



Horace City Council Meeting Agenda

Monday, March 15, 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. Balance Sheet & Income Statement
 - c. Pledge Reports
5. Approval of the City Council Meeting Minutes from March 1, 2021
6. Public Comment
7. Sheriff's Update | Ross Krause/Craig Keller, Cass County Sheriff's Department & Brenton Holper, City Administrator

———— Old Business ————

8. WSSSt. ID No. 2021-1 (Southdale Farms Third Addition) ID Agreement | Lukas Croaker, City Attorney
 - a. Discussion & Action
9. Certification of Special Election Results | Michael Montplaisir, Cass County Finance Director
 - a. Discussion & Action
10. Oath of Office for Recently Elected City Councilmembers | Brenton Holper, City Administrator
 - a. Naomi Burkland
 - i. Action
 - b. Jeffrey Trudeau
 - i. Action



———— **New Business** ————

11. Appointment of City Council Vice President | Brenton Holper, City Administrator
 - a. Discussion & Action

12. Flood Plain Development Permit | Brenton Holper, City Administrator & Jim Dahlman, City Engineer
 - a. Discussion & Action

13. Lakeview Addition | Lukas Croaker, City Attorney
 - a. Resolution Creating the District
 - i. Discussion & Action
 - b. Resolution Directing the Engineer to Prepare an Engineer's Report
 - i. Discussion & Action

14. Cost Share Reimbursement Agreement 2020-6 Watermain System Improvement Project | Jim Dahlman, City Engineer
 - a. Discussion & Action

15. Cost Share Reimbursement Agreement 2020-7 Connection to Cass Rural Water District Project | Jim Dahlman, City Engineer
 - a. Discussion & Action

16. Alternate Legal Services – Election of Counsel | Brenton Holper, City Administrator
 - a. Discussion & Action

17. Street Sweeping Contract | Brenton Holper, City Administrator
 - a. Discussion & Action

18. Cass County Vector Control Agreement | Brenton Holper, City Administrator
 - a. Discussion & Action

19. Title V Ordinance Update | Brenton Holper, City Administrator
 - a. Building Code – Plan Review 1st Reading
 - i. Discussion & Action

20. Drainage & Bike/Pedestrian Improvements - 76th Avenue from 63rd Street East | Jim Dahlman, City Engineer
 - a. Review Bid Tabulation Provided by the Cass County Highway Department
 - i. Discussion & Action



21. Engineering/Public Works | Jim Dahlman, City Engineer

- a. Project Status Report

22. City Administrator | Brenton Holper, City Administrator

23. Portfolio Reports

- a. Mayor Peterson
- b. Councilmember Veit
- c. Councilmember Burkland
- d. Councilmember Johnson
- e. Councilmember Trudeau

24. Adjourn

Next Regular Meeting is **March 29, 2021** at 6:00 pm