



Horace City Council Meeting Agenda

Monday, October 5, 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 3rd Addition)
 - i. Progressive Estimate No. 7
 - d. Water, Sewer, Storm and Street Improvement District No, 2020-1 (Southdale Farms First Addition)
 - i. Progressive Estimate No. 2
 - e. Sanitary Sewer Improvement District No. 2018-1 (100th Avenue Sanitary Sewer Forcemain)
 - i. Progressive Estimate No. 2
 - f. Water, Sewer, Storm and Street Improvement District No. 2019-7 (Maple Lake Estates)
 - i. Progressive Estimate No. 4.
 - 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. 11
 - h. Water, Sewer, Storm and Street ID No. 2020-4 (Lost River 5th Addition)
 - i. Progressive Estimate No. 4
5. Approval of City Council Meeting Minutes from September 21, 2020
6. Public Comment
7. Sheriff's Update | Ross Krause/Thomas Behm, Cass County Sheriff's Department



8. City Hall Facility Needs Study and Architect/Construction Management RFP's | Dylan Brown and Bruce Paulsen, Stantec
 - a. Facility Needs Study
 - i. Presentation
 - b. Architect Request for Proposal
 - i. Discussion & Action
 - c. Construction Manager Request for Proposal
 - i. Discussion & Action

9. C1, C2, and C3 Zoning District Requirements Amendment | Barrett Voigt, Community Development Director
 - a. Public Hearing
 - i. Discussion & Action

10. Lakeview Heights Third Addition | Barrett Voigt, Community Development Director
 - a. Rezone
 - i. Public Hearing
 - ii. Discussion & Action

11. Sahr Second Addition - Tower Conditional Use Permit | Barrett Voigt, Community Development Director
 - a. Public Hearing
 - i. Discussion & Action

12. Utility Rates | Brenton Holper, City Administrator
 - a. Sewer Rate and Capping
 - i. Discussion & Action
 - b. Water Rate
 - i. Discussion & Action

13. Water Improvement District 2020-6 (Horace Water Service Area Line Replacement) | Jim Dahlman, City Engineer
 - a. Resolution Creating the District
 - i. Discussion & Action
 - b. Resolution Directing Engineer to Create Report and Cost Estimate
 - i. Discussion & Action

14. Water Improvement District 2020-7 (Connection to Cass Rural Water District) | Jim Dahlman, City Engineer
 - b. Resolution Creating the District
 - i. Discussion & Action
 - b. Resolution Directing Engineer to Create Report and Cost Estimate
 - i. Discussion & Action



15. Water, Sewer, Storm and Street Improvement District No. 2020-4 (Lost River Fifth Addition) |
Jim Dahlman, City Engineer
 - a. Change Order No. 1
 - i. Discussion

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

17. City Administrator | Brenton Holper, City Administrator
 - a. Update

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

19. Adjourn

Next Regular Meeting is **October 19, 2020** at 6:00 pm