



Horace City Council Meeting Agenda

Monday, April 19, 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 April 5, 2021
6. Public Comment
7. Sheriff's Update | Ross Krause/Craig Keller, Cass County Sheriff's Department & Brenton Holper, City Administrator
8. Tax Equalization Meeting | Paul Fracassi, Cass County Director of Tax Equalization
 - a. Discussion & Action
9. 407 Nelson Drive - Nuisance | Barrett Voigt, Community Development Director & Lukas Croaker, City Attorney
 - a. Discussion & Action
10. Sahr Second Addition Conditional Use Permit – Wind Turbine | Barrett Voigt, Community Development Director & Lukas Croaker, City Attorney
 - a. Public Hearing
 - i. Discussion & Action
11. Wall Avenue & Annexation | Brenton Holper, City Administrator
 - a. Update
12. Terra Gardens 3rd Addition ID Agreement | Lukas Croaker, City Attorney
 - a. Discussion & Action



13. Water, Sewer, Storm and Street ID No. 2021-3 (Lakeview Addition) | Jim Dahlman, City Engineer
 - a. Lakeview Addition ID Agreement
 - i. Discussion & Action
 - b. Resolution Directing the Engineer to Prepare Plans and Specifications
 - i. Discussion & Action
 - c. Resolution Authorizing Auditor to Advertise for Bids
 - i. Discussion & Action

14. Sanitary Sewer ID No. 2021-4 (Lift Station SA-14) | Jim Dahlman, City Engineer
 - a. Resolution Approving Preliminary Engineering Report
 - i. Discussion & Action
 - b. Resolution Directing the Engineer to Prepare Plans and Specifications
 - i. Discussion & Action
 - c. Review and Approve Engineering Services Agreement
 - i. Discussion & Action

15. Sanitary, Storm Sewer and Street ID No. 2019-1 and Storm Sewer and Street ID No. 2019-3 (Lakeview Drive, 79th Avenue and 63rd Street) | Jim Dahlman, City Engineer
 - a. Change Order No. 4 in the amount of -\$175,000.00.
 - i. Discussion & Action

16. Water, Sewer, Storm and Street ID No. 2020-2 (82nd Avenue) | Lukas Croaker, City Attorney & Jim Dahlman, City Engineer
 - a. Temporary Construction Easements
 - i. Horace Lutheran Church
 - Discussion & Action
 - ii. BR Development, LLC
 - Discussion & Action
 - iii. West Fargo School District No.6
 - Discussion & Action
 - b. Change Order No. 2 in the amount of \$73,435.82.
 - i. Discussion & Action

17. Tobacco Ordinance | Brenton Holper, City Administrator & Lukas Croaker, City Attorney
 - a. 1st Reading
 - i. Discussion & Action

18. Noise Ordinance Amendment | Brenton Holper, City Administrator & Lukas Croaker, City Attorney
 - a. 1st Reading
 - i. Discussion & Action



19. Finance Director Position | Brenton Holper, City Administrator

- a. Interim Finance Assistance Agreement
 - i. Discussion & Action
- b. Job Description & Recruitment
 - i. Discussion & Action

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

- a. Project Status Report

21. City Administrator | Brenton Holper, City Administrator

22. Portfolio Reports

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

23. Adjourn

Next Regular Meeting is **May 3, 2021** at 6:00 pm