



Horace City Council Meeting Agenda

Monday, January 9, 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. Water, Sewer, Storm, and Street Improvement District No. 2021-5 (Arrowwood Third Addition)
 - i. Progressive Estimate No. 2 to Master Construction Co.
 - c. Water, Sewer, Storm, and Street Improvement District No. 2022-6 and 2022-7 (Southdale Farms Fourth and Fifth Additions)
 - i. Progressive Estimate No. 6 to Dakota Underground Co.
 - d. Sanitary Sewer Improvement District No. 2021-6 (Sanitary Sewer Lift Station SA-13 Contract No.1 (Electrical))
 - i. Progressive Estimate No. 2 – FINAL to John’s Refrigeration & Electric, Inc.
 - ii. Affidavit of Contractor
 - iii. Final Acceptance
 - e. Water Improvement District No. 2020-7 (Connection to Cass Rural):
 - i. Progressive Estimate No. 5 to Key Contracting Inc.
 - f. Storm, Sewer, and Street Improvement District No. 2019-2 (76th Avenue and Roundabout)
 - i. Final Progressive Estimate No. 11 to Northern Improvement Co.
5. Approval of the City Council Meeting Minutes from December 19, 2022
6. Public Comment
7. Sheriff’s Update | Craig Keller & Jake Murray, Cass County Sheriff’s Department
8. Water, Sewer, Storm, and Street Improvement District No. 2022-8 (66th Street – from 76th Avenue to 64th Avenue) | Jim Dahlman, City Engineer
 - a. Approve Plans & Specifications
 - i. Discussion & Action
 - b. Authorize the Auditor to Advertise for Bids
 - i. Discussion & Action
9. Metro Flood Diversion – Flood Plain Permits | Jim Dahlman, City Engineer
 - a. Discussion & Action



10. Cash in Lieu Rate | Brenton Holper, City Administrator
 - a. Discussion & Action

11. Street Bond – Street Repair Fee | Brenton Holper, City Administrator
 - a. Discussion & Action

12. Rate Resolution | Brenton Holper, City Administrator
 - a. Discussion & Action

13. Storm, Sewer, and Street Improvement District No. 2019-2 (76th Avenue and Roundabout) | Jim Dahlman, City Engineer
 - a. Balancing Change Order No. 2
 - i. Discussion & Action

14. Lost River Pond | Jim Dahlman, City Engineer
 - a. Discussion & Action

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

16. City Administrator Report | Brenton Holper, City Administrator

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

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. 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 the Sparks' property.
 - a. Executive session
 - b. Action after executive session

20. Adjourn

The next City Council Meeting is scheduled for **Tuesday, January 24, 2023 at 6:00 pm**