



Horace City Council Meeting Agenda

Monday, May 17, 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 May 3, 2021
6. Approval of the Special City Council Meeting Minutes from May 6, 2021
7. Public Comment
8. Sheriff's Update | Ross Krause/Craig Keller, Cass County Sheriff's Department & Brenton Holper, City Administrator
9. Certification of Special Election Results | Michael Montplaisir, Cass County Finance Director
 - a. Discussion & Action
10. Oath of Office for the Recently Elected City Councilmember | Brenton Holper, City Administrator
 - a. Sarah Veit
 - i. Action
11. (Tabled) Deer Creek Estates Addition | Barrett Voigt, Community Development Director & Lukas Croaker, City Attorney – Applicant Requested Item to be Tabled until June 7, 2021
 - a. Plat
 - i. Discussion & Action
 - b. Rezone – 1st Reading
 - i. Discussion & Action
12. WSST. ID No. 2021-3 (Lakeview Addition) ID Agreement | Brenton Holper, City Administrator
 - a. Discussion & Action



13. Rud's Second Addition | Lukas Croaker, City Attorney
 - a. Rezone – 2nd Reading
 - i. Discussion & Action

14. Vistos Industrial | Barrett Voigt, Community Development Director & Lukas Croaker, City Attorney
 - a. Conditional Use Permit for Outdoor Concepts, LLC
 - i. Public Hearing
 - ii. Discussion & Action
 - b. Conditional Use Permit for EAV Family Holdings LLC
 - i. Public Hearing
 - ii. Discussion & Action

15. WSSSt. ID No. 2021-2 (Terra Gardens 3rd Addition) | Brenton Holper, City Administrator & Lukas Croaker
 - a. ID Agreement
 - i. Discussion & Action
 - b. Resolution Approving Plans and Specifications
 - i. Discussion & Action
 - c. Resolution Directing the Auditor to Advertise for Bids.
 - i. Discussion & Action

16. Terra Gardens 2nd Addition Special Assessments Correction | Brenton Holper, City Administrator
 - a. Discussion & Action

17. West Fargo School Second Addition – Plat | Lukas Croaker, City Attorney & Jim Dahlman, City Engineer
 - a. Public Hearing
 - i. Discussion & Action

18. FY 2022 Budget Goals/Expectations | Brenton Holper, City Administrator
 - a. Discussion

19. Water Improvement District No. 2020-6 (Horace Proper Water Replacement) | Jim Dahlman, City Engineer
 - a. Resolution Approving the Preliminary Engineering Report/Facility Plan
 - i. Discussion & Action
 - b. Resolution Directing the Preparation of Plans and Specifications
 - i. Discussion & Action
 - c. Update

20. Vendor Stand License Application – Jesse Frolek (Uncle Jesse's Produce) | Brenton Holper, City Administrator
 - a. Discussion & Action



21. Temporary Noise Exemption – 619 Willow Court | Brenton Holper, City Administrator
 - a. Discussion & Action

22. Street Closure Requests | Brenton Holper, City Administrator
 - a. June 18th - Big Erv's
 - b. June 12th - Prairie View
 - c. August 27th & August 28th - Bean Days

23. Community Development Update | Barrett Voigt, Community Development Director
 - a. Subdivision and Zoning Code Survey

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

25. City Administrator | Brenton Holper, City Administrator
 - a. Summary of Grants

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

27. Adjourn

Next Regular Meeting is **June 7, 2021** at 6:00 pm