



Horace City Council Meeting Agenda

Monday, November 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. Pledge Reports
 - c. Water, Sewer, Storm, and Street Improvement District No. 2019-7 (Maple Lake Estates)
 - i. Progressive Estimate No. 12 (Semi-Final) to KPH Inc.
5. Approval of the City Council Meeting Minutes from November 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. 2022-11 (Cub Creek 2nd Addition) | Brenton Holper, City Administrator & Lukas Croaker, City Attorney
 - a. Resolution of Necessity
 - i. Protest Hearing
 - ii. Discussion & Action
 - b. ID Agreement
 - i. Discussion & Action
 - c. Bid Review and Consider Award
 - i. Discussion & Action
9. 2022b Temporary Refinancing Improvement Bond (TRIB) | Lukas Croaker, City Attorney & Mike Manstrom, Colliers
 - a. Parameters Resolution
 - i. Discussion & Action
10. Responsible Bidder Policy | Lukas Croaker, City Attorney & Brenton Holper, City Administrator
 - a. Discussion
11. 10204 72nd St. S. Flood Plain Permit | Jim Dahlman, City Engineer & Joel Luing, Project Manager
 - a. Discussion & Action
12. Sewer, Storm, and Street Improvement District No. 2022-4 (Wall Ave. – West) | Jim Dahlman, City Engineer
 - a. Preliminary Cost Estimate and Project Boundary Discussion



13. Water, Sewer, Storm, and Street Improvement District No. 2022-9 (63rd St.) | Jim Dahlman, City Engineer & Brenton Holper, City Administrator
 - a. Engineering Services Agreement
 - i. Discussion & Action

14. CR-17/64th Ave. Roundabout | Jim Dahlman, City Engineer
 - a. Project Overview
 - i. Discussion
 - b. Cost Share Discussion for Detours
 - i. Discussion & Action

15. Water Shut Off Ordinance | Brenton Holper, City Administrator
 - a. 2nd Reading
 - i. Discussion & Action

16. Water, Sewer, Storm, and Street Improvement District No. 2022-6 (Southdale Farms Fourth Addition) | Jim Dahlman, City Engineer
 - a. Change Order No. 2
 - i. Discussion & Action

17. FM Metro Bicycle and Pedestrian Plan | Dan Farnsworth, MetroCog
 - a. Presentation
 - b. Resolution of Support
 - i. Discussion & Action

18. Transportation Alternatives Grant Applications | Jace Hellman, Community Development Director
 - a. Update

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

20. City Administrator Report | Brenton Holper, City Administrator

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

22. Adjourn

The next City Council Meeting is scheduled for **Monday, December 5, 2022, at 6:00 pm.**