



HORACE CITY COUNCIL MEETING MINUTES SUMMARY

The Horace City Council met on March 7, 2022 at 6:00 p.m. at the Horace Fire Hall Event Center.

Those present were Mayor Kory Peterson, Councilmember Chelsey Johnson, Councilmember Sarah Veit, and Councilmember Trudeau. Others present included: Brenton Holper, Jim Dahlman, and Lukas Croaker. Councilmember Naomi Burkland was absent.

Mayor Peterson called the meeting to order at 6:04 p.m.
Mayor Peterson forwent the Pledge of Allegiance.

AGENDA ITEM #3: APPROVE REGULAR AGENDA

Motion: Approve the Regular Agenda with Agenda Items 13 and 14 combined

1st Motion: Councilmember Johnson

2nd Motion: Councilmember Veit

Action taken: All in favor, none opposed. Motion carried.

AGENDA ITEM #4: APPROVE CONSENT AGENDA

- a. Vendor Invoices
- b. Pledge Reports
- c. Water, Sewer, Storm and Street Improvement District No. 2021-2 (Terra Gardens Third Addition)
 - i. Progressive Estimate No. 5 in the amount of \$130,191.96 to Fox Underground

Motion: Approve the Consent Agenda with Veterans Blvd Corridor Study and Main Street Proclamation added

1st Motion: Councilmember Veit

2nd Motion: Councilmember Johnson

Action taken: All in favor, none opposed. Motion carried.

AGENDA ITEM #5: APPROVAL OF THE CITY COUNCIL MEETING MINUTES FROM FEBRUARY 22, 2022

Motion: Approve the City Council Minutes from February 22, 2022

1st Motion: Councilmember Trudeau

2nd Motion: Councilmember Johnson

Action taken: All in favor, none opposed. Motion carried.

AGENDA ITEM #6: PUBLIC COMMENT

AGENDA ITEM #7: SHERIFF'S UPDATE | CRAIG KELLER/JAKE MURRAY, CASS COUNTY SHERIFF'S DEPARTMENT

AGENDA ITEM #8: WATER, SEWER, STORM AND STREET IMPROVEMENT DISTRICT NO. 2021-3 (LAKEVIEW ADDITION) - SAINT BENEDICT AVENUE | JIM DAHLMAN, CITY ENGINEER

Mr. Dahlman presented updates regarding the Water, Sewer, Storm and Street Improvement District No. 2021-3 (Lakeview Addition) - Saint Benedict Avenue project, recommending the project moves forward.

Motion: Approve Estimated Project Costs, Traffic Impact Study, and Resolution Directing the Engineer to Prepare Plan and Specifications for the Water, Sewer, Storm and Street Improvement District No. 2021-3 (Lakeview Addition) - Saint Benedict Avenue.

1st Motion: Councilmember Veit

2nd Motion: Councilmember Trudeau

Action taken: All in favor, none opposed. Motion carried.



AGENDA ITEM #9: WATER, SEWER, STORM AND STREET IMPROVEMENT DISTRICT NO. 2022-11 (CUB CREEK 2ND ADDITION) | JIM DAHLMAN, CITY ENGINEER

Mr. Dahlman presented updates regarding the Water, Sewer, Storm and Street Improvement District No. 2022-11 (Cub Creek 2nd Addition) project. Councilmember Trudeau asked if it made sense to split into two districts and Lukas Croaker, City Attorney, explained that it would increase too much to track.

Motion: Approve the Petition for Improvements for the Water, Sewer, Storm and Street Improvement District No. 2022-11 (Cub Creek 2nd Addition).

1st Motion: Councilmember Johnson

2nd Motion: Councilmember Veit

Action taken: All in favor, none opposed. Motion carried.

Motion: Approve the Resolution Creating the District for the Water, Sewer, Storm and Street Improvement District No. 2022-11 (Cub Creek 2nd Addition).

1st Motion: Councilmember Veit

2nd Motion: Councilmember Johnson

Action taken: All in favor, none opposed. Motion carried.

AGENDA ITEM #10: TERRA GARDENS 2ND ADDITION PLANNED UNIT DEVELOPMENT (PUD) AGREEMENT | LUKAS CROAKER, CITY ATTORNEY

Mr. Croaker presented information on the Terra Gardens 2nd Addition Planned Unit Development (PUD) Agreement with a renewed site plan and a renewed, extended two-year term.

Motion: Table the Terra Gardens 2nd Addition Planned Unit Development (PUD) Agreement for review by the Planning Commission.

