



Horace City Council Meeting Agenda

Monday, October 19, 2020 – 6:00 pm

Horace Community Center – 214 Thue CT. Horace, North Dakota, 58047

Attendees are encouraged to wear masks

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
 - d. 3rd & 4th Street Drainage Improvements W19-03-147
 - i. Progressive Estimate No. 2
 - ii. Final Balancing Change Order No. 1
 - e. Street Improvement District No. 2017-7 (Maple Lane, Maple Circle and 75th Street)
 - i. Final Progressive Estimate No. 10
 - ii. Balancing Change Order No. 5
 - f. Storm Sewer and Street Improvement District No. 2019-2 (76th Avenue & Roundabout)
 - i. Progressive Estimate No. 9
5. Approval of City Council Meeting Minutes from October 5, 2020
6. Approval of the Special City Council Meeting Minutes from October 12, 2020
7. Public Comment
8. Sheriff's Update | Ross Krause/Thomas Behm, Cass County Sheriff's Department
9. SSSSt. ID No. 2019-1 (Lakeview Drive) Assessment Appeal and Objection Hearing | Lukas Croaker, City Attorney
 - a. Public Hearing
 - i. Discussion & Action



10. SSSSt. ID No. 2019-3 (63rd Street) Assessment Appeal and Objection Hearing | Lukas Croaker, City Attorney
 - a. Public Hearing
 - i. Discussion & Action
11. SSSSt. ID No. 2019-2 (Roundabout and 76th) Assessment Appeal and Objection Hearing | Lukas Croaker, City Attorney
 - a. Public Hearing
 - i. Discussion & Action
12. WSSSt. ID No. 2019-5 (Visto Industrial) Assessment Appeal and Objection Hearing | Lukas Croaker, City Attorney
 - a. Public Hearing
 - i. Discussion & Action
13. Water Purchase Ordinance | Brenton Holper, City Administrator
 - a. Discussion & Action
14. Gas Franchise Ordinance (Northern States Power) | Brenton Holper, City Administrator
 - a. Discussion & Action
15. Terra Gardens 3rd Addition Plat | Barrett Voigt, Community Development Director
 - a. Public Hearing
 - i. Discussion & Action
16. Deer Creek Estates Addition Plat (**Table**) | Barrett Voigt, Community Development Director
 - a. Public Hearing
 - i. Discussion & Action
17. Parking Lot Buffer | Barrett Voigt, Community Development Director
 - a. Public Hearing
 - i. Discussion & Action
18. C1, C2, and C3 Zoning District Requirements Amendment | Barrett Voigt, Community Development Director
 - a. 2nd Reading
 - i. Discussion & Action
19. County Road 17 Shared Use Path | Jim Dahlman, City Engineer
 - a. Cost Participation, Construction & Maintenance Agreement
 - i. Discussion & Action



20. Storm Sewer Improvement District No. 2020-5 (Old Oxbow Drainage) | Jim Dahlman, City Engineer
 - a. Review Bids and Award Project
 - i. Discussion & Action

21. Employee Handbook Revisions | Brenton Holper, City Administrator
 - a. Discussion & Action

22. Engineering/Public Works | Jim Dahlman, City Engineer
 - a. Project Status Report

23. City Administrator | Brenton Holper, City Administrator
 - a. Update

24. Portfolio Reports
 - a. Mayor Peterson
 - b. Councilmember Koerselman
 - c. Councilmember Fenelon
 - d. Councilmember Johnson
 - e. Councilmember Schmidt

25. Adjourn

Next Regular Meeting is **November 2, 2020** at 6:00 pm