



## Horace City Council Meeting Agenda

Monday, July 19, 2021 – 6:00 pm

Horace City Council Chambers – City Hall, 215 Park Dr E. Horace, ND

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. Water, Sewer, Storm and Street Improvement District No. 2020-1 (Southdale Farms First Addition)
    - i. Progressive Estimate No. 8 (Semi-Final) to Dakota Underground Co.
  - d. City Ordinance Amendment (Accessory Buildings) – 2<sup>nd</sup> Reading
5. Approval of the City Council Meeting Minutes from July 6, 2021
6. Public Comment
7. Sheriff's Update | Ross Krause/Craig Keller, Cass County Sheriff's Department & Brenton Holper, City Administrator
8. 2021A Temporary Bond Sale | Mike Manstrom, Colliers International & Lukas Croaker, City Attorney
  - a. Update
  - b. Review Parameters Resolution
    - i. Discussion & Action
9. Maple Lake Estates 2<sup>nd</sup> Addition | Barrett Voigt, Community Development Director
  - a. Plat
    - i. Public Hearing
    - ii. Discussion & Action
  - b. Rezone
    - i. Public Hearing
    - ii. Discussion & Action
  - c. Future Land Use Map & Comprehensive Plan Amendment
    - i. Public Hearing
    - ii. Discussion & Action



10. Water, Sewer, Storm, and Street ID No. 2021-5 (Arrowwood 3<sup>rd</sup> Addition) | Lukas Croaker, City Attorney & Jim Dahlman, City Engineer
  - a. Resolution Acknowledging Petition for Improvements Received
    - i. Discussion & Action
11. City Hall Building Remodel | Brenton Holper, City Administrator
  - a. Discussion
12. Capital Improvements Program (CIP) – FY 2021 Projects | Brenton Holper, City Administrator
  - a. Discussion & Action
13. Building Inspections & Public Works Staffing | Brenton Holper, City Administrator
  - a. Discussion & Action
14. FY 2022 Budget | Brenton Holper, City Administrator
  - a. Discussion
15. Water Utility Rate | Brenton Holper, City Administrator
  - a. Update
16. Engineering/Public Works | Jim Dahlman, City Engineer
  - a. Construction Project Status Report
17. City Administrator | Brenton Holper, City Administrator
  - a. Update
18. Portfolio Reports
  - a. Mayor Peterson
  - b. Councilmember Veit
  - c. Councilmember Burkland
  - d. Councilmember Johnson
  - e. Councilmember Trudeau
19. Adjourn

The next City Council Meeting is scheduled for **August 2, 2021**, at 6:00 pm