



Horace City Council Updated Meeting Agenda

Monday, May 4, 2020 – 6:00 pm

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. 2019-6 (Cub Creek First Addition)
 - i. Progressive Estimate No. 6 in the amount of \$124,892.70 to Dakota
5. Approval of City Council Meeting Minutes from April 20, 2020.
6. Public Comment
7. Sherriff's Update | Ross Krause/Thomas Behm, Cass County Sherriff's Department
 - a. Update
8. Drainage Issues | Brenton Holper, City Administrator
 - a. Discussion
9. Water, Sewer, Storm and Street Improvement District No. 2020-2 (81st Avenue) | Jim Dahlman, City Engineer & Lukas Croaker, City Attorney
 - a. Review Bids and Award Project
 - i. Discussion & Action
10. Water, Sewer, Storm and Street Improvement District No. 2019-7 (Maple Lake Estates Addition) | Jim Dahlman, City Engineer & Lukas Croaker, City Attorney
 - a. Review Bids and Award Project
 - i. Discussion & Action
 - b. Review and Approve Engineering Services Agreement
 - i. Discussion & Action



11. WSSSt. ID No. 2020-4 ID Agreement Amendment (Lost River 5th Addition) | Lukas Croaker, City Attorney
 - a. Amendment No. 1
 - i. Discussion & Action

12. Water, Sewer, Storm and Street Improvement District No. 2020-4 (Lost River 5th Addition) | Jim Dahlman, City Engineer & Lukas Croaker, City Attorney
 - a. Review Bids and Award Project
 - i. Discussion & Action
 - b. Review and Approve Engineering Services Agreement
 - i. Discussion & Action

13. Designate Depository of Public Funds | Brenton Holper, City Administrator
 - a. Action

14. Establishment of the Horace Building Authority | Lukas Croaker, City Attorney
 - a. Discussion & Action

15. Enno Enterprises – Overpayment of Special Assessments | Brenton Holper, City Administrator
 - a. Discussion & Action

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

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

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

19. Executive Session – Dreamfields Land Dispute | Lukas Croaker, City Attorney
 - a. Executive Session regarding attorney consultation and discussion of potential negotiation strategy related to Constellation Development, LLC v. City of Horace; Houston Engineering, Inc.; and KPH, Inc., pursuant to N.D.C.C. § 44-04-19.1(2)&(9).

20. Adjourn

Next Regular Meeting is **May 18, 2020** at 6:00 pm