



Horace City Council Meeting Agenda

Monday, October 3, 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, and Street Improvement District No. 2022-1 (Visto Industrial Paving)
 - i. Progressive Estimate No. 2 to All-Finish Concrete
 - d. Water Improvement District No. 2020-6 (Water Replacement)
 - i. Progressive Estimate No. 8 to KPH Inc.
 - e. Water, Sewer, Storm, and Street Improvement District No. 2022-2 (Lost River Seventh Addition)
 - i. Progressive Estimate No. 4 to Dakota Underground Co.
 - f. Water, Sewer, Storm, and Street Improvement District No. 2021-3 (Lakeview Addition)
 - i. Progressive Estimate No. 9 to Dakota Underground Co.
 - g. Water, Sewer, Storm, and Street Improvement District No. 2022-6 (Southdale Farms Fourth Addition)
 - i. Progressive Estimate No. 3 to Dakota Underground Co.
 - h. Sanitary Sewer Improvement District No. 2021-6 (Lift Station SA-13)
 - i. Progressive Estimate No. 3 to CC Steel, LLC
 - ii. Progressive Estimate No. 1 to John's Refrigeration and Electric, Inc.
 - i. Sanitary Sewer Improvement District No. 2021-4 (Lift Station SA-14)
 - i. Progressive Estimate No. 2 to Dakota Underground Co.
5. Approval of the City Council Meeting Minutes from September 6, 2022
6. Approval of the City Council Meeting Minutes from September 19, 2022
7. Approval of the City Council Special Meeting Minutes from September 20, 2022
8. Public Comment
9. Sheriff's Update | Craig Keller & Jake Murray, Cass County Sheriff's Department



10. 5502 Co. Rd. 17 | Jace Hellman, Community Development Director
 - a. Variance
 - i. Public Hearing
 - ii. Discussion & Action

11. 253 Chestnut Dr. - Sanitary Sewer | Brenton Holper, City Administrator & Jim Dahlman, City Engineer
 - a. Discussion & Action

12. FY 2023 Budget | Brenton Holper, City Administrator
 - a. Discussion & Action

13. Utility Rate Resolution Amendment | City Administrator
 - a. Discussion & Action

14. Fund Balance Policy | Brenton Holper, City Administrator
 - a. Discussion & Action

15. Water, Sewer, Storm, and Street Improvement District No. 2022-11 (Cub Creek Second Addition) | Jim Dahlman, City Engineer & Lukas Croaker, City Attorney
 - i. Resolution of Necessity
 - ii. Project Update

16. Water, Sewer, Storm, and Street Improvement District No. 2021-3 (Lakeview Addition)
 - i. Change Order No. 4 - Babbling Brook Landscaping

17. Water, Sewer, Storm, and Street Improvement District No. 2021-2 (Terra Gardens Third Addition) | Jim Dahlman, City Engineer
 - i. Project Update

18. Center Avenue Multi-Modal Improvements (TAC-0009(056) 23242) | Jim Dahlman, City Engineer
 - a. Engineering Services Agreement
 - i. Discussion & Action

19. County Road 17 Shared Use Path (TAC-0009(055) 23241) | Jim Dahlman, City Engineer
 - a. Engineering Services Agreement
 - i. Discussion & Action

20. Water, Sewer, and Street Improvement District No. 2022-1 (Visto Industrial Paving) | Jim Dahlman, City Engineer
 - a. Change Order No. 1

21. Water, Sewer, Storm, and Street Improvement District No. 2022-6 (Southdale Farms Fourth Addition) | Jim Dahlman, City Engineer
 - a. Change Order No. 1



22. 7880 Cottonwood Blvd. | Lukas Croaker, City Attorney
 - a. Update

23. Wall Ave. Appraisal Report Invoice | Lukas Croaker, City Attorney
 - a. Discussion & Action

24. Vehicle & Equipment (Vac Trailer) Purchases | Brenton Holper, City Administrator
 - a. Discussion & Action

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

26. City Administrator Report | Brenton Holper, City Administrator

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

28. Adjourn

The next City Council Meeting is scheduled for **Monday, October 17, 2022, at 6:00 pm.**