



Horace City Council Meeting Agenda

Monday, December 16, 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. Balance Sheet & Income Statement
 - c. Pledge Reports
 - d. Street Improvement District No. 2017-07 (Maple Lane, Maple Circle, and 75th Street)
 - i. Progressive Estimate No. 7 to Earthwork Services, Inc. for \$28,127.61
 - e. Water, Sewer, Storm, and Street Improvement District No. 2018-03 (Terra Gardens Addition)
 - i. Final Progressive Estimate No. 12 to Dakota Underground Co. for \$53,159.21
 - ii. Final Balancing Change Order for negative \$47,614.79
 - f. Sanitary, Storm Sewer, and Street Improvement District No. 2019-01 (Lakeview Drive & 79th Avenue) & Storm Sewer and Street Improvement District No. 2019-03 (63rd Street)
 - i. Progressive Estimate No. 5 to KPH Inc. for \$240,473.59 (2019-01) and \$76,846.36 (2019-03)
 - g. Water, Sewer, Storm and Street Improvement District No. 2019-06 (Cub Creek)
 - i. Progressive Estimate No. 5 to Dakota Underground, Co. for \$28,215.00
5. Approval of City Council Meeting Minutes from December 2, 2019.
6. Public Comment
7. Sherriff's Update | Cass County Sherriff's Department
8. Temporary Finance Director Assistance Agreement w/AE2S | Brenton Holper, City Administrator
 - a. Discussion & Action
9. FY 2020 Cass County Sheriff's Service Agreement | Brenton Holper, City Administrator
 - a. Discussion & Action
10. Southdale Farms 1st and 2nd Addition's Rezone | Lukas Croaker, City Attorney



- a. Discussion & Action
11. FY 2020 Highway Fund & Enterprise Budgets | Brenton Holper, City Administrator
- a. Discussion & Action
12. Water, Sewer, Storm, and Street Improvement District No. 2020-02 (81st Avenue) | Jim Dahlman, City Engineer
- a. Resolution creating the district
 - i. Discussion & Action
 - b. Resolution approving the engineer's report
 - i. Discussion & Action
 - c. Resolution directing preparation of detailed plans, specifications, & estimates
 - i. Discussion & Action
 - d. Engineering Services Agreement
 - i. Discussion & Action
13. Wall Avenue (CR-17 to Diversion Rd./81st Street) | Jim Dahlman, City Engineer
- a. Resolution directing the preparation of engineer's report and cost estimates
 - i. Discussion & Action
 - b. Engineering Services Agreement
 - i. Discussion
14. Vector, Solid Waste, and Forestry Utility Rates | Brenton Holper, City Administrator
- a. Discussion & Action
15. Auditor Position | Brenton Holper, City Administrator
- a. Discussion & Action
16. Cost of Living Adjustments (COLA) | Brenton Holper, City Administrator
- a. Discussion & Action
17. Engineering / Public Works | Jim Dahlman, City Engineer
- a. Update
18. City Administrator | Brenton Holper, City Administrator
- a. Update
19. Portfolio Reports
- a. Mayor Peterson
 - b. Councilmember Koerselman
 - c. Councilmember Fenelon
 - d. Councilmember Johnson
 - e. Councilmember Schmidt



20. Adjourn

Next Regular Meeting is January 6, 2020 at 6:00 pm