



Horace City Council Meeting Agenda

Monday, March 2, 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
5. Approval of City Council Meeting Minutes from February 3, 2020.
6. Public Comment
7. Property Tax Appraisals | Paul Fracassi, Cass County Director of Tax Equalization
 - a. Discussion
8. Lost River 5th Addition | Lukas Croaker, City Attorney
 - a. Improvement District Agreement
 - i. Discussion & Action
9. Water, Sewer, Storm, and Street Improvement District No. 2020-4 (Lost River 5th Addition) | Jim Dahlman, City Engineer
 - a. Resolution Directing Engineer to Prepare Preliminary Engineer's Report
 - i. Discussion & Action
 - b. Direct the City Engineer to Prepare Detailed Plans and Specifications
 - i. Discussion & Action
10. Southdale Farms First Addition | Barrett Voigt, Community Development Director
 - a. Request for Consideration of Letter of Credit (75% to 50%)
 - i. Discussion & Action
 - b. Developers Agreement
 - i. Discussion & Action
 - c. Final Plat
 - i. Public Hearing
 - ii. Discussion & Action
 - d. Rezone – amended second reading
 - i. Discussion & Action



11. West Fargo – Wilds 20th Addition Impacts on Horace | Brenton Holper, City Administrator
 - a. Discussion & Action

12. Horace Comprehensive Plan | Barrett Voigt, Community Development Director & Brenton Holper, City Administrator
 - a. Update

13. Facility Needs Assessment | Brenton Holper, City Administrator
 - a. Discussion & Action

14. Engineering / Public Works | Jim Dahlman, City Engineer
 - a. 2020 Construction Project Schedule Review
 - b. Update

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

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

17. Executive Session – Dreamfields Land Dispute
 - a. Executive Session regarding attorney consultation and discussion of potential negotiation strategy related to *Constellation Development, LLC v. City of Horace*; *Houston Engineering, Inc.*; and *KPH, Inc.*, pursuant to N.D.C.C. § 44-04-19.1(2)&(9).

18. Adjourn

Next Regular Meeting is **March 16, 2020** at 6:00 pm