



Horace City Council Meeting Agenda

Monday, February 3, 2020 – 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. Balance Sheet & Income Statement
 - c. Storm, Sewer, and Street Improvement District No. 2019-2 (76th Avenue & Roundabout)
 - i. Progressive Estimate No. 8 in the amount of \$30,475.51 to Northern Improvement Co.
5. Approval of City Council Meeting Minutes from January 21, 2020.
6. Public Comment
7. Sheriffs Update
8. Water, Storm, Sewer, and Street Improvement District 2020-2 (81st Ave.) | Lukas Croaker, City Attorney
 - a. Protest Hearing
 - b. Resolution Approving Plans & Specifications
 - i. Discussion & Action
 - c. Resolution Declaring Insufficient Protests
 - i. Discussion & Action
 - d. Resolution Directing Auditor to Advertise for Bids
 - i. Discussion & Action
9. Greeley Addition Final Plat and Planned Unit Development (PUD) Agreement (Rezone) – 2nd Reading | Barrett Voigt, Community Development Director
 - a. Final Plat Public Hearing
 - i. Discussion & Action
 - b. Vacation Plat
 - i. Discussion & Action
 - c. PUD Agreement (Rezone) 2nd Reading
 - i. Discussion & Action



10. Lost River 5th Addition | Barrett Voigt, Community Development Director & Lukas Croaker, City Attorney
 - a. Improvement District Agreement
 - i. Discussion & Action
 - b. Final Plat Public Hearing
 - i. Discussion & Action
 - c. Rezone 2nd Reading
 - i. Discussion & Action

11. Water, Sewer, Storm, and Street Improvement District No. 2020-4 (Lost River 5th Addition) | Jim Dahlman, City Engineer
 - a. Resolution Creating the District
 - i. Discussion & Action
 - b. Resolution Directing Engineer to Prepare Preliminary Engineer's Report
 - i. Discussion & Action

12. Lakeview Heights 3rd Addition | Barrett Voigt, Community Development Director
 - a. Preliminary Plat Public Hearing
 - i. Discussion & Action

13. Water, Sewer, Storm, and Street Improvement District No. 2020-3 (Wall Avenue (CR-17 to Diversion Rd./81st Street)) | Jim Dahlman, City Engineer
 - a. Review & Discussion

14. Horace Comprehensive Plan – Revisions and Completion | Brenton Holper, City Administrator & Wendy Van Duyn, Stantec
 - a. Discussion & Action

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

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

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

18. Adjourn

Next Regular Meeting is **February 18, 2020** at 6:00 pm



(Meeting moved to Tuesday 2/18 due to City Hall closure for Presidents Day)