



## Horace City Council Meeting Agenda

Tuesday, February 21, 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. Balance Sheet & Income Statement
  - c. FY 2022 Annual Financial Statements (unaudited)
  - d. Checks Written in January 2023
5. Approval of the City Council Meeting Minutes from February 6, 2023
6. Public Comment
7. Sheriff's Update | Craig Keller & Jake Murray, Cass County Sheriff's Department
8. Visto Industrial Addition | Jace Hellman, Community Development Director
  - a. Resolution of Street Name Change/Industrial Drive
    - i. Discussion & Action
9. Storm and Street Improvement District No. 2022-3 (Wall Avenue - Sheyenne River to Cass County Highway 17) | Jim Dahlman, City Engineer
  - a. Approve Plans & Specifications
    - i. Discussion & Action
  - b. Direct the Auditor to Advertise for Bids
    - i. Discussion & Action
10. Water, Sewer, Storm, and Street Improvement District No. 2022-12 (River's Edge Second Addition) | Jim Dahlman, City Engineer
  - a. Wetland Mitigation Credit Reimbursement
    - i. Discussion & Action
11. Engineering/Public Works Report | Jim Dahlman, City Engineer
12. City Administrator Report | Brenton Holper, City Administrator



13. Portfolio Reports

- a. Mayor Peterson
- a. Councilmember Veit
- b. Councilmember Burkland
- c. Councilmember Landstrom
- d. Councilmember Trudeau

14. 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

15. Adjourn

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