1st Motion: Councilmember Veit

2nd Motion: Councilmember Johnson

Action taken: Tabled

AGENDA ITEM #11: WATER, SEWER, STORM AND STREET IMPROVEMENT DISTRICT NO. 2022-12 (RIVER'S EDGE 2ND ADDITION) | JIM DAHLMAN, CITY ENGINEER

Motion: To Table Agenda Item #11

AGENDA ITEM #12: WATER, SEWER, STORM AND STREET IMPROVEMENT DISTRICT NO. 2022-13 (ALTENBURG ACRES 2ND ADDITION) | JIM DAHLMAN, CITY ENGINEER

Mr. Dahlman presented information regarding the Water, Sewer, Storm and Street Improvement District No. 2022-13 (Altenburg Acres 2nd Addition) project.

Motion: Approve the Petition for Improvements for the Water, Sewer, Storm and Street Improvement District No. 2022-13 (Altenburg Acres 2nd Addition) Project.

1st Motion: Councilmember Veit

2nd Motion: Councilmember Johnson

Action taken: All in favor, none opposed. Motion carried.

Motion: Approve the Resolution Creating the Districts

1st Motion: Councilmember Johnson

2nd Motion: Councilmember Trudeau

Action taken: All in favor, none opposed. Motion carried.

AGENDA ITEM #13: WATER, SEWER, STORM AND STREET IMPROVEMENT DISTRICT NO. 2022-8 (66TH STREET) | JIM DAHLMAN, CITY ENGINEER

Mr. Dahlman presented information regarding the Water, Sewer, Storm and Street Improvement District No. 2022-8 (66th Street) project.



AGENDA ITEM #14: WATER, SEWER, STORM AND STREET IMPROVEMENT DISTRICT NO. 2022-9 (63RD STREET) | JIM DAHLMAN, CITY ENGINEER

Mr. Dahlman presented information regarding the Water, Sewer, Storm and Street Improvement District No. 2022-9 (63th Street) project.

AGENDA ITEM #15: DECLARATION OF OFFICIAL INTENT | LUKAS CROAKER, CITY ATTORNEY

Mr. Croaker presented items WSSST. ID No. 2021-1 (\$7.5 million) and WSSSt. ID No. 2021-3 (\$9.835 million), which had been removed from the last Council meeting. Only the dates have changed.

Motion: Approve Declarations of Official Intent for WSSSt. ID No. 2021-1 and WSSSt. ID No. 2021-3.

1st Motion: Councilmember Veit

2nd Motion: Councilmember Trudeau

Action taken: All in favor, none opposed. Motion carried.

AGENDA ITEM #16: DEER CREEK ESTATES 2ND ADDITION - REZONE | LUKAS CROAKER, CITY ATTORNEY

Mr. Croaker presented a second reading for the Deer Creek Estates 2nd Addition Rezone.

Motion: Approve the 2nd Reading.

1st Motion: Councilmember Johnson

2nd Motion: Councilmember Trudeau

Action taken: All in favor, none opposed. Motion carried.

AGENDA ITEM #17: GUINNESS WORLD RECORD | KORY PETERSON, MAYOR

Mayor Peterson presented information regarding the attempt to break a world record with the largest pot of beans through the Guinness Book of World Records. Mr. Holper read the rules and packages available. Discussion was had regarding making it revenue neutral through sponsorship. The item was tabled for future discussion.

AGENDA ITEM #18: ENGINEERING/PUBLIC WORKS | JIM DAHLMAN, CITY ENGINEER

Mr. Dahlman provided an update on the pump delivery for the water project, stating that the pump delivery date from Dakota Pump to Key Contracting has been extended to May 11.

AGENDA ITEM 21: CITY ADMINISTRATOR | BRENTON HOLPER, CITY ADMINISTRATOR

Mr. Holper provided an update on the status of the City Hall remodel as well as the new Community Development Director, who will start on Monday, March 14.

AGENDA ITEM 22: PORTFOLIO REPORTS

- a. Mayor Peterson: Met with Senator Cramer regarding the Flush to Fargo project.
- b. Councilmember Veit: No update
- c. Councilmember Burkland: No update
- d. Councilmember Johnson: No update
- e. Councilmember Trudeau: No update

AGENDA ITEM # 23: ADJOURN

Motion: Approve Meeting Adjourn at 7:35 p.m.

1st Motion: Councilmember Trudeau

2nd Motion: Councilmember Johnson

Action taken: All in favor, none opposed. Motion carried.

The next Horace City Council meeting is scheduled for **Monday, March 21, 2022 at 6:00 p.m.**
The meeting will take place at the **Horace Fire Hall Event Center** located at 413 Main Street.