



## Horace City Council Meeting Agenda

Monday, May 18, 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. Pledge Reports
  - d. FY 2020 Cass County Vector Control – Service Contract
5. Approval of City Council Meeting Minutes from May 4, 2020.
6. Public Comment
7. Sherriff's Update | Ross Krause/Thomas Behm, Cass County Sherriff's Department
  - a. Update
8. Horace 2045 Comprehensive Plan | Barrett Voigt, Community Development Director
  - a. Public Hearing
  - b. Discussion & Action
9. Horace 2045 Comprehensive Plan Ordinance Updates | Barrett Voigt, Community Development
  - a. Public Hearing
  - b. Discussion & Action
10. Water Study | Jim Dahlman, City Engineer
  - a. Presentation of Findings
  - b. Discussion & Action



11. Parking Ordinance Amendment | Barrett Voigt, Community Development Director and Lukas Croaker, City Attorney
  - a. Public Hearing
  - b. Discussion & Action
  
12. Street Setback Ordinance Amendment | Barrett Voigt, Community Development Director and Lukas Croaker, City Attorney
  - a. Public Hearing
  - b. Discussion & Action
  
13. Preliminary Plat – Sahr 2<sup>nd</sup> Addition | Barrett Voigt, Community Development Director and Lukas Croaker, City Attorney
  - a. Public Hearing
  - b. Discussion & Action
  
14. Mixed Use (MU), Zoning District | Barrett Voigt, Community Development Director and Lukas Croaker, City Attorney
  - a. Public Hearing
  - b. Discussion & Action
  
15. Public Facilities (PF) Zoning District Ordinance | Barrett Voigt, Community Development Director and Lukas Croaker, City Attorney
  - a. Public Hearing
  - b. Discussion & Action
  
16. Strategic Planning Agreement | Brenton Holper, City Administrator
  - a. Discussion & Action
  
17. Horace Happenings Advertising Rates | Brenton Holper, City Administrator
  - a. Discussion & Action
  
18. Post Office Services – City Partnership | Brenton Holper, City Administrator
  - a. Update
  
19. Engineering / Public Works | Jim Dahlman, City Engineer
  - a. Update
  
20. City Administrator | Brenton Holper, City Administrator
  - a. Update
  
21. Portfolio Reports
  - a. Mayor Peterson
  - b. Councilmember Koerselman
  - c. Councilmember Fenelon
  - d. Councilmember Johnson



e. Councilmember Schmidt

22. Adjourn

Next Regular Meeting is **June 1, 2020** at 6:00 pm