



Horace City Council Meeting Agenda

Tuesday, February 16, 2021 – 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. Pledge Reports
 - c. December Financial Statements (unaudited)
 - d. Storm Sewer and Street Improvement District No. 2019-2 (76th Avenue and Roundabout): Progressive Estimate No. 10 (semi-final) in the amount of \$238,592.19 to Northern Improvement Co.
 - e. Water, Sewer, Street and Drainage ID No. 2019-5 (Visto Industrial Additions): Progressive Estimate No. 7 (FINAL) in the amount of \$67,880.38 to Dakota Underground, Co.
5. Approval of the City Council Meeting Minutes from February 1, 2021
6. Public Comment
7. Sheriff's Update | Ross Krause/Craig Keller, Cass County Sheriff's Department & Brenton Holper, City Administrator
8. Terra Gardens Third Addition | Barrett Voigt, Community Development Director
 - a. Plat
 - i. Public hearing
 - ii. Discussion & Action
 - b. Rezone
 - i. Public Hearing
 - ii. Discussion & Action
 - c. WSSSt. ID No. 2021-2 Resolution Directing Engineer to Prepare Plans & Specs
 - i. Discussion & Action
9. Southdale Third Addition ID Agreement | Brenton Holper, City Administrator
 - a. Discussion & Action



10. Various Zoning Amendments Ordinance No. 2020-16 | Barrett Voigt, Community Development Director
 - a. Public Hearing
 - i. Discussion & Action

11. Lakeview Addition | Barrett Voigt, Community Development Director
 - a. Plat
 - i. Public hearing
 - ii. Discussion & Action
 - b. Rezone
 - i. Public Hearing
 - ii. Discussion & Action

12. Cass County Highway Department Memorandum of Agreement (MOU) | Brenton Holper, City Administrator
 - a. Discussion & Action

13. FY2020 Budget Amendment # 3 | Becky Streitz, Finance Director
 - a. Discussion & Action

14. Zoning Ordinance Update Agreement | Barrett Voigt, Community Development Director
 - a. Discussion & Action

15. City Website Proposal | Brenton Holper, City Administrator
 - a. Discussion & Action

16. Alternate Legal Services Agreement | Brenton Holper, City Administrator
 - a. Discussion & Action

17. County Road 17 Shared Use Path Phase II – TAC-0009(054) | Jim Dahlman, City Engineer
 - a. Engineering Services Agreement
 - i. Discussion & Action

18. Water, Sewer, Storm and Street ID No. 2019-5 (Cub Creek)
 - a. Change Order No. 3 – Increase of \$13,239.00 for Additional Shared Use Path Work on 63rd Street
 - i. Discussion & Action

19. Water, Sewer, Street and Drainage ID No. 2019-5 (Visto Industrial Additions):
 - a. Balancing Change Order No. 2 – Increase of \$28,154.90 to Balance the Construction Contract with as Constructed Quantities
 - i. Discussion & Action



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

21. City Administrator | Brenton Holper, City Administrator
a. Water Projects Update
b. Special Election Update
c. Legislative Update
d. Plan Review Fee Ordinance

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

23. Adjourn

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