



## Horace City Council Meeting Agenda

Monday, December 19, 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. Balance Sheet & Income Statement
  - c. Checks Written in November 2022
5. Approval of the City Council Meeting Minutes from November 21, 2022
6. Approval of the City Council Meeting Minutes from December 5, 2022
7. Public Comment
8. Sheriff's Update | Craig Keller & Jake Murray, Cass County Sheriff's Department
9. Metro Flood Diversion – Flood Plain Permits | Jim Dahlman, City Engineer
  - a. Discussion & Action
10. Storm, Sewer, and Street Improvement District No. 2019-2 (76<sup>th</sup> Avenue and Roundabout) | Jim Dahlman, City Engineer
  - a. Balancing Change Order No. 2
  - b. Final Progressive Estimate No. 11 to Northern Improvement Co.
    - i. Discussion & Action
11. Water, Sewer, Storm, and Street Improvement District No. 2019-7 (Maple Lake Estates) | Jim Dahlman, City Engineer
  - a. Balancing Change Order No. 3
  - b. Final Progressive Estimate No. 13 to KPH Inc.
    - i. Discussion & Action
12. Lot Inventory Map | Jace Hellman, Community Development Director
  - a. Discussion & Action
13. Bank Account Authorized Users | Brenton Holper, City Administrator
  - a. Discussion & Action



14. Boulevard Tree Program | Brenton Holper, City Administrator
  - a. Discussion & Action
  
15. West Fargo Events – Special Events Permit (12/30/2022 Fundraiser) | Brenton Holper, City Administrator
  - a. Discussion & Action
  
16. Engineering/Public Works Report | Jim Dahlman, City Engineer
  - a. Construction Project Status
  
17. City Administrator Report | Brenton Holper, City Administrator
  
18. Portfolio Reports
  - a. Mayor Peterson
  - b. Councilmember Veit
  - c. Councilmember Burkland
  - d. Councilmember Landstrom
  - e. Councilmember Trudeau
  
19. **Executive session** held pursuant to N.D.C.C. § 44-04-19.1(9) to discuss negotiating strategy or provide negotiating instructions to its attorney or other negotiator regarding a contract for the purchase of real property related to BNSF railroad property.
  - a. Executive Session
  - b. Session after Executive Session
  
20. Adjourn

The next City Council Meeting is scheduled for **Tuesday, January 3, 2023 at 6:00 pm**