



Horace City Council Meeting Agenda

Monday, February 1, 2021 – 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
5. Approval of the City Council Meeting Minutes from January 19, 2021
6. Sheriff's Update | Ross Krause/Craig Keller, Cass County Sheriff's Department & Brenton Holper, City Administrator
7. Terra Gardens Third Addition | Jim Dahlman, City Engineer
 - a. Resolution Approving the Preliminary Engineering Report
 - i. Discussion & Action
8. Special Assessment Policy | Brenton Holper, City Administrator
 - a. Update
9. Neighborhood Dewatering | Jim Dahlman, City Engineer
 - a. Review Proposal for Test Wells and Flow Testing
 - i. Discussion & Action
10. Engineering/Public Works | Jim Dahlman, City Engineer
 - a. Project Status Report
 - b. Water Improvement District No. 2020-6
 - i. Review of Public Comments
 - c. Water Improvement District No. 2020-7
 - i. Review of Public Comments
11. City Administrator | Brenton Holper, City Administrator
 - a. Update



12. Portfolio Reports

- a. Mayor Peterson
- b. Councilmember Veit
- c. Councilmember Fenelon
- d. Councilmember Johnson
- e. Councilmember Schmidt

13. Adjourn

Next Regular Meeting is **February 16, 2021** at 6:00 pm