



## Horace City Council Meeting Agenda

Monday, June 7, 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. Checks Written in May 2021
  - d. Pledge Reports
  - e. Water, Sewer, Storm and Street ID No. 2020-1 (Southdale Farms First Addition)
    - i. Progressive Estimate No. 7 to Dakota Underground Company
  - f. Water, Sewer, Storm and Street ID No. 2020-2 (82<sup>nd</sup> Avenue)
    - i. Progressive Estimate No. 3 to Dakota Underground Company
  - g. Water, Sewer, Storm and Street ID No. 2020-4 (Lost River Fifth Addition)
    - i. Progressive Estimate no. 7 to Dakota Underground Company
  - h. Sanitary, Storm Sewer, and Street ID No. 2019-01 (Lakeview Drive and 79<sup>th</sup> Avenue) & Storm Sewer and Street ID No. 2019-3 (63<sup>rd</sup> Street)
    - i. Progressive Estimate No. 14 to KPH Inc.
  - i. Water, Sewer, Storm and Street ID No. 2019-7 (Maple Lake Estates Addition)
    - i. Progressive Estimate No. 9 to KPH Inc.
  - j. Water, Sewer, Storm and Street ID No. 2021-1 (Southdale Farms Third Addition)
    - i. Progressive Estimate No. 1 to Dakota Underground Company.
  - k. Vacation of Declaration of Restrictive Covenants and Reservation of Public Utility Easements – Lakeview Heights
5. Approval of the City Council Meeting Minutes from May 17, 2021
6. Approval of the Special City Council Meeting Minutes from June 1, 2021
7. Public Comment
8. Sheriff's Update | Ross Krause/Craig Keller, Cass County Sheriff's Department & Brenton Holper, City Administrator



9. Deer Creek Estates Addition | Barrett Voigt, Community Development Director & Lukas Croaker, City Attorney
  - a. Plat
    - i. Discussion & Action
  - b. Rezone – 1<sup>st</sup> Reading
    - i. Discussion & Action
  
10. Arrowwood Third Addition | Lukas Croaker, City Attorney
  - a. Plat
    - i. Public Hearing
    - ii. Discussion & Action
  - b. Rezone
    - i. Public Hearing
    - ii. Discussion & Action
  
11. Water, Sewer, Storm, and Street ID No. 2021-5 (Arrowwood Third Addition) | Jim Dahlman, City Engineer & Lukas Croaker, City Attorney
  - a. Create the Improvement District
    - i. Discussion & Action
  - b. Direct the City Engineer to Prepare the Preliminary Engineering Report
    - i. Discussion & Action
  
12. 2021A Temp Bonds – Parameters Resolution | Lukas Croaker, City Attorney
  - a. Discussion & Action
  
13. Water Improvement District No. 2020-6 (Horace Proper Water Replacement) | Jim Dahlman, City Engineer
  - a. Bid Review and Consider Award to Lowest Responsible Bidder, Contingent upon Funding
    - i. Discussion & Action
  
14. Water Improvement District No. 2020-7 (Connection to Cass Rural) | Jim Dahlman, City Engineer
  - a. Approve the Facility Plan/Preliminary Engineering Report
    - i. Discussion & Action
  - b. Direct the Engineer to Prepare Plans and Specifications
    - i. Discussion & Action
  
15. Water, Sewer, Storm, and Street ID No. 2021-2 (Terra Gardens Third Addition) | Jim Dahlman, City Engineer
  - a. Bid Review and Consider Award to Lowest Responsible Bidder
    - i. Discussion & Action
  - b. Engineering Services Agreement for Construction Engineering Services
    - i. Discussion & Action
  
16. Terra Gardens Second Addition Special Assessment Reallocation | Lukas Croaker, City Attorney
  - a. Discussion & Action



17. Wall Avenue Speed Limit Reduction | Jim Dahlman, City Engineer
  - a. Discussion & Action
  
18. Dust Control on Gravel Roads | Brenton Holper, City Administrator
  - a. Discussion & Action
  
19. Exemption of Sewer Charges for Irrigation Water Meters | Brenton Holper, City Administrator
  - a. Discussion & Action
  
20. Engineering/Public Works | Jim Dahlman, City Engineer
  - a. Construction Project Status Report
  
21. City Administrator | Brenton Holper, City Administrator
  - a. Update
  
22. Portfolio Reports
  - a. Mayor Peterson
  - b. Councilmember Veit
  - c. Councilmember Burkland
  - d. Councilmember Johnson
  - e. Councilmember Trudeau
  
23. Adjourn

Next Regular Meeting is **June 21, 2021** at 6:00 pm