



Horace City Council Meeting Agenda

Monday, August 15, 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 Balances & Income Statements
 - c. Checks Written in July 2022
 - d. Sanitary Sewer Improvement District No. 2021-6
 - i. Progressive Estimate No. 1 to CC Steel LLC.
5. Approval of the City Council Meeting Minutes from August 1, 2022
6. Public Comment
7. Sheriff's Update | Craig Keller & Jake Murray, Cass County Sheriff's Department
8. Amend Resolution Authorizing Regional Sanitary Sewer Assessment Allocations | Lukas Croaker, City Attorney
 - a. SS ID No. 2018-1 (Phase II of the SSL)
 - i. Discussion & Action
9. Southdale Farms 6th Addition | Jace Hellman, Community Development Director
 - a. Plat
 - i. Public Hearing
 - ii. Discussion & Action
 - b. Rezone
 - i. Public Hearing
 - ii. Discussion & Action
10. Dairy Queen Sign | Jace Hellman, Community Development Director
 - a. Variance Application
 - i. Public Hearing
 - ii. Discussion & Action
11. Wangler Addition | Jace Hellman, Community Development Director
 - a. Plat
 - i. Public Hearing
 - ii. Discussion & Action



12. Water, Sewer, Storm and Street Improvement District No. 2022-11 (Cub Creek Second Addition) | Jim Dahlman, City Engineer
 - a. Resolution Approving the Engineer's Report
 - i. Discussion & Action
 - b. Resolution Directing the Engineer to Prepare Plans and Specifications
 - i. Discussion & Action

13. Water, Sewer, Storm, and Street Improvement District No. 2022-12 (Rivers Edge Second Addition) | Jim Dahlman, City Engineer
 - a. Resolution Directing the Engineer to Prepare Engineering Report
 - i. Discussion & Action

14. County Road 17 Shared Use Path – Phase II TAC-0009(054) 22943 | Jim Dahlman, City Engineer
 - a. Time Extension Request
 - i. Discussion and Action

15. County Road 17 Shared Use Path – Phase III TAC-0009(055) 23241 | Jim Dahlman, City Engineer
 - a. Class 1 Survey for Cultural Resources Proposal
 - i. Discussion & Action

16. Center Avenue Multi-Modal Improvements TAC-0009(056) 23242 | Jim Dahlman, City Engineer
 - a. Class 1 Survey for Cultural Resources Proposal
 - i. Discussion & Action

17. FY 2024 & FY 2025 Transportation Alternative Grant Projects | Jace Hellman, Community Development Director
 - a. Discussion & Action

18. Lot Inventory | Jace Hellman, Community Development Director
 - a. Discussion

19. Gravel Bids | Brenton Holper, City Administrator
 - a. Discussion & Action

20. Big Erv's | Brenton Holper, City Administrator
 - a. Special Events Permit - September 24, 2022
 - i. Discussion & Action

21. Engineering/Public Works | Jim Dahlman, City Engineer
 - a. Construction Project Status Report

22. City Administrator | Brenton Holper, City Administrator



23. Portfolio Reports

- a. Mayor Peterson
- b. Councilmember Veit
- c. Councilmember Burkland
- d. Councilmember Landstrom
- e. Councilmember Trudeau

24. Adjourn

City Hall will be closed on Monday, September 5, 2022, in observance of Labor Day. The next City Council Meeting is scheduled for **Tuesday, September 6, 2022, at 6:00 pm.**