



Horace City Council Meeting Agenda

Tuesday, January 19, 2021 – 6:00 pm

(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 Sewer Improvement District No. 2018-1 (100th Avenue South Forcemain)
 - i. Progressive Estimate No. 3 to KPH Inc.
 - d. Water, Sewer, Storm and Street ID No. 2019-7 (Maple Lakes Estates)
 - i. Progressive Estimate No. 7 to KPH Inc.
5. Approval of the City Council Meeting Minutes from January 4, 2021
6. Sheriff's Update | Ross Krause/Craig Keller, Cass County Sheriff's Department & Brenton Holper, City Administrator
7. Oath of Office for Recently Appointed City Councilmember Sarah Veit
8. Special Elections | Brenton Holper, City Administrator
 - a. Update
 - b. Cass County Agreement for Special Elections
 - i. Discussion & Action
9. Special Assessment Interest Refund | Becky Streitz, Finance Director
10. Noise Ordinance | Brenton Holper, City Administrator
 - a. Construction Noise
 - i. Discussion
11. Land Ordinance Consultant Selection | Brenton Holper, City Administrator
 - a. Update



12. Plan Review Fee | Brenton Holper, City Administrator
 - a. Discussion

13. FY 2021 Water Projects | Brenton Holper, City Administrator & Jim Dahlman, City Engineer
 - a. Update

14. Engineering/Public Works | Jim Dahlman, City Engineer
 - a. Project Status Report
 - b. Neighborhood Dewatering

15. City Administrator | Brenton Holper, City Administrator
 - a. Update
 - b. Special Assessment Policy
 - c. COVID-19 Rapid BINAXNow Testing

16. Portfolio Reports
 - a. Mayor Peterson
 - b. Councilmember Veit
 - c. Councilmember Fenelon
 - d. Councilmember Johnson
 - e. Councilmember Schmidt

17. Executive Session – BR Development Company, LLC v. City of Horace | Lukas Croaker, City Attorney
 - a. Executive session regarding attorney consultation related to BR Development Company, LLC v. City of Horace pursuant to N.D.C.C. § 44-04-19.1(2).

18. Adjourn

Next Regular Meeting is **February 1, 2021** at 6:00 pm