



Horace City Council Meeting Agenda

Monday, October 7, 2019 – 6:00 p.m.

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. Income Statement
 - c. Security Pledges
 - d. Water, Sewer, and Street ID No. 2018-3 (Terra Gardens 1st Addition)
 - i. Progressive Estimate No. 11 for \$133,922.45 to Dakota Underground
 - e. Sanitary, Storm Sewer, and Street ID No. 2019-01 (Lakeview Drive & 79th St.)
 - i. Progressive Estimate No. 3 for \$949,093.16 to KPH Inc.
 - f. Storm Sewer & Street ID No. 2017-2 (76th Ave. & Roundabout)
 - i. Progressive Estimate No. 4 for \$661,152.43 to Northern Improvement
 - g. Storm Sewer & Street ID No. 2019-3 (63rd St.)
 - i. Progressive Estimate No. 3 for \$356,557.81 to KPH Inc.
 - h. Water, Sanitary, Storm, & Street ID No. 2019-6 (Cub Creek 1st Addition)
 - i. Progressive Estimate No. 2 for \$2,039,527.35 to Dakota Underground Co.
 - i. County Road 17 Shared Use Path – Phase 1
 - i. Progressive Estimate No. 1 for \$1,998 to Border States Paving, Inc.
5. Approval of City Council Meeting Minutes from September 16, 2019.
6. Sheriffs Update
7. Public Comment
8. Southdale Farms 1st Addition | Matt Lower, Community Development Director
 - a. Preliminary Plat
 - i. Public Hearing
 1. Discussion & Action
 - b. Rezone
 - i. Public Hearing
 1. Discussion & Action



9. Special Assessment Lists | Lukas Croaker, City Attorney
 - a. Street ID No. 2017-7 (Maple Grove)
 - i. Public Hearing
 1. Discussion & Action
 - b. Street ID No. 2017-8 (Northwood/Southwood Mill & Overlay)
 - i. Public Hearing
 1. Discussion & Action
 - c. Water, Sewer, Storm, and Street ID No. 2018-3 (Terra Gardens)
 - i. Public Hearing
 1. Discussion & Action
10. Planned Unit Development (PUD), Block Length, & Parking Ordinance No. 2019-07 – 2nd Reading | Matt Lower, Community Development Director
 - a. Discussion & Action
11. Sanitary, Storm Sewer, and Street ID No. 2019-01 (Lakeview Drive & 79th St.) | Jim Dahlman, City Engineer
 - a. Change Order No. 1 – Increase of \$9,934 to add sanitary sewer services for adjacent landowner
 - i. Discussion & Action
12. Street ID No. 2017-7 (Maple Grove) | Jim Dahlman, City Engineer
 - a. Change Order No. 3 – Increase of \$29,708 for additional pipe and fill in the backyards in designated areas of Maple Lane
 - i. Discussion & Action
13. Special Event Liquor License Application (Purple Webbed Feet, LLC dba Rookery Rock Winery) | Brenton Holper, City Administrator
 - a. Discussion & Action
14. Engineering / Public Works | Jim Dahlman, City Engineer
 - a. Update
15. Community Development Director | Matt Lower, Community Development Director
 - a. Update
16. City Administrator | Brenton Holper, City Administrator
 - a. Update
17. Portfolio Reports
 - a. Mayor Peterson
 - b. Councilmember Koerselman
 - c. Councilmember Fenelon
 - d. Councilmember Johnson



e. Councilmember Schmidt

18. Adjourn

Upcoming Meeting October 9, 2019 at 6:00 pm
Next Regular Meeting is October 21, 2019 at 6:00 pm