



Horace City Council Meeting Agenda

Monday, April 20, 2020 – 6:00 p.m.

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

(Due to COVID-19 and social distancing this meeting will be held via Zoom Webinar, with access information being posted on the City's website and Facebook page).

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. Sanitary, Storm Sewer and Street Improvement District No. 2019-1 (Lakeview Drive, 79th Avenue and 63rd Street) & Storm and Street Improvement District No. 2019-3 (63rd Street)
 - i. Change Order No. 2 for \$25,205.88 to modify the Lakeview Drive and High School Entrance and 63rd Street and 82nd Street Intersection.
5. Approval of City Council Meeting Minutes from April 6, 2020.
6. Public Comment
7. Sherriff's Update | Ross Krause/Thomas Behm, Cass County Sherriff's Department
 - a. Update
8. Tax Equalization Meeting | Paul Fracassi, Cass County Director of Tax Equalization
 - a. Discussion & Action
9. Lakeview Heights 3rd Addition Easement Purchase Agreement | Brenton Holper, City Administrator
 - a. Discussion & Action
10. Sanitary Sewer Improvement District No. 2018-01 (Service to 100th Ave.) | Jim Dahlman, City Engineer & Lukas Croaker, City Attorney
 - a. Resolution Approving Plans and Specifications
 - i. Discussion & Action
 - b. Resolution Authorizing Auditor to Advertise for Bids



- i. Discussion & Action
 - c. Declaration of Official Intent
 - i. Discussion & Action

- 11. Water, Sewer, Storm and Street Improvement District No. 2020-1 (Southdale Farms First Addition) | Jim Dahlman, City Engineer & Lukas Croaker, City Attorney
 - a. Resolution Approving Plans and Specifications
 - i. Discussion & Action
 - b. Resolution Authorizing Auditor to Advertise for Bids
 - i. Discussion & Action
 - c. Declaration of Official Intent
 - i. Discussion & Action

- 12. Sanitary Sewer Lift Station No. 4 (Chestnut – Ironwood) | Jim Dahlman, City Engineer and Brenton Holper, City Administrator
 - a. Discussion & Action

- 13. Shoppes @ Brookstone Concept | Brenton Holper, City Administrator & Barrett Voigt, Community Development Director
 - a. Discussion

- 14. Title V City Ordinance Text Amendment | Barrett Voigt, Community Development Director
 - a. Discussion & Action

- 15. Engineering / Public Works | Jim Dahlman, City Engineer
 - a. Update

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

- 17. Portfolio Reports
 - a. Mayor Peterson
 - b. Councilmember Koerselman
 - c. Councilmember Fenelon
 - d. Councilmember Johnson
 - e. Councilmember Schmidt

- 18. Adjourn

Next Regular Meeting is **May 4, 2020** at 6:00 pm