



Horace City Council Meeting Agenda

Monday, December 21, 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. Sewer, Storm and Street ID No. 2020-1 (Southdale Farms First Addition)
 - i. Progressive Estimate No. 4 to Dakota Underground, Co.
 - e. Water, Sewer, Storm and Street ID No. 2020-2 (81st Street South)
 - i. Progressive Estimate No. 1 to Dakota Underground, Co.
 - f. County Road 17 Shared Use Path Phase 1
 - i. Progressive Estimate No. 6 (FINAL) to Border States Paving, Inc.
 - g. Sanitary, Storm Sewer and Street ID No. 2019-1 (Lakeview Drive and 79th Avenue) & Storm Sewer and Street ID No. 2019-3 (63rd Street)
 - i. Progressive Estimate No. 13 to KPH Inc.
5. Approval of the City Council Meeting Minutes from December 7, 2020
6. Sheriff's Update | Ross Krause/Thomas Behm, Cass County Sheriff's Department & Brenton Holper, City Administrator
7. DRN Fiber Optic Franchise Ordinance | Lukas Croaker, City Attorney
 - a. 1st Reading
 - i. Discussion & Action
8. Horace Elementary First Addition Rezone | Barrett Voigt, Community Development Director & Lukas Croaker, City Attorney
 - a. 2nd Reading
 - i. Discussion & Action



9. Variance – Lot 2, Block 1 Lost River Addition | Barrett Voigt, Community Development Director & Lukas Croaker, City Attorney
 - a. Public Hearing
 - i. Action & Discussion

10. Southdale Farms 3rd Addition Rezone | Barrett Voigt, Community Development Director & Lukas Croaker, City Attorney
 - a. 2nd Reading
 - i. Discussion & Action

11. Holmens 3rd part of Lot 1, Block 2 Special Assessment Correction | Brenton Holper, City Administrator
 - a. Discussion & Action

12. Snow Removal Emergency Route | Jim Dahlman, City Engineer
 - a. Review of Updated Maps and Routes
 - i. Discussion & Action

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

14. City Administrator | Brenton Holper, City Administrator
 - a. Update
 - b. Alternate Legal Service

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

16. Adjourn

Next Regular Meeting is **January 4, 2021** at 6:00 pm