



Horace City Council Meeting Agenda

Monday, April 4, 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
5. Approval of the City Council Meeting Minutes from March 21, 2022
6. Public Comment
7. Sheriff's Update | Craig Keller/Jake Murray, Cass County Sheriff's Department
8. Metro Flood Diversion Authority | Joel Paulsen, Executive Director & Kris Bakkegard, Director of Engineering
 - a. FM Area Diversion Project
 - i. Update
9. 7884 and 7880 Cottonwood Blvd. | Brenton Holper, City Administrator & Lukas Croaker, City Attorney
 - a. Variance Application
 - i. Discussion & Action
10. Street Improvement District No. 2017-6 (Chestnut Drive) | Jim Dahlman, City Engineer
 - a. Resolution Dissolving the District 2017-6
 - i. Discussion & Action
11. Sewer, Storm, and Street Improvement District No. 2022-10 (Chestnut Drive, Ironwood Drive and Lift Station SA-14) | Jim Dahlman, City Engineer
 - a. March 31, 2022, Public Information Meeting
 - i. Update
 - b. Resolution Creating the Improvement District
 - i. Discussion & Action
 - c. Resolution Directing the Engineer to Prepare a Preliminary Engineering Report and Detailed Cost Estimate
 - i. Discussion & Action



12. Sanitary Sewer Service - Resident Interest Survey | Jim Dahlman, City Engineer
 - a. Sanitary Sewer Service to Rural Subdivisions in the City of Horace
 - i. Discussion & Action

13. Sanitary Sewer Improvement District No. 2021-4 (Lift Station SA-14) | Jim Dahlman, City Engineer
 - a. Approve Plans and Specifications
 - i. Discussion & Action
 - b. Authorize the Auditor to Advertise for Bids
 - i. Discussion & Action

14. Deer Creek Second Addition | Lukas Croaker, City Attorney
 - a. ID Agreement
 - i. Discussion & Action

15. Southdale Farms Fifth Addition | Brenton Holper, City Administrator
 - a. Plat
 - i. Public Hearing
 - ii. Discussion & Action

16. Water, Sewer, Storm and Street Improvement District No. 2022-6 (Southdale Fourth Addition) | Lukas Croaker, City Attorney & Jim Dahlman, City Engineer
 - a. ID Agreement
 - i. Discussion & Action
 - b. Approve Plans & Specifications
 - i. Discussion & Action
 - c. Authorize the Auditor to Advertise for Bids
 - i. Discussion & Action

17. Water, Sewer, Storm and Street Improvement District No. 2022-7 (Southdale Farms Fifth Addition) | Lukas Croaker, City Attorney & Jim Dahlman, City Engineer
 - a. ID Agreement
 - i. Discussion & Action
 - b. Approve Plans & Specifications
 - i. Discussion & Action
 - c. Authorize the Auditor to Advertise for Bids
 - i. Discussion & Action

18. Water, Sewer, Storm, and Street Improvement District No. 2022-5 (Maple Lake Estates Addition – Phase II) | Lukas Croaker, City Attorney & Jim Dahlman, City Engineer
 - a. ID Agreement
 - i. Discussion & Action
 - b. Approve Plans and Specifications
 - i. Discussion & Action
 - c. Authorize the Auditor to Advertise for Bids
 - i. Discussion & Action



19. Water Improvement District No. 2020-6 (Water Line Replacement Project) | Jim Dahlman, City Engineer
 - a. Pressure Monitoring System for Fire Hydrants
 - i. Review Bids
 - Discussion & Action
20. Riverdale Water Testing | Brenton Holper, City Administrator
 - a. Discussion & Action
21. Population Growth Study | Brenton Holper, City Administrator
 - a. Discussion & Action
22. Receptionist – New Position and Job Description | Brenton Holper, City Administrator
 - a. Discussion & Action
23. Senior Building Inspector Job Description | Brenton Holper, City Administrator
 - a. Discussion & Action
24. Engineering/Public Works | Jim Dahlman, City Engineer
25. City Administrator | Brenton Holper, City Administrator
 - a. City Hall Remodel Update
26. Portfolio Reports
 - a. Mayor Peterson
 - b. Councilmember Veit
 - c. Councilmember Burkland
 - d. Councilmember Johnson
 - e. Councilmember Trudeau
27. Adjourn

The next City Council Meeting is scheduled for **Monday, April 18, 2022, at 6:00 pm**