



Horace City Council Meeting Agenda

Monday, December 2, 2019 – 6:00 p.m.

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. Income Statement
 - c. Storm Sewer and Street Improvement District No. 2019-02 (76th Ave. & Roundabout)
 - i. Progressive Estimate No. 7 to Northern Improvement Co. for \$680,938.17
 - d. 3rd & 4th Street Drainage Improvements
 - i. Progressive Estimate No. 1 to Northern Improvement Co. for \$38,749.46
 - e. Water, Sewer, Storm and Street Improvement District No. 2019-06 (Cub Creek 1st Addition)
 - i. Progressive Estimate No. 4 to Dakota Underground Co. for \$303,445.25
 - f. Water, Sanitary Sewer, Street and Drainage Improvement District No. 2019-05 (Visto Industrial Additions)
 - i. Progressive Estimate No. 2 to Dakota Underground Co. for \$782,864.73
 - g. Water, Sanitary Sewer, Storm Sewer and Street Improvement District No. 2015-02 (Prairie View Addition – Final HBP Lift)
 - i. Progressive Estimate No. 2 Final to Northern Improvement Co. for \$7,500.00
5. Approval of City Council Meeting Minutes from November 18, 2019.
6. Public Comment
7. Sherriff's Update | Cass County Sherriff's Department
8. Hesse Subdivision Final Plat | Brenton Holper, City Administrator
 - a. Public Hearing
 - b. Discussion & Action
9. Greeley Addition PUD & Preliminary Plat | Brenton Holper, City Administrator
 - a. Public Hearing
 - b. Discussion & Action



10. Horace High School Design Review | Brenton Holper, City Administrator
 - a. Presentation

11. Special Event Liquor License Request – Rookery Rock Winery | Brenton Holper, City Administrator
 - a. Discussion & Action

12. FY 2019 Budget Amendment #1 | Brenton Holper, City Administrator
 - a. Discussion & Action

13. FY 2020 Highway Fund & Enterprise Budgets | Brenton Holper, City Administrator
 - a. Discussion & Action

14. Sanitary Sewer, Water, Storm Sewer, Streets and Street Lights Improvement District No. 2020-01 (Southdale Farms 1st Addition) | Jim Dahlman, City Engineer
 - a. Approve Preliminary Engineering Report
 - i. Discussion & Action
 - b. Engineering Services Agreement
 - i. Discussion & Action

15. Clean Water State Revolving Fund (CWSRF) Projects | Jim Dahlman, City Engineer
 - a. Update

16. Resolution of Good Standing for Permits | Brenton Holper, City Administrator
 - a. Discussion & Action

17. Engineering / Public Works | Jim Dahlman, City Engineer
 - a. Update

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

19. Portfolio Reports
 - a. Mayor Peterson
 - b. Councilmember Koerselman
 - c. Councilmember Fenelon
 - d. Councilmember Johnson
 - e. Councilmember Schmidt

20. Adjourn

Next Regular Meeting is December 16, 2019 at 6:00 pm