



Horace City Council Meeting Agenda

Tuesday, September 8, 2020 – 6:00 pm

Horace City Council Chambers – City Hall, 215 Park Dr E. Horace, North Dakota

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. Water, Sanitary Sewer, Street and Drainage Improvement District No. 2019-5 (Visto Industrial Additions)
 - i. Progressive Estimate No. 6 in the amount of \$145,340.54 to Dakota Underground Co.
 - d. Water, Sewer, Storm and Street Improvement District No, 2020-1 (Southdale Farms First Addition)
 - i. Progressive Estimate No. 1 in the amount of \$85,822.20 to Dakota Underground Co.
 - e. Sanitary Sewer Improvement District No. 2018-1 (100th Avenue Sanitary Sewer Forcemain)
 - i. Progressive Estimate No. 1 in the amount of \$84,780.00 to KPH Inc.
 - f. Water, Sewer, Storm and Street Improvement District No. 2019-7 (Maple Lake Estates)
 - i. Progressive Estimate No. 3 in the amount of \$370,414.13 to KPH Inc.
 - g. Sanitary, Storm Sewer and Street Improvement District No. 2019-1 (Lakeview Drive and 79th Avenue) & Storm Sewer and Street Improvement District No. 2019-3 (63rd Street)
 - i. Progressive Estimate No. 10 in the amount of \$332,747.13 to KPH Inc.
 - h. Water, Sewer, Storm and Street ID No. 2019-6 (Cub Creek 1st)
 - i. Progressive Estimate No. 10 in the amount of \$30,019.10 to Dakota Underground Co.
 - i. Water, Sewer, Storm and Street ID No. 2020-4 (Lost River 5th Addition)
 - i. Progressive Estimate No. 3 in the amount of \$2,064,188.45 to Dakota Underground Co.
 - j. Food Truck Permits
 - i. BZ Concessions Horace Food Truck Permit 2020 application
 - ii. Crepe Paradise Horace Food Truck Permit 2020 application
5. Approval of City Council Meeting Minutes from August 17, 2020



6. Public Comment
7. Sheriff's Update | Ross Krause/Thomas Behm, Cass County Sherriff's Department
8. Proposed Annexation | Brenton Holper, City Administrator and Lukas Croaker, City Attorney
 - a. Discussion & Action
9. Cass Rural Water Connection and City Utility Rates | Brenton Holper, City Administrator
 - a. Discussion & Action
10. Amended Resolution Directing Assessments to be Levied | Lukas Croaker, City Attorney
 - a. SSSSt ID No. 2019-1 (Lakeview Drive)
 - i. Discussion & Action
 - b. SSSSt ID No. 2019-2 (Roundabout & 76th)
 - i. Discussion & Action
 - c. SSSSt ID No. 2019-3 (63rd Street)
 - i. Discussion & Action
 - d. WSSSt ID No. 2019-5 (Visto Third Industrial Addition)
 - i. Discussion & Action
 - e. WSSSt ID No. 2019-6 (Cub Creek Addition)
 - i. Discussion & Action
11. Water, Sewer, Storm and Street Improvement District No. 2019-7 Maple Lake Estates Addition | Jim Dahlman, City Engineer
 - a. Change Order No. 1 increasing the contract by \$23,294.00
 - i. Discussion & Action
12. Water, Sewer, Storm and Street ID No. 2020-1 Southdale Farms First Addition | Jim Dahlman, City Engineer
 - a. Change Order No. 1 decreasing the contract price by \$355,030.37
 - i. Discussion & Action
13. Permanent Utility Easement Agreement (Southdale Farms First Addition) | Lukas Croaker, City Attorney
 - a. Discussion & Action
14. Drainage Improvement District No. 2020-5 (Old River Oxbow) | Jim Dahlman, City Engineer and Lukas Croaker, City Attorney
 - a. Resolution Approving the Plans & Specifications
 - i. Discussion & Action
 - b. Resolution Authorizing Auditor to Advertise for Bids
 - i. Discussion & Action
 - c. Review and Approve Engineering Services Agreement
 - i. Discussion & Action



15. FY 2018-2019 Audit Draft Presentation | Luke Evenson, Eide Bailly
 - a. Discussion

16. Shoppes @ Brookstone Business Development | Bryan Smith and Brenton Holper, City Administrator
 - a. Discussion

17. FY 2021 General Fund Budget | Brenton Holper, City Administrator
 - a. Public Hearing
 - i. Discussion & Action

18. FY 2020 Budget | Brenton Holper, City Administrator
 - a. Discussion

19. Zoning Ordinance Rewrite | Brenton Holper, City Administrator
 - a. Discussion & Action

20. Title V City Ordinance Amendment (Building Code) | Barrett Voigt, Community Development Director
 - a. 2nd Reading
 - i. Discussion & Action

21. Engineering/Public Works | Jim Dahlman, City Engineer
 - a. Project Status Report

22. City Administrator | Brenton Holper, City Administrator
 - a. Update
 - b. Building Permits
 - c. Strategic Planning Session

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

24. Adjourn

Next Regular Meeting is **September 21, 2020** at 6:00 pm