



## Horace City Council Meeting Agenda

Monday, March 20, 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. Checks Written in February 2023
  - d. Water, Sewer, Storm, and Street Improvement District No. 2022-11 (Cub Creek Second Addition)
    - i. Reimbursement of Geotechnical Engineering Services to Dabbert Custom Homes
5. Approval of the City Council Meeting Minutes from March 6, 2023
6. Public Comment
7. Sheriff's Update | Craig Keller & Jake Murray, Cass County Sheriff's Department
8. Wall Avenue Purchase Agreements | Lukas Croaker, City Attorney
  - a. Discussion & Action
9. Water, Sewer, Storm, and Street Improvement District No. 2022-8 (66th Street) | Jim Dahlman, City Engineer
  - a. Review Bids Received and Consider Award
    - i. Discussion & Action
10. Water, Sewer, Storm, and Street Improvement District No. 2023-1 (Southdale Farms Sixth Addition) | Jim Dahlman, City Engineer
  - a. Petition for Improvements
    - i. Review and Acceptance
    - ii. Discussion & Action
  - b. Resolution Creating the District
    - i. Discussion & Action
  - c. Resolution Directing the Engineer to Prepare the Preliminary Engineering Report
    - i. Discussion & Action
11. Sewer Ordinance | Jim Dahlman, City Engineer
  - a. Discussion & Action



12. 7675 Jacks Way | Jace Hellman, Community Development Director
  - a. Rezone
    - i. Public Hearing
    - ii. Discussion & Action
  - b. Conditional Use Permit
    - i. Public Hearing
    - ii. Discussion & Action
  
13. Rezone Amendments | Jace Hellman, Community Development Director
  - a. Terra Gardens 3<sup>rd</sup> Addition
    - i. Revised Reading
    - ii. Discussion & Action
  - b. Cub Creek 2<sup>nd</sup> Addition
    - i. Revised Reading
    - ii. Discussion & Action
  - c. River's Edge 2<sup>nd</sup> Addition
    - i. Revised Reading
    - ii. Discussion & Action
  
14. Land Use Ordinance | Jace Hellman, Community Development Director
  - a. Update
  
15. Engineering/Public Works Report | Jim Dahlman, City Engineer
  - a. Construction Project Status
  
16. City Administrator Report | Brenton Holper, City Administrator
  - a. Easter Egg Hunt Update
  - b. Tax Equalization Meeting Reminder (Monday, April 17, 2023 – 5:30 pm at the Horace Fire Hall Event Center)
  
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. Adjourn

The next City Council Meeting is scheduled for **Monday, April 3, 2023, at 6:00 pm**