



Horace City Council Meeting Agenda

Monday, March 16, 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. Pledge Reports
5. Approval of City Council Meeting Minutes from March 2, 2020.
6. Public Comment
7. Sherriff's Update | Ross Krause/Thomas Behm, Cass County Sherriff's Department
 - a. Update
8. River's Edge 2nd Addition | Barrett Voigt, Community Development Director
 - a. Preliminary Plat – Public Hearing
 - i. Discussion & Action
9. Garland Subdivision Zoning Amendment | Barrett Voigt, Community Development Director
 - a. 1st Reading – Public Hearing
 - i. Discussion & Action
10. Zoning Ordinance Amendments (Block Length & Private Streets) | Barrett Voigt, Community Development Director
 - a. 1st Reading – Public Hearing
 - b. Discussion & Action
11. Lakeview Heights 3rd Addition | Barrett Voigt, Community Development Director
 - a. Developers Agreement
 - i. Discussion & Action
 - b. Final Plat – Public Hearing
 - i. Discussion & Action



12. 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. Discussion & Action
 - d. Rezone – amended second reading
 - i. Discussion & Action

13. Maple Lake Estates Addition | Barrett Voigt, Community Development Director
 - a. Developers Agreement
 - i. Discussion & Action
 - b. Final Plat
 - i. Discussion & Action

14. Lakeview Addition | Barrett Voigt, Community Development Director
 - a. Preliminary Plat – Public Hearing
 - i. Discussion & Action

15. Greeley Addition Pilot Application | Barrett Voigt, Community Development Director
 - a. Notice of Competitors
 - b. Discussion & Action

16. Greeley Addition – Community Plaza Land Acquisition | Brenton Holper, City Administrator
 - a. Discussion & Action

17. New Home Construction Abatement Resolution | Brenton Holper, City Administrator
 - a. Discussion & Action

18. Road Vehicle Weight Restrictions | Brenton Holper, City Administrator
 - a. Resolution Restricting Vehicle Weights
 - i. Discussion & Action
 - b. Policy Development
 - i. Discussion & Action

19. Certificate of Road Name Changes | Barrett Voigt, Community Development Director
 - a. Terra Gardens 2nd Addition
 - i. Discussion & Action
 - b. 81st Ave. S.
 - i. Discussion & Action

20. Solid Waste Utility Fee | Brenton Holper, City Administrator
 - a. Discussion & Action



21. Engineering / Public Works | Jim Dahlman, City Engineer
 - a. High School Preconstruction Meeting
 - b. CR-17 Bike Path Construction
 - c. Lift Station #4 Update
 - d. 81st & Lakeview Coordination Meeting
 - e. 2020 Construction Project Schedule Review
 - f. Update

22. City Administrator | Brenton Holper, City Administrator
 - a. Water/Wastewater Discussions
 - b. Update

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

24. 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).

25. Adjourn

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