



Horace City Council Meeting Agenda

Tuesday, February 22, 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. December Financial Statements (unaudited)
 - d. Checks Written in January 2022
5. Approval of the City Council Meeting Minutes from February 7, 2022
6. Public Comment
7. Sheriff's Update | Craig Keller/Jake Murray, Cass County Sheriff's Department
8. Veterans Boulevard Corridor Extension Study | Daniel Farnsworth, Metro COG
 - a. Presentation
9. Deer Creek Estates Second Addition | Jim Dahlman, City Engineer
 - a. Plat
 - i. Public Hearing
 - ii. Discussion & Action
 - b. Rezone
 - i. Public Hearing
 - ii. Discussion & Action
10. City Hall | Brenton Holper, City Administrator
 - a. Planning and Design Services Consultant Selection Committee
 - i. Discussion & Action
11. Water, Sewer, Storm and Street Improvement District No. 2022-5 (Maple Lake Estates Addition – Phase II) | Jim Dahlman, City Engineer
 - a. Engineering Services Agreement
 - i. Discussion & Action



12. Declarations of Official Intent | Lukas Croaker, City Attorney

- a. Water Improvement District No. 2020-6
 - i. Discussion & Action
- b. Water Improvement District No. 2020-7
 - i. Discussion & Action
- c. Water, Sewer, Storm, and Street ID No. 2021-1
 - i. Discussion & Action
- d. Water, Sewer, Storm, and Street ID No. 2021-2
 - i. Discussion & Action
- e. Water, Sewer, Storm, and Street ID No. 2021-3
 - i. Discussion & Action
- f. Water, Sewer, Storm, and Street ID No. 2021-5
 - i. Discussion & Action
- g. Sanitary Sewer ID No. 2021-6
 - i. Discussion & Action
- h. Water, Sewer, and Street ID No. 2022-1
 - i. Discussion & Action
- i. Storm and Street ID No. 2022-3
 - i. Discussion & Action
- j. Sewer, Storm, and Street ID No. 2022-4
 - i. Discussion & Action

13. Water, Sewer, Storm and Street Improvement District No. 2022-8 (66th Street) | Jim Dahlman, City Engineer

- a. Resolution Approving the Preliminary Engineering Report
 - i. Discussion & Action
- b. Resolution of Necessity
 - i. Discussion & Action

14. Water, Sewer, Storm and Street Improvement District No. 2022-9 (63rd Street) | Jim Dahlman, City Engineer

- a. Resolution Approving the Preliminary Engineering Report
 - i. Discussion & Action
- b. Resolution of Necessity
 - i. Discussion & Action

15. Southdale Farms Fourth Addition – Rezone | Lukas Croaker, City Attorney

- a. Second Reading
 - i. Discussion & Action

16. 1080 7th Street E. – Rezone | Lukas Croaker, City Attorney

- a. Second Reading
 - i. Discussion & Action



17. Accounting & Billing Software Upgrades | Liz Heisey, Finance Director
 - a. Black Mountain Cash Receipting & UB Refund Checks, BDS (Credit/ACH/eCheck System), Neptune Mobile Data Collector
 - i. Discussion & Action

18. Public Works Equipment | Brenton Holper, City Administrator
 - a. Purchase of Tractor
 - i. Discussion & Action

19. Horace 150th Anniversary | Kory Peterson, Mayor & Sally Showalter, Communication Specialist
 - a. Horace Sesquicentennial History Book
 - i. Discussion & Action

20. Engineering/Public Works | Jim Dahlman, City Engineer

21. City Administrator | Brenton Holper, City Administrator
 - a. City Hall Remodel Update

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

23. Adjourn

The next City Council Meeting is scheduled for **Monday, March 7, 2022, at 6:00 pm**