



## Horace City Council Meeting Agenda

Monday, April 5, 2021 – 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. Checks Written in March 2021
5. Approval of the City Council Meeting Minutes from March 15, 2021
6. Public Comment
7. Sheriff's Update | Ross Krause/Craig Keller, Cass County Sheriff's Department & Brenton Holper, City Administrator
8. 407 Nelson Drive Code Enforcement | Barrett Voigt, Community Development Director
  - a. Discussion & Action
9. Water, Sewer, Storm, and Street ID No. 2021-3 (Lakeview Addition) | Jim Dahlman, City Engineer
  - a. Resolution Approving the Engineer's Report
    - i. Discussion & Action
  - b. Resolution Directing the Engineer to Prepare Plans and Specifications
    - i. Discussion & Action
10. Water, Sewer, Storm and Street ID No. 2021-1 (Southdale Farms Third Addition) | Jim Dahlman, City Engineer
  - a. Resolution Approving Plans and Specifications
    - i. Discussion & Action
  - b. Resolution Authorizing the Auditor to Advertise for Bids.
    - i. Discussion & Action
11. Plan Review Ordinance | Brenton Holper, City Administrator
  - a. 2<sup>nd</sup> Reading
    - i. Discussion & Action



12. Resolution of Fees | Brenton Holper, City Administrator
  - a. Review of Proposed Resolution of Fees (Utility, Building etc.)
    - i. Discussion & Action
  
13. Sanitary Sewer Improvement District No. 2021-4 (Lift Station SA-14) | Jim Dahlman, City Engineer
  - a. Resolution Creating the District
    - i. Discussion & Action
  
14. Diversion Authority SE-1 Flood Plain Development Permit | Jim Dahlman, City Engineer
  - a. Discussion & Action
  
15. MetroCOG Policy Board Representation | Brenton Holper, City Administrator
  - a. Discussion & Action
  
16. Water, Sewer, Storm and Street ID No. 2020-4 (Lost River Fifth Addition) | Jim Dahlman, City Engineer
  - a. Change Order No. 2 for an Increase of \$134,094
    - i. Discussion & Action
  
17. Special Assessment Policy Update | Brenton Holper, City Administrator & Jim Dahlman, City Engineer
  - a. Discussion
  
18. Special Assessment Changes - Terra Gardens 2nd Addition | Becky Streitz, Finance Director
  - a. Discussion & Action
  
19. Certificate of Name Change | Barrett Voigt, Community Development Director
  - a. First Avenue North, 2nd Street West, and 3rd Street West to Ironwood Drive
    - i. Discussion & Action
  - b. 3rd Avenue North to Chestnut Drive
    - i. Discussion & Action
  
20. Chestnut/Ironwood Improvements | Jim Dahlman, City Engineer & Brenton Holper, City Administrator
  - a. Overview of Potential Projects
    - i. Discussion
  
21. Building Inspector & Seasonal Stormwater Inspector Positions | Brenton Holper, City Administrator
  - a. Discussion & Action
  
22. Records Disposal | Becky Streitz, Finance Director
  - a. Discussion & Action



23. Engineering/Public Works | Jim Dahlman, City Engineer

- a. Project Status Report

24. City Administrator | Brenton Holper, City Administrator

25. Portfolio Reports

- a. Mayor Peterson
- b. Councilmember Veit
- c. Councilmember Burkland
- d. Councilmember Johnson
- e. Councilmember Trudeau

26. Adjourn

Next Regular Meeting is **April 19, 2021** at 6:00 pm