



Horace City Council Meeting Agenda

Monday, November 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. 2022 Chip Seals Prairie View, Ruds Additions and Dreamfields
 - i. Progressive Estimate No. 1 to Asphalt Preservation Company, Inc.
 - c. Water Improvement District No. 2020-6 (Water Replacement)
 - i. Progressive Estimate No. 9 to KPH Inc.
 - d. Water Improvement District No. 2020-7 (Connection to Cass Rural)
 - i. Progressive Estimate No. 4 to Key Contracting, Inc.
 - e. Water, Sewer, and Street Improvement District No. 2022-1 (Visto Industrial Additions Pavement)
 - i. Progressive Estimate No. 3 to All-Finish Concrete, Inc.
 - f. Water, Sewer, Storm, and Street Improvement District No. 2022-2 (Lost River Seventh Addition)
 - i. Progressive Estimate No. 5 to Dakota Underground Co.
 - g. Water, Sewer, Storm, and Street Improvement District No. 2021-3 (Lakeview Addition)
 - i. Progressive Estimate No. 10 to Dakota Underground Co.
 - ii. Developer Design Engineering Reimbursement
 - h. Water, Sewer, Storm and Street Improvement District No. 2022-6 and 2022-7 (Southdale Farms Fourth & Fifth Additions)
 - i. Progressive Estimate No. 4 to Dakota Underground Co.
 - i. Water, Sewer, Storm and Street Improvement District No. 2018-3 (Terra Gardens Addition) & Miscellaneous Street Patching
 - i. Progressive Estimate No. 1 to FM Asphalt
 - j. Sanitary Sewer Improvement District No. 2021-5 (Lift Station SA-13)
 - i. Progressive Estimate No. 4 to CC Steel, LLC.
 - k. Sanitary Sewer Improvement District No. 2021-4 (Lift Station SA-14)
 - i. Progressive Estimate No. 3 to Dakota Underground Co.
5. Approval of the City Council Meeting Minutes from October 17, 2022
6. Public Comment



7. Sheriff's Update | Craig Keller & Jake Murray, Cass County Sheriff's Department
8. 109 Apple Lane, Detached Garage | Jace Hellman, Community Development Director & Lukas Croaker, City Attorney
 - a. Variance
 - b. Public Hearing
 - i. Discussion & Action
9. 1030 5th Street E. | Jace Hellman, Community Development Director
 - a. Conditional Use Permit
 - b. Public Hearing
 - i. Discussion & Action
10. Water Shut Off Ordinance | Lukas Croaker, City Attorney & Brenton Holper, City Administrator
 - a. 1st Reading
 - i. Discussion & Action
11. Water, Sewer, Storm and Street Improvement District No. 2022-11 (Cub Creek 2nd Addition) | Lukas Croaker, City Attorney & Brenton Holper, City Administrator
 - a. Plat Update
 - i. Discussion & Action
 - b. ID Agreement
 - i. Discussion & Action
12. WSSSt. ID No. 2021-7 (Deer Creek Estates I & II) | Lukas Croaker, City Attorney
 - a. Resolution Declaring Petition Received
 - i. Discussion & Action
13. Water, Sewer, and Street Improvement District No. 2022-1 (Visto Industrial Additions Pavement)
 - a. Change Order No. 1 | Jim Dahlman, City Engineer
 - i. Discussion & Action
14. Water Improvement District No. 2020-7 (Connection to Cass Rural) | Jim Dahlman, City Engineer
 - a. Change Order No. 3 – Time Extension Request
 - i. Discussion & Action
15. Water, Sewer, Storm and Street Improvement District No. 2017-1 (Lost River Final Pavement Lift) | Jim Dahlman, City Engineer
 - a. Balancing Change Order No. 2 increasing the contract price by \$73,607.59.
 - b. Progressive Estimate No. 3 – FINAL in the amount of \$22,228.20 to Border States Paving Inc.
 - i. Discussion & Action
16. Water, Sewer, Storm and Street Improvement District No. 2021-2 (Terra Gardens Third Addition) | Jim Dahlman, City Engineer
 - a. Progressive Estimate No. 7 to Fox Underground
 - i. Discussion & Action



17. Water, Sewer, Storm and Street Improvement District No. 2019-7 (Maple Lake Estates) | Jim Dahlman City Engineer
 - a. Adjacent Property Restoration
 - i. Discussion & Action

18. Water, Sewer, Storm and Street Improvement District No. 2021-5 (Arrowwood Third Addition) | Jim Dahlman, City Engineer
 - a. Engineering Services Agreement with Interstate Engineering Inc.
 - i. Discussion & Action

19. Purple Webbed Feet, LLC | Brenton Holper, City Administrator
 - a. Special Event Permit/ Holly Days in Horace on December 10, 2022
 - i. Discussion & Action

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

21. City Administrator Report | Brenton Holper, City Administrator
 - a. Water Course Setback

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

23. Adjourn

The next City Council Meeting is scheduled for **Monday, November 21, 2022** at **6:00 pm**