



Horace City Council Meeting Agenda

Monday, August 2, 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. Pledge Reports
 - d. Water, Sewer, Storm and Street ID No. 2019-7 (Maple Lake Estates)
 - i. Progressive Estimate No. 11 to KPH Inc.
 - e. Water, Sewer, Storm and Street ID No. 2019-2 (82nd Avenue)
 - i. Progressive Estimate No. 5 to Dakota Underground Co.
 - f. Water, Sewer, Storm and Street ID No. 2020-1 (Southdale Farms Third Addition)
 - i. Progressive Estimate No. 3 to Dakota Underground Co.
 - g. Water, Sewer, Storm and Street ID No. 2020-4 (Lost River Fifth Addition)
 - i. Progressive Estimate No. 9 to Dakota Underground Co.
5. Approval of the City Council Meeting Minutes from July 19, 2021
6. Approval of the City Council Special Meeting Minutes from July 28, 2021
7. Public Comment
8. Sheriff's Update | Ross Krause/Craig Keller, Cass County Sheriff's Department & Brenton Holper, City Administrator
9. Special Assessment Commission Appointments | Lukas Croaker, City Attorney
 - a. Confirm Appointments
10. Refunding Improvement Bonds – Series 2021 | Lukas Croaker, City Attorney
 - a. Parameters Resolution
11. Temporary Refunding Improvement Bonds – Series 2021B | Lukas Croaker, City Attorney
 - a. Parameters Resolution
12. Sanitary Sewer Improvement District No. 2021-6 (Lift Station SA-13) | Jim Dahlman, City Engineer
 - a. Resolution Creating the District
 - i. Discussion & Action



- b. Resolution directing the Engineer to Prepare the Preliminary Engineering Report
 - i. Discussion & Action

- 13. West Fargo School Second Addition – Plat, Zone Change, Vacation, and Future Land Use Map Change | Barrett Voigt, Community Development Director
 - a. Plat and Vacation
 - 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

- 14. (Tabled) Maple Lake Estates 2nd Addition | Barrett Voigt, Community Development Director
 - a. Plat
 - i. Public Hearing
 - ii. Discussion & Action
 - b. Rezone
 - i. Public Hearing
 - ii. Discussion & Action

- 15. WSSSt. ID No. 2021-5 (Arrowwood Third Addition)
 - a. ID Agreement
 - i. Discussion & Action

- 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 16, 2021, at 6:00 pm**