



Horace City Council Meeting Agenda

Monday, April 6, 2020 – 6:00 p.m.

Horace City Council Chambers – City Hall, 215 Park Dr E. Horace, North Dakota

(Due to COVID-19 and social distancing this meeting will be held via Zoom Webinar, with access information being posted on the City's website and Facebook page).

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
 - d. Water, Sewer, Storm and Street Improvement District No. 2017-1 (Lost River 1st, 2nd, 3rd, and 4th Additions)
 - i. Progressive Estimate No. 16 (semi-final) to KPH Inc. for \$132,308.50
 - ii. Balancing Change Order No. 10 for -\$71,538.75
 - e. Sanitary, Storm Sewer, and Street Improvement District No. 2019-1 (Lakeview Dr.)
 - i. Progressive Estimate No. 6 to KPH Inc. for \$95,526.47
 - f. Storm Sewer and Street Improvement District No. 2019-3 (63rd St.)
 - i. Progressive Estimate No. 6 to KPH Inc. for \$48,134.02
5. Approval of City Council Meeting Minutes from March 16, 2020.
6. Approval of the Special City Council Meeting Minutes from March 19, 2020.
7. Public Comment
8. Sherriff's Update | Ross Krause/Thomas Behm, Cass County Sherriff's Department
 - a. Update
9. River's Edge 2nd Addition | Barrett Voigt, Community Development Director
 - a. Preliminary Plat
 - i. Discussion & Action
10. Garland Subdivision Zoning Amendment | Barrett Voigt, Community Development Director
 - a. 2nd Reading



- i. Discussion & Action
- 11. Zoning Ordinance Amendments (Block Length & Private Streets) | Barrett Voigt, Community Development Director
 - a. 2nd Reading
 - i. Discussion & Action
- 12. West Fargo School Addition Pond Lot Use Agreement | Lukas Croaker, City Attorney
 - a. Discussion & Action
- 13. Sanitary Sewer Improvement District No. 2018-01 (Service to 100th Ave.) | Jim Dahlman, City Engineer & Lukas Croaker, City Attorney
 - a. Resolution Creating the District
 - i. Discussion & Action
 - b. Resolution Directing the City Engineer to Prepare the Preliminary Engineering Report
 - i. Discussion & Action
 - c. Resolution Approving Preliminary Engineering Report
 - i. Discussion & Action
 - d. Resolution Directing the City Engineer to Prepare Plans and Specifications
 - i. Discussion & Action
- 14. Water, Sewer, Storm and Street Improvement District No. 2019-7 (Maple Lake Estates) | Jim Dahlman, City Engineer & Lukas Croaker, City Attorney
 - a. Amended Preliminary Engineering Report
 - i. Discussion & Action
 - b. Resolution Approving Plans and Specifications
 - i. Discussion & Action
 - c. Resolution Authorizing Auditor to Advertise for Bids
 - i. Discussion & Action
 - d. Declaration of Official Intent
 - i. Discussion & Action
- 15. Water, Sewer, Storm and Street Improvement District No. 2020-4 (Lost River 5th Addition) | Jim Dahlman, City Engineer & Lukas Croaker, City Attorney
 - a. Resolution for Approving Plans and Specifications
 - i. Discussion & Action
 - b. Resolution Authorizing Auditor to Advertise for Bids
 - i. Discussion & Action
 - c. Declaration of Official Intent
 - i. Discussion & Action
- 16. Water, Sewer, Storm and Street Improvement District No. 2020-2 (81st Ave.) | Jim Dahlman, City Engineer & Lukas Croaker, City Attorney
 - a. Resolution Approving Plans and Specifications
 - i. Discussion & Action



- b. Resolution Authorizing Auditor to Advertise for Bids
 - i. Discussion & Action
 - c. Declaration of Official Intent
 - i. Discussion & Action
17. Accounting Method Policy | Brenton Holper, City Administrator & Becky Streitz, Finance Director
- a. Discussion & Action
18. FY 2019 Budget Amendment #2 | Brenton Holper, City Administrator & Becky Streitz, Finance Director
- a. Discussion & Action
19. Utility Fees | Brenton Holper, City Administrator
- a. Resolution of Fees
 - i. Discussion & Action
20. Over Dimensional Vehicle Policy | Brenton Holper, City Administrator
- a. Discussion & Action
21. Engineering / Public Works | Jim Dahlman, City Engineer
- a. Update
22. City Administrator | Brenton Holper, City Administrator
- a. Update
23. Portfolio Reports
- a. Mayor Peterson
 - b. Councilmember Koerselman
 - c. Councilmember Fenelon
 - d. Councilmember Johnson
 - e. Councilmember Schmidt
24. Adjourn

Next Regular Meeting is **April 20, 2020** at 6:00 pm