



Horace City Council Meeting Agenda

Monday, August 3, 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 Improvement District No. 2019-5 (Visto Industrial Addition)
 - i. Progressive Estimate No. 5 to Dakota Underground Co.
 - c. Water, Sewer, Storm and Street Improvement District No. 2019-6 (Cub Creek First Addition)
 - i. Progressive Estimate No. to Dakota Underground Co.
 - d. County Road 17 Shared Use Path
 - i. Progressive Estimate No. 5 to Border States Paving.
 - e. Water, Sewer, Storm and Street Improvement District No. 2020-4 (Lost River 5th Addition)
 - i. Progressive Estimate No. 2 to Dakota Underground Co.
 - f. Water, Sewer, Storm and Street Improvement District No. 2019-7 (Maple Lake Estates Addition)
 - i. Progressive Estimate No. 2 to KPH Inc.
 - g. Sanitary, Storm Sewer and Street Improvement District No. 2019-1 (Lakeview Drive and 79th Avenue) & Storm Sewer and Street Improvement District No. 2019-3 (63rd Street)
 - i. Progressive Estimate No. 9 to KPH Inc.
 - h. Street Improvement District No. 2017-7 (Maple Grove)
 - i. Progressive Estimate No. 9 to Earthwork Services Inc.
5. Approval of City Council Meeting Minutes from July 20, 2020
6. Approval of Special City Council Meeting Minutes from July 28, 2020
7. Public Comment
8. Sheriff's Update | Ross Krause/Thomas Behm, Cass County Sherriff's Department



9. 410 4th Street East Nuisance Violation | Barrett Voigt, Community Development Director
 - a. Discussion & Action

10. 402 Main Street Nuisance Violation | Barrett Voigt, Community Development Director
 - a. Discussion & Action

11. 7669 Memory Lane & 7601 Carroll Court Nuisance Violation | Barrett Voigt, Community Development Director
 - a. Discussion & Action

12. Old River Oxbow Drainage | Jim Dahlman, City Engineer and Brenton Holper, City Administrator
 - a. Review Drainage Area and Project Costs
 - i. Discussion & Action

13. Storm Sewer and Street Improvement District 2019-2 (76th Avenue and Roundabout)
 - a. Assessment District Boundary Discussion
 - i. Discussion & Action
 - b. City contribution Discussion
 - i. Discussion & Action

14. C-1 Neighborhood Commercial Permitted Land Uses Ordinance Text Amendment | Barrett Voigt, Community Development Director and Lukas Croaker, City Attorney
 - a. 2nd Reading
 - i. Discussion & Action

15. Lost River Sixth Addition | Barrett Voigt, Community Development Director and Lukas Croaker, City Attorney
 - a. Final Plat
 - i. Public Hearing
 - ii. Discussion & Action
 - b. Rezone
 - i. Public Hearing
 - ii. Discussion & Action (1st Reading)

16. Cass County Joint Powers Agreement Address Assignment | Barrett Voigt, Community Development Director
 - a. Discussion & Action

17. Full Time City Engineer Job Description and Recruitment Agreement | Brenton Holper, City Administrator
 - a. Discussion & Action

18. Public Works Mower Purchase | Brenton Holper, City Administrator
 - a. Discussion & Action



19. FY 2021 Preliminary General Fund Budget | Brenton Holper, City Administrator
 - a. Discussion & Action
 - b. Establish Budget Hearing Date

20. Food Truck Applications | Brenton Holper, City Administrator
 - a. Discussion & Action

21. Liquor License Renewals | Brenton Holper, City Administrator
 - a. Discussion & Action

22. Engineering / Public Works | Jim Dahlman, City Engineer
 - a. Construction Project Status Report
 - b. Miscellaneous Street Patching

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

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

25. Adjourn

Next Regular Meeting is **August 17, 2020** at 6:00 pm