



## Horace City Council Meeting Agenda

Monday, October 18, 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 September 2021
  - d. Water, Sewer, Storm and Street ID No. 2019-6
    - i. Progressive Estimate No. 16 (FINAL) to Dakota Underground Co.
5. Approval of the City Council Meeting Minutes from October 4, 2021
6. Public Comment
7. Sheriff's Update | Ross Krause/Craig Keller, Cass County Sheriff's Department & Brenton Holper, City Administrator
8. Annexation Update | Lukas Croaker, City Attorney
  - a. Fradet's, West Brook, and Lazy A
9. Water Improvement District No. 2020-6 (Horace Proper Water Replacement) | Jim Dahlman, City Engineer
  - a. Update and Discussion
10. Street Improvement District No. 2021-7 (Industrial Dr. and Frontage Rd. in the Visto Addition) | Jim Dahlman, City Engineer
  - a. Resolution Creating the Improvement District
    - i. Discussion & Action
  - b. Direct the Engineer to Prepare a Preliminary Engineering Report
    - i. Discussion & Action
11. New Horizon Homes: Childcare Center | Brenton Holper, City Administrator and Mike Foertsch, Interstate Engineering
  - a. Conditional Use Permit
    - i. Public hearing
    - ii. Discussion & Action



12. Maple Lake Estates Addition: Transfer of Storm Water Pond Lots | Lukas Croaker, City Attorney
  - a. Discussion & Action
  
13. Clearwater Cabinets, Contractor Shop/Yard | Brenton Holper, City Administrator and Mike Foertsch, Interstate Engineering
  - a. Conditional Use Permit
    - i. Public hearing
    - ii. Discussion & Action
  
14. Lost River 7<sup>th</sup> Addition | Lukas Croaker, City Attorney
  - a. Plat
    - i. Public Hearing
    - ii. Discussion & Action
  
  - b. Rezone – 1<sup>st</sup> Reading
    - i. Public hearing
    - ii. Discussion & Action
  
15. Water, Sewer, Storm and Street ID No. 2019-6 (Cub Creek First Addition) | Jim Dahlman, City Engineer
  - a. Negative Balancing Change Order No. 5 in the Amount of (\$151,608.60)
    - i. Discussion & Action
  
16. Cass County Electric Franchise Ordinance | Brenton Holper, City Administrator & Lukas Croaker, City Attorney
  - a. 1<sup>st</sup> Reading
    - i. Discussion & Action
  
17. Liquor Distribution Ordinance | Lukas Croaker, City Attorney
  - a. 1<sup>st</sup> Reading
    - i. Discussion & Action
  
18. Sign Ordinance | Brenton Holper, City Administrator
  - a. General Discussion
  - b. The Grove
  - c. Vive Salon
    - i. Discussion & Action
  
19. Bank Account Authorized Users | Brenton Holper, City Administrator
  - a. Discussion & Action
  
20. Engineering/Public Works | Jim Dahlman, City Engineer
  - a. Construction Project Status Report
  - b. Southdale Farms Third Addition
  - c. Connection to Cass Rural
  - d. Terra Gardens Third Addition
  - e. Lakeview Addition



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

The next City Council Meeting is scheduled for **Monday, November 1, 2021, at 6:00 pm**