



## Horace City Council Meeting Agenda

Monday, November 2, 2020 – 6:00 pm

Horace Senior Center – 214 Thue Ct., 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
  - d. Water, Sewer, Storm and Street ID No. 2020-1 Southdale Farms First Addition)
    - i. Progressive Estimate No. 3
  - e. Street Improvement District No. 2005-2 (Rud's Addition Final Pavement Lift) and Miscellaneous Street Patching.
    - i. Progressive Estimate No. 1
  - f. Sanitary Sewer Improvement District No. 2017-2 (Connection to Fargo at Deer Creek)
    - i. Progressive Estimate No. 10
  - g. Water, Sewer, Storm and Street ID No. 2020-4 (Lost River Fifth Addition)
    - i. Progressive Estimate No. 5
  - h. Water, Sanitary Sewer, and Street ID No. 2019-6 (Cub Creek First Addition)
    - i. Progressive Estimate No. 11
  - i. Sanitary, Storm Sewer and Street ID No. 2019-01 (Lakeview Drive & 79<sup>th</sup> Ave.) & Storm Sewer and Street ID No. 2019-3 (63<sup>rd</sup> Street)
    - i. Progressive Estimate No. 12
  - j. Water, Sewer, Storm and Street ID No. 2019-7 (Maple Lake Estates)
    - i. Progressive Estimate No. 5
5. Approval of City Council Meeting Minutes from October 19, 2020
6. Public Comment
7. Sheriff's Update | Ross Krause/Thomas Behm, Cass County Sheriff's Department



8. Annexation of Fradet's, Westbrook, and Lazy A Subdivisions by Resolution | Lukas Croaker, City Attorney
  - a. Public Hearing
  - b. Discussion & Action
  
9. Water Purchase Ordinance | Brenton Holper, City Administrator
  - a. 2<sup>nd</sup> Reading
    - i. Discussion & Action
  
10. Parking Lot Buffer | Barrett Voigt, Community Development Director
  - a. 2<sup>nd</sup> Reading
    - i. Discussion & Action
  
11. Lakeview Heights 3<sup>rd</sup> Addition – Rezone Lots 1, 2, and 4 on Block 1 | Barrett Voigt, Community Development Director
  - a. Public Hearing
  - b. Discussion & Action
  
12. Unmetered, Bulk, Commercial/Industrial Water Rates | Brenton Holper, City Administrator
  - a. Discussion & Action
  
13. Online Utility Bill Payment Options | Brenton Holper, City Administrator
  - a. Discussion & Action
  
14. Damaged Water Meter Replacement Costs | Brenton Holper, City Administrator
  - a. Discussion & Action
  
15. Engineering/Public Works | Jim Dahlman, City Engineer
  - a. Project Status Report
  
16. City Administrator | Brenton Holper, City Administrator
  - a. Update
  
17. Portfolio Reports
  - a. Mayor Peterson
  - b. Councilmember Koerselman
  - c. Councilmember Fenelon
  - d. Councilmember Johnson
  - e. Councilmember Schmidt
  
18. Adjourn

Next Regular Meeting is **November 16, 2020** at 6:00 pm