



## Horace City Council Meeting Agenda

Monday, December 5, 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 Improvement District No. 2020-6 (Water Replacement)
    - i. Progressive Estimate No. 10 to KPH Inc.
  - d. Sanitary Sewer Improvement District No. 2021-6 (Lift Station SA-13) Contract 2
    - i. Progressive Estimate No. 5 (Semi-Final) to CC Steel, LLC.
  - e. Sanitary Sewer Improvement District No. 2021-4 (Lift Station SA-14)
    - i. Progressive Estimate No. 4 (Semi-Final) to Dakota Underground Co.
  - f. Water, Sewer, and Street Improvement District No. 2022-1 (Visto Paving)
    - i. Progressive Estimate No. 4 to All-Finish Concrete
  - g. Water, Sewer, Storm and Street Improvement District No. 2022-6 and Water, Sewer, Storm, and Street Improvement District No. 2022-7 (Southdale Farms Fourth and Fifth Additions)
    - i. Progressive Estimate No. 5 to Dakota Underground Co.
  - h. Water, Sewer, Storm, and Street Improvement District No. 2021-3 (Lakeview Addition)
    - i. Progressive Estimate No. 11 to Dakota Underground Co.
  - i. Water, Sewer, Storm, and Street Improvement District No. 2022-2 (Lost River Seventh Addition)
    - i. Progressive Estimate No. 6 to Dakota Underground Co.
  - j. Water, Sewer, Storm, and Street Improvement District No. 2018-3 (Terra Gardens Additional Final Pavement Lift) and Miscellaneous Street Patching
    - i. Progressive Estimate No. 2 to FM Asphalt
  - k. Water, Sewer, Storm, and Street Improvement District No. 2021-5 (Arrowwood Third Addition)
    - i. Progressive Estimate No. 1 to Master Construction
5. Approval of the City Council Meeting Minutes from November 21, 2022
6. Public Comment
7. Sheriff's Update | Craig Keller & Jake Murray, Cass County Sheriff's Department
8. Population Analysis | Ryan Graf, AE2S
  - a. Discussion & Action



9. Water, Sewer, Storm, and Street Improvement District No. 2022-11 (Cub Creek 2nd Addition) | Jim Dahlman, City Engineer
  - a. Engineering Services Agreement
    - i. Discussion & Action
  
10. County Road 17 Roundabout & 64<sup>th</sup> Ave. S. | Jim Dahlman, City Engineer
  - a. Detour
    - i. Discussion
  - b. 64<sup>th</sup> Ave. S. & 57<sup>th</sup> St./Veterans Blvd.
  - c. 9<sup>th</sup> Street & 64<sup>th</sup> Ave. S. Cost Estimate Update
    - i. Discussion & Action
  
11. Sewer, Storm, and Street Improvement District No. 2022-4 (Wall Ave. – West) | Jim Dahlman, City Engineer
  - a. Preliminary Cost Estimate and Project Boundary
    - i. Discussion & Action
  
12. Horace Downtown Neighborhood Plan | Jace Hellman, Community Development Director
  - a. Discussion & Action
  
13. FY 2022 Budget Amendment | Brenton Holper, City Administrator
  - a. Discussion & Action
  
14. Cass County Food Commission Appointment | Brenton Holper, City Administrator
  - a. Discussion & Action
  
15. Living Local App | Brenton Holper, City Administrator
  - a. Presentation
  
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. Adjourn

The next City Council Meeting is scheduled for **Monday, December 19, 2022 at 6:00 pm**