



Horace City Council Meeting Agenda

Monday, August 17, 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. Balance Sheet & Income Statement
 - c. Pledge Reports
 - d. County Road 17 Shared Use Path
 - i. Progressive Estimate No. 5 to Border States Paving.
 - e. Street Improvement District No. 2017-7 (Maple Grove)
 - i. Progressive Estimate No. 10 to Earthwork Services Inc.
5. Approval of City Council Meeting Minutes from August 3, 2020
6. Public Comment
7. Sheriff's Update | Ross Krause/Thomas Behm, Cass County Sherriff's Department
8. 402 Main Street Nuisance Violation | Barrett Voigt, Community Development Director
 - a. Discussion & Action
9. Resolution Directing Assessments to be Levied | Lukas Croaker, City Attorney
 - a. SSSSt ID No. 2019-1 (Lakeview Drive)
 - i. Discussion & Action
 - b. SSSSt ID No. 2019-2 (Roundabout & 76th)
 - i. Discussion & Action
 - c. SSSSt ID No. 2019-3 (63rd Street)
 - i. Discussion & Action
 - d. WSSSt ID No. 2019-5 (Visto Third Industrial Addition)
 - i. Discussion & Action
 - e. WSSSt ID No. 2019-6 (Cub Creek First Addition)
 - i. Discussion & Action



10. Lost River Sixth Addition Rezone | Barrett Voigt, Community Development Director and Lukas Croaker, City Attorney
 - a. 2nd Reading
 - i. Discussion & Action
11. Maple Lake Estates Addition Certificate of Name Change | Barrett Voigt, Community Development Director
 - a. Discussion & Action
12. Resolution of Fees | Brenton Holper, City Administrator
 - a. Discussion & Action
13. County Road 17 Shared Use Path Change Order No. 2 | Jim Dahlman, City Engineer
 - a. Discussion & Action
14. 81st Ave. Temporary Construction Easement | Brenton Holper, City Administrator
 - a. Discussion & Action
15. Street Improvement District No. 2017-7 Change No. 5 (Maple Grove) | Jim Dahlman, City Engineer
 - a. Discussion & Action
16. Storm Sewer ID No. 2020-6 (Old River Oxbow Drainage)
 - a. Resolution Creating the District
 - i. Discussion & Action
 - b. Resolution Directing Engineer to Prepare Report
 - i. Discussion & Action
 - c. Resolution Accepting Engineer's Report
 - i. Discussion & Action
 - d. Resolution Directing Engineer to Prepare Plans & Specs
 - i. Discussion & Action
 - e. Improvement District No. 2020-5 (Old Oxbow Drainage) Engineering Services Agreement | Jim Dahlman, City Engineer
 - i. Discussion & Action
17. Deer Creek Estates 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



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

19. Liquor License – Special Events | Brenton Holper, City Administrator
 - a. Discussion & Action

20. Right-of-Way Permit Requirements | Brenton Holper, City Administrator
 - a. Discussion & Action

21. Engineering / Public Works | Jim Dahlman, City Engineer
 - a. Construction Project Status Report

22. City Administrator | Brenton Holper, City Administrator
 - a. City Engineer Position 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 **September 8, 2020** at 6:00 pm