



(Updated) Horace City Council Meeting Agenda

Monday, April 3, 2023 – 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. Floodplain Permit - 17025 50 ST SE
 - d. Horace Road Request – 81st Ave. S.
 - e. Water, Sewer, Storm, and Street Improvement District No. 2022-11 (Cub Creek 2nd Addition)
 - i. Progressive Estimate No. 3 to KPH, Inc.
 - f. 7675 Jacks Way – Rezone
 - i. 2ND Reading
5. Approval of the City Council Meeting Minutes from March 20, 2023
6. Public Comment
7. Sheriff's Update | Craig Keller & Jake Murray, Cass County Sheriff's Department
8. 64th Ave. S. Roundabout Project | Jim Dahlman, City Engineer & Brenton Holper, City Administrator
 - a. Open House Public Information Meeting
 - i. April 10, 2023, from 5:00 pm to 8:00 pm
 - b. Cost-Share Options
 - i. Discussion & Action
 - c. Removal of Gate
 - i. Discussion & Action
9. Sanitary, Storm and Street Improvement District No. 2022-4 (Wall Avenue – Sheyenne Diversion to Sheyenne River) | Jim Dahlman, City Engineer
 - a. Resident Discussion
 - b. Approve Plans & Specifications
 - i. Discussion & Action
 - c. Direct Auditor to Advertise for Bids
 - i. Discussion & Action
10. Sewer Ordinance | Jim Dahlman, City Engineer
 - a. 1st Reading
 - i. Discussion & Action



11. Water, Sewer, Storm, and Street Improvement District No. 2022-9 (63rd Street – from Wall Avenue to 82nd Avenue) | Jim Dahlman, City Engineer
 - a. Approve Plans & Specifications
 - i. Discussion & Action
 - b. Direct Auditor to Advertise for Bids
 - i. Discussion & Action
12. 856 Harvest Circle | Jace Hellman, Community Development Director
 - a. Variance Application
 - i. Discussion & Action
13. Horace HQ, LLC – Liquor License Application | Brenton Holper, City Administrator
 - a. Discussion & Action
14. Engineering/Public Works Report | Jim Dahlman, City Engineer
 - a. Construction Project Status
15. City Administrator Report | Brenton Holper, City Administrator
 - a. Tax Equalization Meeting Reminder (Monday, April 17, 2023 – 5:30 pm at the Horace Fire Hall Event Center)
 - b. Road Restrictions for Over Dimensional Vehicles (Starting on April 4, 2023)
 - c. Easter Event Recap
16. Portfolio Reports
 - a. Mayor Peterson
 - b. Councilmember Veit
 - c. Councilmember Burkland
 - d. Councilmember Landstrom
 - e. Councilmember Trudeau
17. Executive session held pursuant to N.D.C.C. § 44-04-19.1(9) to discuss negotiating strategy or provide negotiating instructions to its attorney or other negotiator regarding contracts for the purchase of real property related to BNSF railroad property.
 - a. Executive session
 - b. Action after executive session
18. Executive session held pursuant to N.D.C.C. § 44-04-19.1(9) to discuss negotiating strategy or provide negotiating instructions to its attorney or other negotiator regarding contracts for the purchase of real property related to the Wall Ave Project.
 - a. Executive session
 - b. Action after executive session
19. Adjourn

The next City Council Meeting is scheduled for **Monday, April 17, 2023, at 6:00 pm**