



Horace City Council Meeting Agenda

Monday, July 6, 2020 – 6:00 pm

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. Water, Sanitary Sewer, Street and Drainage ID No. 2019-5 (Visto Industrial Addition)
 - i. Progressive Estimate No. 4 in the amount of \$278,598.62 to Dakota Underground Co.
 - c. Water, Sewer, Storm and Street ID No. 2019-6 (Cub Creek First Addition)
 - i. Progressive Estimate No. 8 in the amount of \$89,290.77 to Dakota Underground Co.
 - d. County Road 17 Shared Use Path
 - i. Progressive Estimate No. 4 in the amount of \$31,833.31 to Border States Paving.
 - e. Water, Sewer, Storm and Street ID No. 2020-4 (Lost River 5th Addition)
 - i. Progressive Estimate No. 1 in the amount of \$97,513.45 to Dakota Underground Co.
 - f. Water, Sewer, Storm and Street ID No. 2019-7 (Maple Lake Estates Addition)
 - i. Progressive Estimate No. 1 in the amount of \$531,820.80 to KPH Inc.
 - g. Sanitary, Storm Sewer and Street ID No. 2019-1 (Lakeview Drive and 79th Avenue) & Storm Sewer and Street ID No. 2019-3 (63rd Street)
 - i. Progressive Estimate No. 8 in the amount of \$826,172.39 to KPH Inc.
5. Approval of City Council Meeting Minutes from June 15, 2020
6. Approval of Special City Council Meeting Minutes from June 23, 2020
7. Public Comment
8. Sheriff's Update | Ross Krause/Thomas Behm, Cass County Sherriff's Department
9. Sleepy Hollow Lift Station | Brenton Holper, City Administrator
 - a. Discussion & Action



10. Water Treatment and Infrastructure Survey | Brenton Holper, City Administrator
 - a. Discussion

11. Land Use Ordinance Amendment-Plat Requirements | Barrett Voigt, Community Development Director and Lukas Croaker, City Attorney
 - a. Public Hearing
 - i. Discussion & Action

12. C-1 Neighborhood Commercial Permitted Land Uses Text Amendment | Barrett Voigt, Community Development Director
 - a. Public Hearing
 - i. Discussion & Action

13. Sahr 2nd Addition Rezone | Lukas Croaker, City Attorney
 - a. 2nd Reading
 - i. Discussion & Action

14. Oversized Vehicle Penalty Ordinance | Lukas Croaker, City Attorney
 - a. Public Hearing
 - i. Discussion & Action

15. FY 2020 Misc. Infrastructure Projects | Brenton Holper, City Administrator
 - a. Discussion & Action

16. FY 2021 Budget | Brenton Holper, City Administrator
 - a. Discussion & Action

17. Engineering / Public Works | Jim Dahlman, City Engineer
 - a. Construction Project status report

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 **July 20, 2020** at 6:00 pm