



Horace City Council Meeting Agenda

Monday, May 2, 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. Jorge Pagan Appraisal Services Agreement: Wall Avenue Project
5. Approval of the Special City Council Meeting (Tax Equalization Meeting) Minutes from April 18, 2022
6. Approval of the Regular City Council Meeting Minutes from April 18, 2022
7. Public Comment
8. Sheriff's Update | Craig Keller/Jake Murray, Cass County Sheriff's Department
9. Horace Park District Update | Jason Olsen, Horace Park District Board
10. 6851 Sunnyside Dr – Variance | Jace Hellman, Community Development Director
 - a. Public Hearing
 - i. Discussion & Action
11. Water, Sewer, Storm, and Street Improvement District No. 2022-2 (Lost River Seventh Addition)
 - a. Review Bid Received
 - i. Discussion
 - b. Award Project to the Lowest Responsible Bidder
 - i. Action
12. Sanitary Sewer Improvement District No. 2021-6 (Lift Station SA-14)
 - a. Review Bid Received
 - i. Discussion
 - b. Award Project to the Lowest Responsible Bidder
 - i. Action
13. Water, Sewer, Storm, and Street Improvement District No. 2022-8 (66th Street)
 - a. Engineering Services Agreement
 - i. Discussion & Action



14. 296 Dakota Avenue Sanitary Sewer
 - a. Review Project Costs
 - i. Discussion & Action

15. Jake Brake Ordinance | Lukas Croaker, City Attorney
 - a. 1st Reading
 - i. Discussion & Action

16. Casey's North Driveway Paving
 - a. Discussion & Action

17. FY 2022 Construction Projects | Brenton Holper, City Administrator & Jim Dahlman, City Engineer
 - a. Discussion & Action

18. Engineering/Public Works | Jim Dahlman, City Engineer
 - a. Shared Use Path along CR-17 East of Horace Elementary
 - b. 2025 Transportation Alternatives Grant Application(s)

19. City Administrator | Brenton Holper, City Administrator

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

21. 7884 and 7880 Cottonwood Boulevard Variance: Findings of Fact, Conclusions of Law, & Order – Executive Session
 - a. Executive session held pursuant to N.D.C.C. § 44-04-19.1 regarding attorney consultation to discuss the proposed Findings of Fact, Conclusions of Law, and Order related to the denial of the setback variance.
 - i. Discussion & Action

22. Adjourn

The next City Council Meeting is scheduled for **Monday, May 16, 2022, at 6:00 pm**