



Horace City Council Meeting Agenda

Monday, January 4, 2021 – 6:00 pm

(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. Sewer, Storm and Street ID No. 2020-1 (Southdale Farms First Addition)
 - i. Progressive Estimate No. 5 to Dakota Underground, Co.
5. Approval of the City Council Meeting Minutes from December 21, 2020
6. Sheriff's Update | Ross Krause/Craig Keller, Cass County Sheriff's Department & Brenton Holper, City Administrator
7. Certificate of Name Change – 81st Avenue South to 82nd Avenue South | Barrett Voigt, Community Development Director
 - a. Discussion & Action
8. DRN Fiber Optic Franchise Ordinance | Lukas Croaker, City Attorney
 - a. 2nd Reading
 - i. Discussion & Action
9. Special Elections | Brenton Holper, City Administrator
 - a. Update
10. Appointment of Vacated Councilmember Position | Lukas Croaker, City Attorney
 - a. Discussion & Action



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

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

13. Portfolio Reports
 - a. Mayor Peterson
 - b. Councilmember Fenelon
 - c. Councilmember Johnson
 - d. Councilmember Schmidt

14. Adjourn

Next Regular Meeting is **January 19, 2021** at 6:00 pm