



Horace City Council Meeting Agenda

Monday, June 15, 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. Pledge Reports
 - d. County Road 17 Shared Use Path
 - i. Progressive Estimate No. 3 in the amount of \$5,440.06 to Border States Paving, Inc.
 - e. Sanitary Sewer Improvement District No. 2017-2 (Connection to Fargo at Deer Creek)
 - i. Progressive Estimate No. 9 in the amount of \$31,268.58 to KPH Inc.
 - ii. Balancing Change Order No. 6 which decreases the contract by \$463.44.
5. Approval of City Council Meeting Minutes from June 1, 2020.
6. Public Comment
7. Sherriff's Update | Ross Krause/Thomas Behm, Cass County Sherriff's Department
 - a. Update
8. Water Improvement – Next Steps | Brenton Holper, City Administrator
 - a. Update
9. Country Road 17 Shared Use Path | Lukas Croaker, City Attorney
 - a. Temporary Access/Construction Easement
 - i. Discussion & Action
 - b. Change Order No. 1 increasing the contract amount by \$17,209.00.
 - i. Discussion & Action



10. 2020A Temporary Bond | Mike Manstrom, Colliers International and Lukas Croaker, City Attorney
 - a. Update
 - b. Review Parameters Resolution
 - i. Discussion & Action
11. Horace Building Authority Bylaws | Lukas Croaker, City Attorney
 - a. Discussion & Action
12. Land Use Ordinance Amendment-Plat Requirements | Lukas Croaker, City Attorney
 - a. Public Hearing
 - i. Discussion & Action
13. River's Edge Second Addition Rezone | Lukas Croaker, City Attorney
 - a. Public Hearing
 - i. Discussion & Action
14. St. Benedict Sewer Agreement | Lukas Croaker, City Attorney
 - a. Discussion & Action
15. Sahr 2nd Addition Final Plat | Barrett Voigt, Community Development Director and Lukas Croaker, City Attorney
 - a. Public Hearing
 - i. Discussion & Action
16. Sahr 2nd Addition Rezone | Barrett Voigt, Community Development Director and Lukas Croaker, City Attorney
 - a. Public Hearing
 - i. Discussion & Action
17. Lost River Sixth Addition Preliminary Plat (Lots 1, 2, and 3, Block 1) | Barrett Voigt, Community Development Director and Lukas Croaker, City Attorney
 - a. Public Hearing
 - i. Discussion & Action
18. Lost River Addition Rezone (Lot 6, Block 4) | Barrett Voigt, Community Development Director and Lukas Croaker, City Attorney
 - a. Discussion & Action
19. Title IV Text Amendment (Section 17.3.8) | Barrett Voigt, Community Development Director and Lukas Croaker, City Attorney
 - a. Discussion & Action



20. Title IV Text Amendment (Section 17.7) | Barrett Voigt, Community Development Director and Lukas Croaker, City Attorney
 - a. Discussion & Action

21. Horace 2045 Comprehensive Plan | Barrett Voigt, Community Development Director
 - a. 2nd Reading
 - i. Discussion & Action

22. West Fargo School Addition Rezone (A Agricultural to PF Public Facility on Lots 1 and 2, Block 2) | Barrett Voigt, Community Development Director and Lukas Croaker, City Attorney
 - a. 2nd Reading
 - i. Discussion & Action

23. Appointments of City Officials (City Auditor, City Attorney, & City Engineer) | Brenton Holper, City Administrator
 - a. Discussion & Action

24. FY 2021 Budget Priorities | Brenton Holper, City Administrator
 - a. Discussion

25. FY 2020 – 2021 Employee Benefits | Brenton Holper, City Administrator
 - a. Discussion & Action

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

27. City Administrator | Brenton Holper, City Administrator
 - a. Update
 - i. Economic Development Working Group
 - ii. 4th of July Fireworks
 - iii. Mosquito Control

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

29. Adjourn

Special City Council Meeting / Organizational Meeting on **June 23, 2020** at 6:00 pm
Next Regular Meeting is **July 6, 2020** at 6:00 pm

