



## Horace City Council Meeting Agenda

Monday, May 3, 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 April 2021
  - d. Sanitary Sewer Improvement District No. 2018-1 (100<sup>th</sup> Avenue South Force Main)
    - i. Progressive Estimate No. 4 in the amount of \$58,049.75 for work completed by KPH Inc.
  - e. Water, Sewer, Storm and Street Improvement District No. 2019-7 (Maple Lake Estates Addition)
    - i. Progressive Estimate No. 8
  - f. Water, Sewer, Storm and Street Improvement District No. 2020-1 (Southdale Farms First Addition)
    - i. Progressive Estimate No. 6
  - g. Water, Sewer, Storm and Street Improvement District No. 2020-2 (82<sup>nd</sup> Avenue – Formerly 81<sup>st</sup> Avenue South)
    - i. Progressive Estimate No. 3
5. Approval of the City Council Meeting Minutes from April 19, 2021
6. Public Comment
7. Sheriff's Update | Ross Krause/Craig Keller, Cass County Sheriff's Department & Brenton Holper, City Administrator
8. Certification of Special Election Results | Michael Montplaisir, Cass County Finance Director
  - a. Discussion & Action
9. Oath of Office for the Recently Elected City Councilmember | Brenton Holper, City Administrator
  - a. Sarah Veit
    - i. Action



10. Water, Sewer, Storm and Street Improvement District No. 2021-1 (Southdale Farms Third Addition)
  - a. Review Bids and Award Project to Lowest Responsible Bidder
    - i. Discussion & Action
  
11. Planning Commission Appointment | Brenton Holper, City Administrator
  - a. Discussion & Action
  
12. Lakeview Addition | Lukas Croaker, City Attorney & Jim Dahlman, City Engineer
  - a. Babbling Brook Maintenance Agreement
    - i. Discussion & Action
  - b. WSSSt. ID No. 2021-3 (Lakeview Addition) ID Agreement
    - i. Discussion & Action
  - c. WSSSt. ID No. 2021-3 (Lakeview Addition)
    - i. Resolution Approving Plans and Specifications
    - ii. Discussion & Action
  
13. Deer Creek Estates Addition | Barrett Voigt, Community Development Director
  - a. Plat
    - i. Public Hearing
    - ii. Discussion & Action
  - b. Rezone 1<sup>st</sup> Reading
    - i. Public Hearing
    - ii. Discussion & Action
  
14. Horace Lutheran Church & Horace High School Signage Request | Barrett Voigt, Community Development Director
  - a. Discussion & Action
  
15. Tobacco Ordinance 2<sup>nd</sup> Reading | Brenton Holper, City Administrator & Lukas Croaker, City Attorney
  - a. Discussion & Action
  
16. Noise Ordinance Amendment 2<sup>nd</sup> Reading | Brenton Holper, City Administrator & Lukas Croaker, City Attorney
  - a. Discussion & Action
  
17. Rud's Second Addition Rezone | Barrett Voigt, Community Development Director
  - a. Public Hearing
  - b. Discussion & Action
  
18. Portfolio Assignments | Brenton Holper, City Administrator
  - a. Discussion & Action



19. Design Fee Eligibility | Brenton Holper, City Administrator
  - a. Discussion & Action
  
20. Dickey Rural Telephone Co-op Rezone | Lukas Croaker, City Attorney
  - a. Public Hearing
  - b. Discussion & Action
  
21. Water Improvement District No. 2020-6 (Horace Water Service Area Line Replacement)  
| Jim Dahlman, City Engineer
  - a. Resolution Approving the Plans & Specifications
    - i. Discussion & Action
  
22. Water Rates Increase Delay | Brenton Holper, City Administrator
  - a. Discussion & Action
  
23. Engineering/Public Works | Jim Dahlman, City Engineer
  - a. Construction 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 **May 17, 2021** at 6:00 pm