



## Horace City Council Meeting Agenda

Tuesday, January 18, 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. Checks Written in December 2021
5. Approval of the City Council Meeting Minutes from January 3, 2022
6. Public Comment
7. Sheriff's Update | Craig Keller/Jake Murray, Cass County Sheriff's Department & Brenton Holper, City Administrator
8. Lakeview Heights 4<sup>th</sup> Addition – Plat | Lukas Croaker, City Attorney
  - a. Plat - Public Hearing
    - i. Discussion & Action
9. SSt. ID No. 2022-3 (Wall Ave. CR-17 to Bridge over Sheyenne River) | Lukas Croaker, City Attorney
  - a. Property Update – Armitage & Carpenter Properties
    - i. Discussion & Action
10. Maple Lake Estates Addition - Phase 2 | Jim Dahlman, City Engineer
  - a. Acceptance of the Petition for Improvements
    - i. Discussion & Action
  - b. Resolution Creating the District: Water, Sewer, Storm and Street Improvement District No. 2022-5 (Maple Lake Estates Addition – Phase 2)
    - i. Discussion & Action
  - c. Resolution Directing the Engineer to Prepare the Preliminary Engineering Report and Detailed Cost Estimate
    - i. Discussion & Action
11. Water, Sewer, Storm and Street Improvement District No. 2022-1 (Visto Industrial Addition Paving) | Jim Dahlman, City Engineer
  - a. Engineering Services Agreement
    - i. Discussion & Action



12. Water, Sewer, Storm and Street Improvement District No. 2022-4 (Lost River Seventh Addition) | Jim Dahlman, City Engineer
  - a. Resolution Approving the Preliminary Engineering Report
    - i. Discussion & Action
  - b. Resolution Directing the Engineer to Prepare Detailed Plans and Specifications
    - i. Discussion & Action
  
13. City Hall Planning | Brenton Holper, City Administrator
  - a. Discussion & Action
  
14. Sign Ordinance | Lukas Croaker, City Attorney
  - a. Second Reading
    - i. Discussion & Action
  
15. Block Length Ordinance | Lukas Croaker, City Attorney
  - a. Second Reading
    - i. Discussion & Action
  
16. Water, Sewer, Storm and Street Improvement District No. 2020-2 (82<sup>nd</sup> Avenue) | Jim Dahlman, City Engineer
  - a. Change Order No. 4 – Increase of \$7,740.00
    - i. Discussion & Action
  
17. City's Website Privacy Policy | Brenton Holper, City Administrator & Lukas Croaker, City Attorney
  - a. Discussion & Action
  
18. Engineering/Public Works | Jim Dahlman, City Engineer
  - a. Wall Avenue Update
  
19. City Administrator | Brenton Holper, City Administrator
  - a. Update
  
20. Portfolio Reports
  - a. Mayor Peterson
  - b. Councilmember Veit
  - c. Councilmember Burkland
  - d. Councilmember Johnson
  - e. Councilmember Trudeau
  
21. Adjourn

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

Please note that starting in January 2022, all City Council meetings will take place at the **Fire Hall Event Center** located at **413 Main St.** in Horace