



Horace City Council Meeting Agenda

Tuesday, July 6, 2021 – 6:00 pm

Horace City Council Chambers – City Hall, 215 Park Dr E. Horace, ND

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
 - d. Checks Written in June 2021
 - e. Water, Sewer, Storm and Street Improvement District No. 2020-2 (81st Avenue S)
 - i. Progressive Estimate No. 4 to Dakota Underground Co.
 - f. Water, Sewer and Street Improvement District No. 2019-7 (Maple Lake Estate Addition)
 - i. Progressive Estimate No. 10 to KPH Inc.
 - g. Water, Sewer and Street Improvement District No. 2021-1 (Southdale Farms Third Addition)
 - i. Progressive Estimate No. 2 to Dakota Underground Co.
 - h. Water, Sewer, Storm and Street Improvement District No. 2019-6 (Cub Creek First Addition)
 - i. Progressive Estimate No. 14 (Semi-Final) to Dakota Underground Co.
 - i. Water, Storm and Street Improvement District No. 2020-4 (Lost River Fifth Addition)
 - i. Progressive Estimate
5. Approval of the City Council Meeting Minutes from June 21, 2021
6. Approval of the City Council and Planning Commission Special Joint Meeting Minutes from June 29, 2021
7. Public Comment
8. Real Property Transfers – City of Horace & Park District | Lukas Croaker, City Attorney
 - a. Discussion & Action
9. City Ordinance Amendment – Accessory Buildings | Barrett Voigt, Community Development Director
 - a. Discussion & Action
10. West Fargo School Second Addition – Plat, Vacation, Zone Change, Future Land Use Map Change | Barrett Voigt, Community Development Director
 - a. Discussion & Action



11. Water, Sewer, Storm and Street Improvement District No. 2021-5 (Arrowwood Third Addition) | Jim Dahlman, City Engineer
 - a. Approve Preliminary Engineering Report
 - i. Discussion & Action
 - b. Direct the Engineer to Prepare Plans and Specifications
 - i. Discussion & Action

12. Deer Creek Estates Addition | Barrett Voigt, Community Development
 - a. Rezone 2nd Reading
 - i. Discussion & Action

13. Arrowwood Third Addition | Barrett Voigt, Community Development
 - a. Rezone 2nd Reading
 - i. Discussion & Action

14. City of Horace 150 Year Anniversary | Kory Peterson, Mayor
 - a. Discussion

15. Liquor License – Special Events | Brenton Holper, City Administrator
 - a. Discussion & Action

16. Food Truck Permit Applications | Brenton Holper, City Administrator
 - a. Discussion & Action

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

18. City Administrator | Brenton Holper, City Administrator
 - a. Update
 - b. Excel – Natural Gas

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

20. Annexation Proceeding – Mediation Update
 - a. Executive session to discuss attorney consultation pursuant to N.D.C.C. § 44-04-19.1

21. Adjourn

The next City Council Meeting is scheduled for **July 19, 2021**, at 6:00 pm