



Horace City Council Meeting Agenda

Monday, March 7, 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. 2021-2 (Terra Gardens Third Addition)
 - i. Progressive Estimate No. 5 in the amount of \$130,191.96 to Fox Underground
5. Approval of the City Council Meeting Minutes from February 22, 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. 2021-3 (Lakeview Addition) - Saint Benedict Avenue | Jim Dahlman, City Engineer
 - a. Estimated Project Costs
 - i. Discussion
 - b. Traffic Impact Study
 - i. Discussion
 - c. Resolution Directing the Engineer to Prepare Plan and Specifications
 - i. Discussion & Action
9. Water, Sewer, Storm and Street Improvement District No. 2022-11 (Cub Creek 2nd Addition) | Jim Dahlman, City Engineer
 - a. Petition for Improvements
 - i. Discussion & Action
 - b. Resolution Creating the District
 - i. Discussion & Action
10. Terra Gardens 2nd Addition Planned Unit Development (PUD) Agreement | Lukas Croaker, City Attorney
 - a. Amendment No. 1
 - i. Discussion & Action



11. Water, Sewer, Storm and Street Improvement District No. 2022-12 (Rivers Edge 2nd Addition) | Jim Dahlman, City Engineer
 - a. Petition for Improvements
 - i. Discussion & Action
 - b. Resolution Creating the District
 - i. Discussion & Action

12. Water, Sewer, Storm and Street Improvement District No. 2022-13 (Altenburg Acres 2nd Addition) | Jim Dahlman, City Engineer
 - a. Petition for Improvements
 - i. Discussion & Action
 - b. Resolution Creating the District
 - i. Discussion & Action

13. Water, Sewer, Storm and Street Improvement District No. 2022-8 (66th Street) | Jim Dahlman, City Engineer
 - a. Update
 - b. Asphalt Pavement
 - i. Discussion

14. Water, Sewer, Storm and Street Improvement District No. 2022-9 (63rd Street) | Jim Dahlman, City Engineer
 - a. Update
 - b. Asphalt Pavement
 - i. Discussion

15. Declaration of Official Intent | Lukas Croaker, City Attorney
 - a. WSSSt. ID No. 2021-1
 - i. Discussion & Action
 - b. WSSSt. ID No. 2021-3
 - i. Discussion & Action

16. Deer Creek Estates 2nd Addition – Rezone | Lukas Croaker, City Attorney
 - a. 2nd Reading
 - i. Discussion & Action

17. Guinness World Record | Kory Peterson, Mayor
 - a. Record Breaking Package
 - i. Discussion & Action

18. Engineering/Public Works

19. City Administrator | Brenton Holper, City Administrator
 - a. City Hall Remodel 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, March 21, 2022, at 6:00 pm**