



Horace City Council Meeting Agenda

Monday, November 16, 2020 – 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. Pledge Reports
 - d. Street Improvement District No. 2005-2 (Rud's Addition) & Miscellaneous Street Patching
Progressive Estimate No. 2 FINAL to Northern Improvement Co.
5. Approval of City Council Meeting Minutes from November 2, 2020
6. Approval of City Council Special Meeting Minutes from October 29, 2020
7. Approval of City Council Special Meeting Minutes from October 30, 2020
8. Public Comment
9. Sheriff's Update | Ross Krause/Thomas Behm, Cass County Sheriff's Department
10. FY 2021 Cass County Sheriff's Service Agreement | Brenton Holper, City Administrator
 - a. Discussion & Action
11. Water, Sewer, Storm and Street Improvement District No. 2020-3 (Wall Avenue)
 - a. Progress update and discussion of options and layout
 - i. Discussion
12. Annexation by Resolution – Fradet's, Westbrook, and Lazy A Subdivisions | Lukas Croaker, City Attorney
 - a. Discussion & Action



13. Lakeview Heights Third Addition – Rezone Lots 1, 2, and 4 | Barrett Voigt, Community Development Director and Lukas Croaker, City Attorney
 - a. 2nd Reading
 - i. Discussion & Action

14. Cass Rural Water District – Water Purchase Agreement | Brenton Holper, City Administrator
 - a. Discussion & Action

15. Street Improvement District No. 2005-2 (Rud’s Addition) & Miscellaneous Street Patching | Jim Dahlman, City Engineer
 - a. Balancing Change Order No. 1 FINAL in the amount of -\$2,267.45
 - i. Discussion & Action

16. Water, Sewer, Storm and Street ID No. 2021-1 (Southdale Farms Third Addition) | Jim Dahlman, City Engineer
 - a. Resolution creating the district
 - b. Resolution directing preparation of the engineer’s report & cost estimate
 - i. Discussion & Action

17. Water, Sewer, Storm and Street ID No. 2021-2 (Terra Gardens Third Addition) | Jim Dahlman, City Engineer
 - a. Resolution creating the district
 - b. Resolution directing preparation of the engineer’s report & cost estimate
 - i. Discussion & Action

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

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

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

21. Adjourn

Next Regular Meeting is **December 7, 2020** at 6:00 pm