



## Horace City Council Meeting Agenda

Monday, July 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 Balances & Income Statement
  - c. Checks Written in June 2022
5. Approval of the City Council Meeting Minutes from July 5, 2022
6. Public Comment
7. Sheriff's Update | Craig Keller & Jake Murray, Cass County Sheriff's Department
8. Water Improvement District No. 2020-6 (Horace Proper Water Replacement) – Update | Jim Dahlman, City Engineer
  - a. Time extension
    - i. Discussion
  - b. Unit Price Increases
    - i. Discussion
9. Storm, Sewer, and Street Improvement District No. 2022-10 (Chestnut Ironwood)
  - a. Resolution Approving Plans and Specifications
    - i. Discussion & Action
  - b. Resolution Directing the Auditor to Advertise for Bids
    - i. Action
10. Lakeview Heights 5th Addition & Lakeview Heights Apartments | Jace Hellman, Community Development Director
  - a. Plat
    - i. Public Hearing
    - ii. Discussion & Action
  - b. Rezone
    - i. Public Hearing
    - ii. Discussion & Action
  - c. Planned Unit Development
    - i. Public Hearing
    - ii. Discussion & Action



11. Water, Sewer, Storm, and Street Improvement District No. 2021-3 (Lakeview Addition) | Jim Dahlman, City Engineer
  - a. Change Order No. 3 – Saint Benedict Avenue
    - i. Discussion & Action
  
12. Water, Sewer, Storm, and Street Improvement District No. 2022-6 (Southdale Farms Fifth Addition) | Jim Dahlman, City Engineer
  - a. Change Order No. 1 – Sanitary Sewer Depth
    - i. Discussion & Action
  
13. Water, Sewer, Storm, and Street Improvement District No. 2022-5 (Southdale Farms Fourth Addition) | Jim Dahlman, City Engineer
  - a. Change Order No. 1 – Borrow Material
    - i. Discussion & Action
  - b. Construction Status
    - i. Update
  
14. Meadowlark Park | Brenton Holper, City Administrator
  - a. Waiver of Principle and Interest
    - i. Discussion & Action
  
15. Lot 1, Block 6, Cub Creek Addition | Lukas Croaker, City Attorney
  - a. Rezone – Second Reading (AG to PF)
    - i. Discussion & Action
  
16. Domestic Fowl Ordinance | Lukas Croaker, City Attorney
  - a. Second Reading
    - i. Discussion & Action
  
17. Horace Sesquicentennial History Books | Kory Peterson, Mayor
  - a. Friesens Agreement
    - i. Discussion & Action
  
18. Big Erv's Special Event Permit | Brenton Holper, City Administrator
  - a. August 12, 2022 – Benefit
    - i. Discussion & Action
  
19. FY 2023 Budget Discussion | Brenton Holper, City Administrator
  - a. Discussion
  
20. Engineering/Public Works | Jim Dahlman, City Engineer
  - a. Construction Project Status Report
  
21. City Administrator | Brenton Holper, City Administrator



22. Portfolio Assignments | Brenton Holper, City Administrator
  - a. Discussion & Action
  
23. Portfolio Reports
  - a. Mayor Peterson
  - b. Councilmember Veit
  - c. Councilmember Burkland
  - d. Councilmember Landstrom
  - e. Councilmember Trudeau
  
24. SSSt. ID No. 2022-4 – Appraisal Report – Executive Session Pursuant to N.D.C.C. § 44-04-19.1(9) | Lukas Croaker, City Attorney
  - a. Executive session to discuss negotiating strategy or provide negotiating instructions to its attorney regarding contracts, which are currently being negotiated or for which negotiation is reasonably likely to occur in the immediate future.
  
25. Adjourn

The next City Council Meeting is scheduled for **Monday, August 1, 2022, at 6:00 pm**