



Horace City Council Meeting Agenda

Monday, May 16, 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 April 2022
 - d. Water Improvement District No. 2020-6 (Horace Proper Water Replacement)
 - i. Progressive Estimate No. 4
 - e. Water improvement District No. 2020-7 (Connection to Cass Rural)
 - i. Progressive Estimate No. 3
5. Approval of the City Council Meeting Minutes from May 2, 2022
6. Public Comment
7. Sheriff's Update | Jesse Jahner, Craig Keller, Jake Murray, Cass County Sheriff's Department
 - a. 2021 Annual Report
 - i. Presentation
8. Special Assessment Policy | Dylan Brown, Stantec
 - a. Discussion
9. Wall Avenue Street Improvements (SSt. ID No. 2022-3) & (SSSt. ID No. 2022-4) | Jim Dahlman, City Engineer & Brenton Holper, City Administrator
 - a. Update
10. Water, Sewer, Storm, and Street Improvement District No. 2021-7 (Deer Creek Estates & Deer Creek Estates Second Addition) | Jim Dahlman, City Engineer
 - a. Resolution Approving Preliminary Engineering Report
 - i. Discussion & Action
 - b. Resolution Directing the Engineer to Prepare Detailed Plans and Specifications
 - i. Discussion & Action
11. Water, Sewer, Storm, and Street Improvement District No. 2022-2 (Lost River Seventh Addition)
 - a. Construction Engineering Services Agreement
 - i. Discussion & Action



12. Sanitary Sewer Improvement District No. 2021-6 (Horseshoe Bend Lift Station) | Jim Dahlman, City Engineer | Jim Dahlman, City Engineer
 - a. Time Extension Request – Change Order No. 1 to John’s Refrigeration & Electric
 - i. Discussion & Action
 - b. Time Extension Request – Change Order No. 1 to CC Steel, LLC
 - i. Discussion & Action

13. Forgiveness of City of Horace Land Accrued Interest and Penalties on Specials | Brenton Holper, City Administrator
 - a. Parcel 15-330-01150-000
 - i. Discussion & Action

14. Jake Braking Ordinance | Lukas Croaker, City Attorney
 - a. 2nd Reading
 - i. Discussion & Action

15. Dakota Fence Update | Brenton Holper, City Administrator
 - a. Discussion & Action

16. Public Works Vehicle Purchases | Brenton Holper, City Administrator
 - a. Discussion & Action

17. Excavation of SW Metro Regional Pond – Memorandum of Understanding | Jim Dahlman, City Engineer
 - a. Discussion & Action

18. Water, Sewer, Storm, and Street Improvement District No. 2017-1 Lost River Final Pavement Lift and Miscellaneous Street Patching | Jim Dahlman, City Engineer
 - a. Change Order No. 1 in the Amount of \$4,328.00 for Curb and Gutter Replacement to Border States Paving
 - i. Discussion & Action

19. Water improvement District No. 2020-7 (Connection to Cass Rural) | Jim Dahlman, City Engineer
 - a. Time Extension Request - Change Order No. 2 to Key Contracting
 - i. Discussion & Action

20. City Hall | Brenton Holper, City Administrator
 - a. Noise Control System
 - i. Discussion & Action

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

22. City Administrator | Brenton Holper, City Administrator



23. Portfolio Reports

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

24. Adjourn

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