



Horace City Council Meeting Agenda

Monday, May 20, 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. Pledge Report
5. Approval of City Council Meeting Minutes from May 6, 2019.
6. Public Comment
7. Prairie View – Park Board Lot Sell | Lukas Croaker, City Attorney
 - a. Discussion & Action
8. Recreational Trail Program (RTP) – CR-17: Horace Elementary to 81st Ave. S. | Brenton Holper, City Administrator & Jim Dahlman, City Engineer
 - a. Approve Plans & Specifications
 - i. Discussion & Action
9. Epic/Enno PUD Tax Abatement Request | Brenton Holper, City Administrator
 - a. Discussion & Action
10. Utility Billing Late Fee Structure | Brenton Holper, City Administrator
 - a. Discussion & Action
11. 76th Ave. S. & CR-17 Roundabout Utility Agreements | Brenton Holper, City Administrator & Lukas Croaker, City Attorney
 - a. Discussion & Action
12. 76th Ave. S. & CR-17 Roundabout – Right of Way (ROW) Agreement | Brenton Holper, City Administrator
 - a. Discussion & Action



13. Partner's in Marketing Grant | Jim Dahlman, City Engineer & Lukas Croaker, City Attorney
 - a. Update

14. First Link Program | Brenton Holper, City Administrator
 - a. Discussion & Action

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

16. City Administrator | Brenton Holper, City Administrator
 - a. Update
 - i. SmartGov
 - ii. Black Mountain
 - iii. Spring Clean Up
 - iv. Community Wide Garage Sale

17. Portfolio Reports
 - a. Mayor Peterson
 - i. Diversion Update
 - ii. School Update
 - iii. Detour/Road Construction
 - b. Councilmember Koerselman
 - c. Councilmember Fenelon
 - d. Councilmember Johnson
 - e. Councilmember Schmidt

18. Adjourn

Next Meeting is June 3, 2019 at 6:00 pm