



Horace City Council Meeting Agenda

Monday, April 17, 2023 – 5:30 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. Balance Sheet & Income Statement
 - c. Checks Written in March 2023
 - d. Food Truck License Application
 - i. Truckin' Good Food
5. Approval of the City Council Special Meeting Minutes from March 27, 2023
6. Approval of the City Council Meeting Minutes from April 3, 2023
7. Approval of the City Council Special Meeting Minutes from April 7, 2023
8. Public Comment
9. Sheriff's Update | Craig Keller & Jake Murray, Cass County Sheriff's Department
10. Tax Equalization Meeting | Paul Fracassi, Cass County Director of Tax Equalization
 - a. Discussion & Action
11. 64th Ave. S. Roundabout Project | Jim Dahlman, City Engineer & Brenton Holper, City Administrator
 - a. Memorandum of Understanding
 - i. Discussion & Action
 - b. Cost-Share Options
 - i. Discussion & Action
12. Sewer Ordinance | Lukas Croaker, City Attorney
 - a. 2nd Reading
 - i. Discussion & Action
13. Sanitary, Storm and Street Improvement District No. 2022-3 (Wall Avenue from Sheyenne River to Cass County Road 17) | Jim Dahlman, City Engineer
 - a. Review Bids Received and Award Project to the Lowest Responsible Bidder Dakota Underground
 - i. Discussion & Action



14. Water, Sewer, Storm, and Street Improvement District No. 2021-7 (Deer Creek Estates and Deer Creek Estates Second Addition) | Jim Dahlman, City Engineer
 - a. Approve Plans and Specifications
 - i. Discussion & Action
 - b. Direct the Auditor to Advertise for Bids
 - i. Discussion & Action

15. Water Improvement District No. 2020-6 (Water Replacement) & Water Improvement District No. 2020-7 (Connection to Cass Rural) | Jim Dahlman, City Engineer
 - a. Update

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

17. City Administrator Report | Brenton Holper, City Administrator

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

19. 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

20. Adjourn

The next City Council Meeting is scheduled for **Monday, May 1, 2023, at 6:00 pm**