



## Horace City Council Meeting Agenda

Monday, September 21, 2020 – 6:00 pm

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. Balance Sheet & Income Statement
  - c. Pledge Reports
5. Approval of City Council Meeting Minutes from September 8, 2020
6. Public Comment
7. Sheriff's Update | Ross Krause/Thomas Behm, Cass County Sheriff's Department
8. Resolution of Annexation | Brenton Holper, City Administrator and Lukas Croaker, City Attorney
  - a. Discussion & Action
9. Excel Energy Franchise Ordinance & Agreement | Brenton Holper, City Administrator
  - a. 1<sup>st</sup> Reading
    - i. Discussion & Action
10. School Construction Progress | Mark Lemer, West Fargo School Construction Coordinator
  - a. Update
11. Water, Sewer, Storm and Street Improvement District No. 2020-2 (81st/82nd Ave) | Brenton Holper, City Administrator
  - a. Notice to Proceed
    - i. Discussion & Action
12. Conditional Use Permit (Lakeview Heights Third Addition) | Barrett Voigt, Community Development Director
  - a. Discussion & Action



13. Engineering Services Agreement | Jim Dahlman, City Engineer
  - a. Water Improvement District for Horace Water Service Area
    - i. Discussion & Action
  - b. Water Improvement District for connecting to Cass Rural Water Users
    - i. Discussion & Action
  
14. Warranty Deed (Terra Gardens Addition) | Lukas Croaker, City Attorney
  - a. Discussion & Action
  
15. Water, Sewer, Storm and Street ID No. 2020-4 (Lost River 5th Addition) | Jim Dahlman, City Engineer
  - a. Change Order No. 1 increasing the contract price by \$120,939.99
    - i. Discussion & Action
  
16. Storm Sewer Improvement District No. 2020-5 (Old River Oxbow Drainage) | Lukas Croaker, City Attorney
  - a. Declaration of Official Intent
    - i. Discussion & Action
  
17. FY 2020 Budget Amendment No. 1 | Brenton Holper, City Administrator
  - a. Discussion & Action
  
18. Public Works Equipment Purchases | Brenton Holper, City Administrator
  - a. Discussion & Action
  
19. Resolution of Support (76th Ave Corridor Study) | Barrett Voigt, Community Development Director
  - a. Discussion & Action
  
20. Communications | Hannah Boor, Communications Specialist
  - a. Update
  
21. Engineering/Public Works | Jim Dahlman, City Engineer
  - a. Project Status Report
  
22. City Administrator | Brenton Holper, City Administrator
  - a. Update
  
23. Portfolio Reports
  - a. Mayor Peterson
  - b. Councilmember Koerselman
  - c. Councilmember Fenelon
  - d. Councilmember Johnson
  - e. Councilmember Schmidt



24. Adjourn

Next Regular Meeting is **October 5, 2020** at 6:00 pm