



## Horace City Council Meeting Agenda

Monday, August 1, 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. Pledge Reports
  - c. Water, Sewer, Storm, and Street Improvement District No. 2021-3 (Lakeview Addition)
    - i. Progressive Estimate No. 6 to Dakota Underground Co.
  - d. Water, Sewer, Storm, and Street Improvement District No. 2022-2 (Lost River Seventh Addition)
    - i. Progressive Estimate No. 2 to Dakota Underground Co.
  - e. Water Improvement District No. 2020-6 (Horace Proper Water Replacement):
    - i. Progressive Estimate No. 6 to KPH Inc.
  - f. Water, Sewer, Storm, and Street Improvement District No. 2020-2 (81<sup>st</sup> Avenue)
    - i. Semi-final Progressive Estimate No. 10 to Dakota Underground Co.
  - g. Water, Sewer, Storm, and Street Improvement District No. 2021-1 (Southdale Farms Third Addition)
    - i. Final Progressive Estimate No. 10 to Dakota Underground Co.
  - h. Water, Sewer, Storm, and Street Improvement District No. 2022-6 (Southdale Farms Fourth) and Water, Sewer, Storm and Street Improvement District No. 2022-7 (Southdale Farms Fifth)
    - i. Progressive Estimate No. 1 to Dakota Underground Co.
  - i. Water, Sewer, Storm and Street Improvement District No. 2022-5 (Maple Lake Estates Phase II)
    - i. Progressive Estimate No. 1 to KPH Inc.
5. Approval of the City Council Meeting Minutes from July 18, 2022
6. Public Comment
7. Sheriff's Update | Craig Keller & Jake Murray, Cass County Sheriff's Department
8. Wall Avenue Dust Control | Brenton Holper, City Administrator
  - a. Discussion & Action
9. Resolution Directing Assessments to be Levied | Lukas Croaker, City Attorney
  - a. SS ID No. 2018-1 (Phase II of the SSL)
    - i. Discussion & Action



10. ISR Homes Extension Request No. 2 (7880 Cottonwood Boulevard) | Lukas Croaker, City Attorney
  - a. Discussion & Action
  
11. Water, Sewer, Storm and Street Improvement District No. 2018-3 (Terra Gardens Addition Final Pavement Lift and Miscellaneous Street Patching) | Jim Dahlman, City Engineer
  - a. Bid Review and Award
    - i. Discussion & Action
  
12. Water, Sewer, Storm and Street Improvement District No. 2021-5 (Arrowwood Third Addition) | Jim Dahlman, City Engineer
  - a. Bid Review and Award
    - i. Discussion & Action
  
13. 2022 Sanitary Sewer Manhole Lining Proposals | Jim Dahlman, City Engineer
  - a. Review Proposals Received and Accept Proposal of Innovative High-Performance Coating
    - i. Discussion & Action
  
14. Water, Sewer, Storm and Street Improvement District No. 2022-11 (Cub Creek Second Addition) | Jim Dahlman, City Engineer
  - a. Review Engineering Report
  - b. Resolution Approving the Engineer's Report
    - i. Discussion & Action
  - c. Resolution Directing the Engineer to prepare Plans and Specifications
    - i. Discussion & Action
  
15. Lakeview Heights 5<sup>th</sup> Addition – PUD | Lukas Croaker, City Attorney
  - a. Rezone – 2<sup>nd</sup> Reading
    - i. Discussion & Action
  
16. Water, Sewer, Storm, and Street Improvement District No. 2021-1 (Southdale Farms Third Addition) | Jim Dahlman, City Engineer
  - a. Balancing Change Order No. 3 in the Amount of –\$49,025.40
    - i. Discussion & Action
  
17. Water, Sewer, Storm, and Street Improvement District No. 2021-3 (Lakeview Addition) | Jim Dahlman, City Engineer
  - a. Change Order No. 3 Increasing the Contract Amount by \$587,761.18 and Extending the Contract Time to October 15, 2022
    - i. Discussion & Action
  
18. Water Improvement District No. 2020-6 (Horace Proper Water Replacement) | Jim Dahlman, City Engineer
  - a. Change Order No. 3 – Increasing the Contract Amount by \$80,374.62 and Extending the Contract Time to October 17, 2022
    - i. Discussion & Action



19. 2020 Penalty & Interest Waiver Request | Brenton Holper, City Administrator
  - a. 774 Prairie Ave.
    - i. Discussion & Action
  
20. Vac Trailer Purchase | Brenton Holper, City Administrator
  - a. Discussion & Action
  
21. Bank of North Dakota Infrastructure Loan Program | Brenton Holper, City Administrator
  - a. Discussion & Action
  
22. FY 2023 Preliminary Budget & Set Public Hearing Date | Brenton Holper, City Administrator
  - a. Discussion & Action
  
23. Engineering/Public Works | Jim Dahlman, City Engineer
  - a. Construction Project Status Report
  
24. City Administrator | Brenton Holper, City Administrator
  - a. Discussion
  
25. Portfolio Reports
  - a. Mayor Peterson
  - b. Councilmember Veit
  - c. Councilmember Burkland
  - d. Councilmember Landstrom
  - e. Councilmember Trudeau
  
26. Adjourn

The next City Council Meeting is scheduled for **Monday, August 15, 2022, at 6:00 pm**