



Horace City Council Meeting Agenda

Monday, June 20, 2022 – 6:00 pm

Fire Hall Event Center, 413 Main Street, Horace, ND 58047

1. Call to Order
2. Declare Quorum | Pledge
3. Approve Regular Agenda
4. Approve Consent Agenda
 - a. Vendor Invoices
 - b. Fund Balance Report & Income Statement
 - c. Checks Written in May 2022
5. Approval of the City Council Meeting Minutes from June 6, 2022
6. Public Comment
7. Sheriff's Update | Craig Keller & Jake Murray, Cass County Sheriff's Department
8. Special Assessment Policy | Brenton Holper, City Administrator & Dylan Brown, Stantec
 - a. Discussion & Action
9. Temporary Refunding Improvement Bonds Series 2022A – Parameters Resolution | Lukas Croaker, City Attorney
 - a. Discussion & Action
10. Water, Sewer, Storm, and Street Improvement District No. 2021-3 (Lakeview Addition) | Jim Dahlman, City Engineer
 - a. Driveway Agreement with ND Investment Company, LLC (Casey's North Driveway)
 - i. Discussion & Action
11. Water, Sewer, Storm, and Street Improvement District No. 2018-3 (Terra Gardens First Addition) Final Pavement Lift and Miscellaneous Street Patching | Jim Dahlman, City Engineer
 - a. Resolution Approving Plans and Specifications
 - i. Discussion & Action
 - b. Resolution Directing the City Auditor to Advertise for Bids
 - i. Discussion & Action
12. Water, Sewer, Storm, and Street Improvement District No. 2022-8 (66th Street) | Jim Dahlman, City Engineer
 - a. Street Layout Alternatives
 - i. Discussion & Action



13. Cub Creek 2nd Addition | Lukas Croaker, City Attorney
 - a. Rezone – 2nd Reading
 - i. Discussion & Action

14. Parking Ordinance | Brenton Holper, City Administrator
 - a. 1st Reading
 - i. Discussion & Action

15. Special Event Permit | Brenton Holper, City Administrator & Stephen Horton, Fire Chief
 - a. Big Erv's – Fireworks on June 25, 2022
 - i. Discussion & Action

16. Food Truck and Vendor Permits | Brenton Holper, City Administrator
 - a. Lupe's Tacos
 - i. Discussion & Action
 - b. Jesse's Produce Stand
 - i. Discussion & Action

17. Food Truck Ordinance | Brenton Holper, City Administrator
 - a. 2nd Reading
 - i. Discussion & Action

18. Resolution of Rates | Brenton Holper, City Administrator
 - a. Discussion & Action

19. Engineering/Public Works | Jim Dahlman, City Engineer
 - a. Wall Avenue Update
 - b. Project Update Summary
 - i. Water Replacement Project
 - ii. 66th Street

20. City Administrator | Brenton Holper, City Administrator

21. Portfolio Reports
 - a. Mayor Peterson
 - b. Councilmember Veit
 - c. Councilmember Burkland
 - d. Councilmember Johnson
 - e. Councilmember Trudeau

22. Adjourn

The next City Council Meeting is scheduled for Tuesday, July 5, 2022, at 6:00 pm