a. Declaration of Official Intent
 - i. Discussion & Action



11. Storm Sewer and Street ID No. 2019-2 (76th and Roundabout) | Lukas Croaker, City Attorney
 - a. Resolution Determining Not Sufficient Protests Received
 - i. Discussion & Action
 - b. Declaration of Official Intent
 - i. Discussion & Action

12. Storm Sewer and Street ID No. 2019-3 (63rd St. and 81st Ave.) | Lukas Croaker, City Attorney
 - a. Resolution Determining Not Sufficient Protests Received
 - i. Discussion & Action
 - b. Declaration of Official Intent
 - i. Discussion & Action

13. Water, Storm Sewer and Street ID No. 2019-5 (Visto 3rd Addition) | Lukas Croaker, City Attorney
 - a. Resolution Declaring Petition for Improvements Received
 - i. Discussion & Action
 - b. Declaration of Official Intent
 - i. Discussion & Action
 - c. Consider Bid Award
 - i. Discussion & Action

14. Water, Sewer, Storm Sewer and Street ID No. 2019-6 (Cub Creek 1st Addition) | Lukas Croaker, City Attorney
 - a. Resolution Declaring Petition for Improvements Received
 - i. Discussion & Action
 - b. Declaration of Official Intent
 - i. Discussion & Action
 - c. Approval of Plans and Specifications
 - i. Discussion & Action
 - d. Approval Directing the Auditor to Advertise for Bids
 - i. Discussion & Action

15. Cub Creek 1st Addition – Rezone (Lot 22, Block 1 – Ag. To R6) | Matt Lower, Community Development Director
 - a. Public Hearing
 - b. Discussion & Action

16. 76th Ave. S. & CR-17 Roundabout Utility Agreements | Brenton Holper, City Administrator & Lukas Croaker, City Attorney
 - a. Discussion & Action

17. Economic Development Committee | Brenton Holper, City Administrator
 - a. Discussion & Action



18. Partner's in Marketing Grant – City Branding/Logo | Brenton Holper, City Administrator
 - a. Discussion & Action

19. Engineering / Public Works | Jim Dahlman, City Engineer
 - a. Update

20. City Administrator | Brenton Holper, City Administrator
 - a. Update
 - i. Finance Director Position Update

21. Portfolio Reports
 - a. Mayor Peterson
 - i. Diversion Update
 - b. Councilmember Koerselman
 - c. Councilmember Fenelon
 - d. Councilmember Johnson
 - e. Councilmember Schmidt

22. Adjourn

Next Meeting is June 17, 2019 at 6:00 pm