



## Horace City Council Meeting Agenda

Tuesday, September 7, 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. Checks Written in August 2021
  - d. Pledge Reports
  - e. Tax Abatement August 2021 Submissions
  - f. Cub Creek Addition – Rezone
    - i. Second Reading
  - g. Floodplain Development Permit for County Road 17 S Bridge (Approximately 350-feet north of Riverdale Drive)
  - h. Water, Sewer, Storm and Street ID No. 2021- (Terra Gardens Third Addition)
    - i. Progressive Estimate No. 1 to Fox Underground
  - i. Water, Sewer, Storm and Street ID No. 2021- (Lakeview Addition)
    - i. Progressive Estimate No. 1 to Dakota Underground Co.
  - j. Water, Sewer, Storm and Street ID No. 2021-1 (Southdale Farms Third Addition)
    - i. Progressive Estimate No. 4 to Dakota Underground Co.
5. Approval of the City Council Meeting Minutes from August 16, 2021
6. Approval of the City Council Special Meeting Minutes from August 23, 2021
7. Public Comment
8. Sheriff's Update | Ross Krause/Craig Keller, Cass County Sheriff's Department & Brenton Holper, City Administrator
9. FY 2019-2020 Audit Draft Presentation | John Hagen, Eide Bailly
  - a. Discussion & Action
10. Nuisance Abatement – 7820 Wild Rose Way | Brenton Holper, City Administrator
  - a. Discussion & Action
11. Right of Way Purchase Request – Jim Dew (10501 72nd St. S.) | Brenton Holper, City Administrator
  - a. Discussion & Action



12. Boulevard Tree Program | Brenton Holper, City Administrator
  - a. Discussion & Action
  
13. Lost River Fifth Addition Easements | Lukas Croaker, City Attorney
  - a. Sidewalk Easement
    - i. Discussion & Action
  - b. Landscape Easement
    - i. Discussion & Action
  
14. Cub Creek Change Order No. 4 in the Amount of \$157,490.00 | Jim Dahlman, City Engineer
  - a. Discussion & Action
  
15. Water, Sewer, Storm and Street Improvement District No. 2017-1 (Lost River) – Final Pavement Lift | Jim Dahlman, City Engineer
  - a. Bid Review and Consider Award to Lowest Responsible Bidder
    - i. Discussion & Action
  
16. Southdale Farms Third Addition Warranty Deed (Lot 31, Block 5) | Lukas Croaker, City Attorney
  - a. Update
  
17. Sanitary Sewer ID No. 2018-1 – Resolution Approving Sewer Connection Deferral | Lukas Croaker, City Attorney
  - a. Discussion & Action
  
18. St. Benedict’s Sewer Agreement | Lukas Croaker, City Attorney
  - a. Discussion & Action
  
19. Community Development Director Position | Brenton Holper, City Administrator
  - a. Recruitment & Proposal
    - i. Discussion & Action
  - b. Community Development Assistance
    - i. Discussion & Action
  
20. ND League of Cities Annual Business Session – Appointment of Two Delegates | Brenton Holper, City Administrator
  - a. Discussion & Action
  
21. Liquor License Correction – The Grove | Brenton Holper, City Administrator
  - a. Discussion & Action
  
22. Horace – West Fargo Joint Powers Agreement Request (64<sup>th</sup> Ave. and West of Sheyenne River) | Brenton Holper, City Administrator
  - a. Discussion & Action
  
23. Engineering/Public Works | Jim Dahlman, City Engineer
  - a. Construction Project Status Report



24. City Administrator | Brenton Holper, City Administrator
  - a. Update

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

26. Adjourn

The next City Council Meeting is scheduled for **Monday, September 20, 2021, at 6:00 pm**