



Horace City Council Meeting Agenda

Monday, March 21, 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 February 2022
5. Approval of the City Council Meeting Minutes from March 7, 2022
6. Public Comment
7. Sheriff's Update | Craig Keller/Jake Murray, Cass County Sheriff's Department
8. Water, Sewer, Storm and Street Improvement District No. 2021-5 (Arrowwood Third Addition) | Jim Dahlman, Interstate Engineering
 - a. Resolution Approving the Plans and Specifications
 - i. Discussion & Action
 - b. Resolution Directing the Auditor to Advertise for Bids
 - i. Discussion & Action
9. Water, Sewer, Storm and Street Improvement District No. 2022-6 (Southdale Farms Fifth Addition) | Jim Dahlman, Interstate Engineering
 - a. Review and Approve Preliminary Engineering Report
 - i. Discussion & Action
 - b. Direct the Engineer to Prepare Detailed Plans and Specifications
 - i. Discussion & Action
 - c. Review and Approve Engineering Services Agreement
 - i. Discussion and Action
10. Water, Sewer, Storm and Street Improvement District No. 2022-2 (Lost River Seventh Addition) | Jim Dahlman, Interstate Engineering
 - a. Resolution Approving the Plans and Specifications
 - i. Discussion & Action
 - b. Resolution Directing the Auditor to Advertise for Bids
 - i. Discussion & Action



11. Water, Sewer, Storm, and Street ID No. 2022-2 (Lost River 7th Addition) – Improvement District Agreement | Lukas Croaker, City Engineer
 - a. Discussion & Action

12. Dump Truck/Snow Plow Purchase | Brenton Holper, City Administrator & Adam Carpenter, Public Works Supervisor

13. Engineering/Public Works | Jim Dahlman, City Engineer

14. City Administrator | Brenton Holper, City Administrator
 - a. City Hall Remodel Update

15. Portfolio Reports
 - a. Mayor Peterson
 - b. Councilmember Veit
 - c. Councilmember Burkland
 - d. Councilmember Johnson
 - e. Councilmember Trudeau

16. Adjourn

The next City Council Meeting is scheduled for **Monday, April 4, 2022, at 6:00 pm**