



Horace City Council Meeting Agenda

Tuesday, September 6, 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 Addition Paving)
 - i. Progressive Estimate No. 1 to All-Finish Concrete
 - d. Water Improvement District No. 2020-6 (Water Replacement)
 - i. Progressive Estimate No. 7 to KPH Inc.
 - e. Water, Sewer, Storm, and Street Improvement District No. 2022-2 (Lost River Seventh Addition)
 - i. Progressive Estimate No. 3 to Dakota Underground Co.
 - f. Water, Sewer, Storm, and Street Improvement District No. 2021-3 (Lakeview Addition)
 - i. Progressive Estimate No. 8 to Dakota Underground Co.
 - g. Water, Sewer, Storm, and Street Improvement District No. 2022-6 (Southdale Farms Fourth Addition)
 - i. Progressive Estimate No. 2 to Dakota Underground Co.
 - h. Sanitary Sewer Improvement District No. 2021-6 (Lift Station SA-13)
 - i. Progressive Estimate No. 2 to CC Steel, LLC
 - i. Water, Sewer, Storm, and Street Improvement District No. 2021-2 (Terra Gardens Third Addition)
 - i. Progressive Estimate No. 6 to Fox Underground Co.
5. Approval of the City Council Meeting Minutes from August 15, 2022
6. Public Comment
7. Sheriff's Update | Craig Keller & Jake Murray, Cass County Sheriff's Department
8. 2020 Penalty & Interest Waiver Request | Brenton Holper, City Administrator
 - a. 774 Prairie Ave.
 - i. Discussion & Action



9. ISR Homes Extension Request No. 3 (7880 Cottonwood Boulevard) | Lukas Croaker, City Attorney
 - a. Discussion & Action

10. Sewer, Storm and Street Improvement District No. 2022-10 (Chestnut/Ironwood Street Rehab) | Jim Dahlman, City Engineer
 - a. City Contribution
 - i. Discussion & Action
 - b. Review Bids and Consider Award
 - i. Discussion & Action

11. Wall Avenue Project | Lukas Croaker, City Attorney
 - a. Appraisal Report
 - i. Discussion & Update

12. Southdale Farms 7th Addition | Jace Hellman, Community Development Director
 - a. Plat
 - i. Public Hearing
 - ii. Discussion & Action
 - b. Rezone
 - i. Public Hearing
 - ii. Discussion & Action

13. Rivers Edge 2nd Addition | Jace Hellman, Community Development Director
 - a. Plat
 - i. Public Hearing
 - ii. Discussion & Action
 - b. Rezone
 - i. Public Hearing
 - ii. Discussion & Action

14. Water, Sewer, Storm and Street Improvement District No. 2022-12 (Rivers Edge Second Addition) | Jim Dahlman, City Engineer
 - a. Resolution Approving Preliminary Engineering Report
 - i. Discussion & Action
 - b. Resolution Directing the Engineer to Prepare Plans & Specifications
 - i. Discussion & Action

15. Water, Sewer, Storm and Street Improvement District No. 2022-11 (Cub Creek Second Addition) | Jim Dahlman, City Engineer
 - a. Resolution Approving Plans and Specifications
 - i. Discussion & Action
 - b. Resolution Directing the Auditor to Advertise for Bids
 - i. Discussion & Action



16. Southdale Farms 6th Addition | Lukas Croaker, City Attorney
 - a. Rezone – Second Reading
 - i. Discussion & Action

17. ND League of Cities Annual Business Session – Appointment of Two Delegates | Brenton Holper, City Administrator
 - a. Discussion & Action

18. Fire Hall Event Center Audio & Visual Improvements | Brenton Holper
 - a. Installation Proposal
 - i. Discussion & Action

19. Monument Signs | Kory Peterson
 - a. Discussion & Action

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

21. City Administrator Report | Brenton Holper, City Administrator

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

23. **Executive Session** held pursuant to NDCC § 44-04-19.1(9) to discuss negotiating strategy or provide negotiating instructions to its attorney or other negotiator regarding a contract for the purchase of real property.
 - a. Discussion
 - b. Action (after executive session)

24. Adjourn

The next City Council Meeting is scheduled for **Monday, September 19, 2022, at 6:00 pm.**