



## Horace City Council Meeting Agenda

Monday, February 6, 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. Water Improvement District No. 2020-6 (Water Replacement)
    - i. Progressive Estimate No. 11 to KPH Inc.
  - d. Water, Sewer, Storm, and Street Improvement District 2021-5 (Arrowood 3rd Addition)
    - i. Progressive Estimate No. 3 to Master Construction
  - e. Water, Sewer, Storm, and Street ID 2022-11 (Cub Creek Second Addition)
    - i. Progressive Estimate No. 1 to KPH Inc.
5. Approval of the City Council Meeting Minutes from January 24, 2023
6. Public Comment
7. Sheriff's Update | Craig Keller & Jake Murray, Cass County Sheriff's Department
8. Tax Abatement Resolution | Brenton Holper, City Administrator
  - a. July Meeting Date Change to June 19, 2023
    - i. Discussion & Action
9. Storm and Street Improvement District No. 2022-3 (Wall Avenue - Sheyenne River to Cass County Highway 17) & Sanitary, Storm and Street Improvement District No. 2022-4 (Wall Avenue – Sheyenne Diversion to Sheyenne River) | Jim Dahlman, City Engineer
  - a. Right of Way Acquisitions
    - i. Discussion & Action
  - b. Project Status Update
10. Water, Sewer, Storm, and Street Improvement District No. 2022-8 (66<sup>th</sup> Street – 76<sup>th</sup> Avenue to 64<sup>th</sup> Avenue) | Jim Dahlman, City Engineer
  - a. Amendment of Preliminary Engineering Report
    - i. Discussion & Action
11. Water, Sewer, Storm, and Street Improvement District No. 2022-11 (Cub Creek 2nd Addition) | Jim Dahlman, City Engineer
  - a. Engineering Invoices
    - i. Discussion & Action



12. Capital Improvement Plan (CIP) Software | Brenton Holper, City Administrator
  - a. Discussion & Action
  
13. Engineering/Public Works Report | Jim Dahlman, City Engineer
  
14. City Administrator Report | Brenton Holper, City Administrator
  
15. Portfolio Reports
  - a. Mayor Peterson
  - a. Councilmember Veit
  - b. Councilmember Burkland
  - c. Councilmember Landstrom
  - d. Councilmember Trudeau
  
16. 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 a contract for the purchase of real property related to BNSF railroad property.
  - a. Executive Session
  - b. Session after Executive Session
  
17. Adjourn

The next City Council Meeting is scheduled for **Tuesday, February 21, 2023, at 6:00 pm**