



Horace City Council Meeting Agenda

Monday, November 4, 2019 – 6:00 p.m.

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. Income Statement
 - c. Pledge Securities
 - i. Starion Bank
 - ii. First International Bank
 - d. Sanitary, Storm Sewer, and Street ID No. 2019-01 (Lakeview Drive & 79th Street)
 - i. Progressive Estimate No. 4 to KPH Inc. for \$78,879.60
 - e. Storm Sewer and Street ID No. 2017-2 (76th Avenue & Roundabout)
 - i. Progressive Estimate No. 5 to Northern Improvement Co. for \$558,983.58
 - f. Storm Sewer and Street ID No. 2019-3 (63rd Street)
 - i. Progressive Estimate No. 3 to KPH Inc. for \$104,857.65
 - g. Sanitary Sewer, Water, Street and Drainage ID No. 2019-5 (Visto Industrial Additions)
 - i. Progressive Estimate No. 2 to Dakota Underground Co. for \$394,521.30
 - h. Water, Sanitary, Storm Sewer, and Street ID No. 2019-6 (Cub Creek 1st Addition)
 - i. Progressive Estimate No. 4 to Dakota Underground Co. for \$618,324.66
5. Approval of Special City Council Meeting Minutes from October 9, 2019.
6. Approval of City Council Meeting Minutes from October 21, 2019.
7. Public Comment
8. Sherriff's Update | Cass County Sherriff's Department
9. Horace American Legion Presentation | Russell Berg & Keith Zeuschel
10. Southdale Farms Additions | Brenton Holper, City Administrator
 - a. Petition for Improvements for 1st Addition from New Horizon Homes, LLC



- i. Discussion & Action
 - b. Land Dedication to West Fargo Public School District
 - i. Discussion & Action
- 11. 81st Avenue Between 63rd Street and CR-17 | Brenton Holper, City Administrator
 - a. Petition for Improvements from West Fargo Public School District
 - i. Discussion & Action
- 12. Storm Sewer and Street ID No. 2017-2 (76th Avenue & Roundabout) | Jim Dahlman, City Engineer
 - a. Time Extension Request
 - i. Discussion & Action
- 13. CR-17 Shared Use Path – Phase 1: Time Extension Request | Jim Dahlman, City Engineer & Brenton Holper, City Administrator
 - a. Discussion & Action
- 14. Wall Ave. Geotechnical Proposals | Jim Dahlman, City Engineer
 - a. Discussion & Action
- 15. Engineering / Public Works | Jim Dahlman, City Engineer
 - a. Update
- 16. City Administrator | Brenton Holper, City Administrator
 - a. Update (Flags, Holiday Lights, Staffing, etc.)
 - b. Land Acquisition
- 17. Portfolio Reports
 - a. Mayor Peterson
 - b. Councilmember Koerselman
 - c. Councilmember Fenelon
 - d. Councilmember Johnson
 - e. Councilmember Schmidt
- 18. Adjourn

Next Regular Meeting is November 18, 2019 at 6:00 pm