



Horace City Council Meeting Agenda

Monday, February 7, 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. Sanitary, Storm Sewer, and Street ID No. 2019-01 (Lakeview Drive and 79th Avenue) and Storm Sewer and Street Improvement District No. 2019-3 (63rd Street)
 - i. Progressive Estimate No. 16 FINAL to KPH Inc.
5. Approval of the City Council Meeting Minutes from January 18, 2022
6. Public Comment
7. Sheriff's Update | Craig Keller/Jake Murray, Cass County Sheriff's Department
8. Veterans Boulevard Corridor Study | Daniel Farnsworth, Metro COG
 - a. Presentation
9. Southdale Farms 4th Addition | Lukas Croaker, City Attorney & Jim Dahlman, City Engineer
 - a. Plat
 - i. Public Hearing
 - ii. Discussion & Action
 - b. Rezone
 - i. Public Hearing
 - ii. Discussion & Action
 - c. Resolution Approving the Preliminary Engineering Report
 - i. Discussion & Action
 - d. Resolution Directing the Engineer to Prepare Plans and Specifications
 - i. Discussion & Action
10. 1080 7th Street E | Lukas Croaker, City Attorney
 - a. Rezone
 - i. Public Hearing
 - ii. Discussion & Action
 - b. Conditional Use Permit
 - i. Public Hearing
 - ii. Discussion & Action



11. City Hall Planning | Brenton Holper, City Administrator
 - a. Discussion & Action

12. Waiver Request - Special Assessment Interest | Liz Heisey, Finance Director
 - a. Discussion & Action

13. SSt ID No. 2022-3 & SSSt. ID No. 2022-4 (Wall Avenue) | Lukas Croaker, City Attorney & Jim Dahlman, City Engineer
 - a. Land Acquisition
 - i. Discussion & Action
 - b. Orchard Entrance
 - i. Discussion

14. 63rd Street from Wall Avenue to 82nd Avenue | Jim Dahlman, City Engineer
 - a. Resolution Creating the District
 - i. Discussion & Action
 - b. Resolution Directing Preparation of the Engineer's Report & Cost Estimate
 - i. Discussion & Action

15. Water, Sewer, Storm and Street Improvement District 2021- (Lakeview Addition) | Jim Dahlman, City Engineer
 - a. Saint Benedict Avenue Extension
 - i. Discussion
 - b. Resolution Directing Preparation of the Engineer's Report & Cost Estimate
 - i. Discussion & Action

16. 66th Street (from 76th Avenue to 64th Avenue) | Jim Dahlman, City Engineer
 - a. Preliminary Layout and Preliminary Cost Estimate Review
 - i. Discussion

17. Maple Lakes – Phase Two | Jim Dahlman, City Engineer
 - a. Resolution Approving the Preliminary Engineering Report
 - i. Discussion & Action
 - b. Resolution Approving Plans and Specifications
 - i. Discussion & Action

18. Sanitary, Storm Sewer, and Street ID No. 2019-01 (Lakeview Drive and 79th Avenue) and Storm Sewer and Street Improvement District No. 2019-3 (63rd Street) | Jim Dahlman, City Engineer
 - a. Balancing Change Order No. 5
 - i. Discussion & Action

19. Staff Positions | Brenton Holper, City Administrator
 - a. Job Descriptions (Project Manager and Utility Billing/Court Clerk/Administrative Assistant)
 - 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 **Tuesday, February 22, 2022, at 6:00 pm**