



Horace City Council Meeting Agenda

Monday, August 16, 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. West Fargo School Second Addition – Rezone
 - i. Second Reading
 - d. Water, Sewer, Storm and Street Improvement District No. 2020-1 (Southdale Farms Third Addition)
 - i. Change Order No. 1
 - e. Water, Sewer, Storm and Street Improvement District No. 2019-6 (Cub Creek First Addition)
 - i. Change Order No. 4
5. Approval of the City Council Meeting Minutes from August 2, 2021
6. Approval of the City Council Special Meeting Minutes from August 9, 2021
7. Public Comment
8. Sheriff's Update | Ross Krause/Craig Keller, Cass County Sheriff's Department & Brenton Holper, City Administrator
9. Nuisance Abatement – 7820 Wild Rose Way | Barrett Voigt, Community Development Director
 - a. Discussion & Action
10. Water, Sanitary Sewer, Street & Drainage Improvement District No. 2015-5 (Visto Industrial Additions) | Jim Dahlman, City Engineer
 - a. Street Sign Proposal
 - i. Discussion & Action
11. Water, Sewer, Storm and Street Improvement District No. 2017-1 (Lost River) – Final Pavement Lift | Jim Dahlman, City Engineer
 - a. Approve Plans & Specifications
 - i. Discussion & Action
 - b. Direct the Auditor to Advertise for Bids
 - i. Discussion & Action



12. Sanitary Sewer Improvement District No. 2021-6 (Lift Station No. SA-13 Horseshoe Bend) | Jim Dahlman, City Engineer
 - a. Approve Preliminary Engineering Report
 - i. Discussion & Action
 - b. Direct the Engineer to Prepare Plans and Specifications
 - i. Discussion & Action
 - c. Approve Plans and Specifications
 - i. Discussion & Action
 - d. Direct the Auditor to Advertise for Bids
 - i. Discussion & Action

13. Cub Creek Addition | Barrett Voigt, Community Development Director
 - a. Rezone
 - i. Public Hearing
 - ii. Discussion & Action

14. Right of Way Purchase Request – Jim Dew (10501 72nd St. S.) | Brenton Holper, City Administrator
 - a. Discussion & Action

15. Maple Lake Estates Second Addition – Plat, Rezone, and Future Land Use Map Amendment | 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 Amendment
 - i. Public Hearing
 - ii. Discussion & Action

16. Future Land Use Map and Comprehensive Plan Amendment | Barrett Voigt, Community Development Director
 - a. Public Hearing
 - b. Discussion & Action

17. Certificate of Name Change – Lakeview Drive | Barrett Voigt, Community Development Director
 - a. Discussion & Action

18. WSSSt. ID No. 2021-5 (Arrowwood 3rd Addition) | Lukas Croaker, City Attorney
 - a. ID Agreement
 - i. Update



19. Food Truck Permits | Brenton Holper, City Administrator
 - a. Lupy's Tasty Tacos
 - b. Off the Hook Sea Food
 - c. Mac Daddy's
 - i. Discussion & Action

20. Engineering/Public Works | Jim Dahlman, City Engineer
 - a. Construction Project Status Report

21. City Administrator | Brenton Holper, City Administrator
 - a. Update

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

23. Adjourn

The next City Council Meeting is scheduled for **Tuesday, September 7, 2021, at 6:00 pm**