



Horace City Council Meeting Agenda

Monday, April 18, 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. Fund Balance Report & Income Statement
 - c. Checks Written in March 2022
5. Approval of the City Council Meeting Minutes from April 4, 2022
6. Public Comment
7. Sheriff's Update | Craig Keller/Jake Murray, Cass County Sheriff's Department
8. Sewer, Storm, and Street Improvement District No. 2022-10 (Chestnut Drive, Ironwood Drive and Lift Station SA-4 Improvements) | Jim Dahlman, City Engineer
 - a. Public Input Comment
 - i. Review
 - b. Approve Preliminary Engineering Report
 - i. Discussion & Action
 - c. Resolution of Necessity
 - i. Discussion & Action
9. 7884 and 7880 Cottonwood Blvd. | Brenton Holper, City Administrator & Lukas Croaker, City Attorney
 - a. Variance Application
 - i. Discussion & Action
10. Terra Gardens 2nd Addition PUD Amendment | Lukas Croaker, City Attorney
 - a. Discussion & Action
11. Water, Sewer, Storm, and Street Improvement District No. 2022-8 (66th St. & 64th Ave) | Lukas Croaker, City Attorney
 - a. Hearing Determining Sufficiency of Protests
 - i. Discussion & Action
 - b. Resolution Declaring Not Sufficient Protests
 - i. Discussion & Action
 - c. Resolution Directing Engineer to Prepare Plans and Specifications
 - i. Discussion & Action



12. Water, Sewer, Storm, and Street Improvement District No. 2022-9 (63rd Street) | Lukas Croaker, City Attorney
 - a. Hearing Determining Sufficiency of Protests
 - i. Discussion & Action
 - b. Resolution Declaring Not Sufficient Protests
 - i. Discussion & Action
 - c. Resolution Directing Engineer to Prepare Plans and Specifications
 - i. Discussion & Action

13. CR 17 Shared Use Path Phase II | Jim Dahlman, City Engineer
 - a. Bids Received
 - i. Review
 - b. Provide Recommendation to Award to Cass County (Project Sponsor)
 - i. Discussion & Action

14. Water Improvement District No. 2020-6 (Water Replacement) | Jim Dahlman, City Engineer
 - a. Change Order No. 2 Decreasing the Construction Contract by \$69,808.00 and Extending Contract Completion to August 13, 2022
 - i. Discussion & Action

15. 296 Dakota Avenue Sanitary Sewer | Jim Dahlman, City Engineer | Jim Dahlman, City Engineer
 - a. Platted Residential Lot with No Sanitary Sewer Service
 - i. Discussion & Action

16. City Hall White Noise/Sounds Masking System | Brenton Holper, City Administrator
 - a. Discussion & Action

17. Engineering/Public Works | Jim Dahlman, City Engineer

18. City Administrator | Brenton Holper, City Administrator
 - a. City Hall Remodel Update

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

20. Adjourn

The next City Council Meeting is scheduled for **Monday, May 2, 2022, at 6:00 pm**