



## Horace City Council Meeting Agenda

Monday, June 1, 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 in person, with Zoom available. The Zoom access information will be 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 Sewer ID No. 2017-2 (Connection to Fargo @ Deer Creek)
    - i. Change Order No. 5 increase of \$16,319.83
  - d. Water, Sewer, Storm and Street ID No. 2017-1 (Lost River 1<sup>st</sup>-4<sup>th</sup>)
    - i. Progressive Estimate No. 18 FINAL for \$100,000.00 to KPH Inc.
  - e. Sanitary, Storm Sewer and Street ID No. 2019-1 (Lakeview Drive and 79<sup>th</sup> Avenue)
    - i. Progressive Estimate No. 7 for \$256,825.52 to KPH Inc.
  - f. Storm Sewer and Street ID No. 2019-3 (63<sup>rd</sup> Street)
    - i. Progressive Estimate No. 7 for \$144,464.35 to KPH Inc.
  - g. Water, Sewer, Storm and Street ID No. 2019-6 (Cub Creek First Addition)
    - i. Progressive Estimate No. 7 for \$734,624.47 to Dakota Underground Co.
  - h. Water, Sanitary Sewer, Street and Drainage ID No. 2019-5 (Visto Industrial Addition)
    - i. Progressive Estimate No. 3 for \$93,088.68 to Dakota Underground Co.
  - i. County Road 17 Shared Use Path
    - i. Progressive Estimate No. 2 for \$172,509.10 to Border States Paving Co.
  - j. Street ID No. 2017-7 (Maple Grove)
    - i. Progressive Estimate No. 8 for \$14,095.85 to Earthwork Services Inc.
5. Approval of City Council Meeting Minutes from May 18, 2020.
6. Public Comment
7. Sherriff's Update | Ross Krause/Thomas Behm, Cass County Sherriff's Department
  - a. Update



8. Horace 2045 Comprehensive Plan References Ordinance | Barrett Voigt, Community Development Director and Lukas Croaker, City Attorney
  - a. 2nd Reading
    - i. Discussion & Action
  
9. Horace 2045 Comprehensive Plan Approval Ordinance (required under N.D.C.C. § 40-48-02) | Barrett Voigt, Community Development Director and Lukas Croaker, City Attorney
  - a. 1st Reading
    - i. Discussion & Action
  
10. Development Fee Agreement | Lukas Croaker, City Attorney
  - a. Discussion & Action
  
11. Sanitary Sewer ID No. 2019-7 (100<sup>th</sup> Avenue Sanitary Sewer Forcemain and Lift Station) | Jim Dahlman, City Engineer
  - a. Review Bids and Award Project
    - i. Discussion & Action
  
12. Water, Sewer, Storm and Street ID No. 2020-1 (Southdale Farms First Addition) | Jim Dahlman, City Engineer
  - a. Review Bids and Award Project
    - i. Discussion & Action
  
13. Off Street Parking Ordinance | Barrett Voigt, Community Development Director and Lukas Croaker, City Attorney
  - a. 2nd Reading
    - i. Discussion & Action
  
14. Street Setback Ordinance Amendment | Barrett Voigt, Community Development Director and Lukas Croaker, City Attorney
  - a. 2nd Reading
    - i. Discussion & Action
  
15. Public Facilities Ordinance | Barrett Voigt, Community Development Director and Lukas Croaker, City Attorney
  - a. 2nd Reading
    - i. Discussion & Action
  
16. Mixed Use District Ordinance | Barrett Voigt, Community Development Director and Lukas Croaker, City Attorney
  - a. 2nd Reading
    - i. Discussion & Action



17. West Fargo School Addition – Rezone Lot 1, Block 1 & Lot 2, Block 2 | Barrett Voigt, Community Development Director and Lukas Croaker, City Attorney
  - a. 1st Reading
    - i. Discussion & Action
  
18. River's Edge Second Addition – Annexation by Ordinance | Barrett Voigt, Community Development Director and Lukas Croaker, City Attorney
  - a. Presentation of petition
  - b. Public hearing – Ord. 1<sup>st</sup> reading
    - i. Discussion & Action
  
19. Water, Sewer, Storm and Street ID No. 2020-3 (Wall Avenue) | Jim Dahlman, City Engineer
  - a. Update
  
20. Engineering / Public Works | Jim Dahlman, City Engineer
  - a. Update
  
21. City Administrator | Brenton Holper, City Administrator
  - a. Update
  
22. Portfolio Reports
  - a. Mayor Peterson
  - b. Councilmember Koerselman
  - c. Councilmember Fenelon
  - d. Councilmember Johnson
  - e. Councilmember Schmidt
  
23. Adjourn

Next Regular Meeting is **June 15, 2020** at 6:00 pm