



Horace City Council Meeting Agenda

Tuesday, July 5, 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. Water, Sewer, Storm, and Street Improvement District No. 2022-2 (Lost River Seventh Addition)
 - i. Progressive Estimate No. 1 in the amount of \$555,910.20 to Dakota Underground Co.
 - d. Water, Sewer, Storm, and Street Improvement District No. 2021-2 (Lakeview Addition)
 - i. Progressive Estimate No. 6 in the amount of \$316,066.62 to Dakota Underground Co.
 - e. Water, Sewer, Storm, and Street Improvement District No. 2021-1 (Southdale Farms Third Addition)
 - i. Progressive Estimate No. 9 in the amount of \$20,114.57 to Dakota Underground Co.
 - f. Water Improvement District No. 2020-6 (Horace Proper Water Replacement)
 - i. Progressive Estimate No. 5 in the amount of \$360,199.38 to KPH Inc.
5. Approval of the City Council Meeting Minutes from June 20, 2022
6. Public Comment
7. Sheriff's Update | Craig Keller & Jake Murray, Cass County Sheriff's Department
8. 2022 City Chip Seal Project | Jim Dahlman, City Engineer
 - a. Quote Review & Action
9. Adelman Addition Rout and Seal | Jim Dahlman, City Engineer
 - a. Quote Review & Action
10. Water, Sewer, Storm, and Street Improvement District No. No. 2019-7 (Maple Lake Estates Addition) | Jim Dahlman, City Engineer
 - a. Adjacent Property Restoration – 10501 72nd Street S
 - i. Discussion & Action



11. Water, Sewer, Storm, and Street Improvement District No. 2018-3 (Terra Gardens First Addition) Final Pavement Lift and Miscellaneous Street Patching | Jim Dahlman, City Engineer
 - a. Resolution Approving Plans and Specifications
 - i. Discussion & Action
 - b. Resolution Directing the City Auditor to Advertise for Bids
 - i. Discussion & Action

12. Water, Sewer, Storm, and Street Improvement District No. 2021-2 (Terra Gardens 3rd Addition) | Brenton Holper, City Administrator
 - a. Design Reimbursement
 - i. Discussion & Action

13. Water, Sewer, and Street Improvement District No. 2022-1 (Visto Industrial Pavement) | Jim Dahlman, City Engineer
 - a. Bid Review and Consider Award
 - i. Discussion & Action
 - b. Resolution Awarding Project to the Lowest Responsible Bidder

14. Water, Sewer, Storm, and Street Improvement District No. 2021- (Arrowwood Third Addition) | Jim Dahlman, City Engineer
 - a. Resolution Approving the Amended Engineer's Report
 - i. Discussion & Action
 - b. Resolution Approving Plans and Specifications
 - i. Discussion & Action
 - c. Resolution Directing the Auditor to Advertise for Bids
 - i. Discussion & Action

15. Finance Assistance Contract (AE2S) | Brenton Holper, City Administrator
 - a. Discussion & Action

16. Domestic Fowl, Farm Animals, and Vicious Animals Ordinance Amendment | Jace Hellman, Community Development Director & Lukas Croaker, City Attorney
 - a. 1st Reading
 - i. Discussion & Action

17. Dairy Queen – Sign Variance | Jace Hellman, Community Development Director
 - a. Discussion & Action

18. Parking Ordinance | Lukas Croaker, City Attorney
 - a. 2nd Reading
 - i. Discussion & Action

19. Public Works Staffing | Brenton Holper, City Administrator
 - a. Discussion & Action



20. Engineering/Public Works | Jim Dahlman, City Engineer
a. Construction Project Status Report

21. City Administrator | Brenton Holper, City Administrator

22. Portfolio Reports

- a. Mayor Peterson
- b. Councilmember Veit
- c. Councilmember Burkland
- d. Councilmember Landstrom
- e. Councilmember Trudeau

23. Adjourn

The next City Council Meeting is scheduled for **Monday, July 18, 2022, at 6:00 pm**