



## Horace City Council Meeting Agenda

Monday, January 3, 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
5. Approval of the City Council Meeting Minutes from December 20, 2021
6. Public Comment
7. Sheriff's Update | Ross Krause/Craig Keller, Cass County Sheriff's Department & Brenton Holper, City Administrator
8. Storm and Street Improvement District No. 2022-3 (Wall Avenue – Sheyenne River to Cass County Highway 17) – Hearing and Determining Sufficiency of any Protests Timely Filed | Lukas Croaker, City Attorney
  - a. Public Hearing
    - i. Discussion & Action
9. Sewer, Storm, and Street Improvement District No. 2022-4 (Wall Avenue – Sheyenne Diversion to Sheyenne River) – Hearing and Determining Sufficiency of any Protests Timely Filed | Lukas Croaker, City Attorney
  - a. Public Hearing
    - i. Discussion & Action
10. Southdale Farms Fifth Addition | Jim Dahlman, City Engineer
  - a. Petition for Improvements
    - i. Discussion & Action
  - b. Resolution Creating the District: Water, Sewer, Storm and Street Improvement District No. 2022-7 (Southdale Farms Fifth Addition)
    - i. Discussion & Action
  - c. Resolution Directing Preparation of the Engineer's Report & Cost Estimate
    - i. Discussion & Action



11. Land Use Ordinance Amendment - Block Length Requirements | Lukas Croaker, City Attorney
  - a. Public Hearing
    - i. Discussion & Action
  
12. 66th Avenue | Jim Dahlman, City Engineer
  - a. Resolution Creating the District: Water, Sewer, Storm and Street Improvement District No. 2022-8 (66th Avenue – 76th Avenue to near Christianson Boulevard)
    - i. Discussion & Action
  - b. Resolution Directing Preparation of the Engineer’s Report & Cost Estimate
    - i. Discussion & Action
  - c. Preliminary Traffic Impact Study
    - i. Discussion
  
13. Livestream Options – Update | Brenton Holper, City Administrator
  - a. Discussion & Action
  
14. County Road 17 Shared Use Path – Phase II TAC-009(054) | Jim Dahlman, City Engineer
  - a. Project Update PS&E Plans
    - i. Discussion
  
15. Jackson Alley Addition and Lost River West Sanitary Sewer Service | Jim Dahlman, City Engineer
  - a. Direct the Engineer to Start Preparing for a Sanitary Sewer Crossing of the Sheyenne Diversion on Wall Avenue
    - i. Discussion & Action
  
16. 64<sup>th</sup> Avenue from CR17 East | Jim Dahlman, City Engineer
  - a. Road Improvements and Timelines.
    - i. Discussion
  
17. Engineering/Public Works | Jim Dahlman, City Engineer
  - a. Construction Project Status Report
  
18. City Administrator | Brenton Holper, City Administrator
  - a. Update
  
19. Portfolio Reports
  - a. Mayor Peterson
  - b. Councilmember Veit
  - c. Councilmember Burkland
  - d. Councilmember Johnson
  - e. Councilmember Trudeau
  
20. Adjourn

The next City Council Meeting is scheduled for **Monday, January 17, 2022, at 6:00 pm**

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