



Horace City Council Meeting Agenda

Tuesday, January 24, 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. Amendment of 2023 Legal Rates
 - d. Declarations of Official Intent
 - i. Sanitary Sewer Improvement District No. 2021-4
 - ii. Water, Sewer, Storm, and Street Improvement District 2022-2
 - iii. Water, Sewer, Storm, and Street Improvement District No. 2022-5
 - iv. Water, Sewer, Storm, and Street Improvement District No. 2022-6
 - v. Water, Sewer, Storm, and Street Improvement District No. 2022-7
 - vi. Water, Sewer, Storm, and Street Improvement District No. 2022-8
 - vii. Water, Sewer, Storm, and Street Improvement District No. 2022-9
 - viii. Sewer, Storm, and Street Improvement District No. 2022-10
 - ix. Water, Sewer, Storm, and Street Improvement District No. 2022-11
 - x. Water, Sewer, Storm, and Street Improvement District No. 2022-12
5. Approval of the City Council Meeting Minutes from January 9, 2023
6. Amendment of the City Council Meeting Minutes from September 6, 2022
7. Public Comment
8. Sheriff's Update | Craig Keller & Jake Murray, Cass County Sheriff's Department
9. Tax Exemption Claim for New Construction (Tax Abatement) | Brenton Holper, City Administrator
 - a. Staff Presentation
 - b. Home Builders Association of Fargo Moorhead & North Dakota Association of Realtors Presentations
 - c. Discussion & Action
10. Engineering/Public Works Report | Jim Dahlman, City Engineer
 - a. Access Management



11. City Administrator Report | Brenton Holper, City Administrator
 - a. Video System/Livestream

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

13. Adjourn

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