



Horace City Council Meeting Agenda

Monday, March 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, Sewer, Storm, and Street Improvement District No. 2022-11 (Cub Creek 2nd Addition)
 - i. Progressive Estimate No. 2 to KPH, Inc.
5. Approval of the City Council Meeting Minutes from February 21, 2022
6. Public Comment
7. Sheriff's Update | Craig Keller & Jake Murray, Cass County Sheriff's Department
8. FY 2021 Final Audit | John Hagen, Eide Bailly
 - a. Presentation
9. 2023A Refinancing Improvement Bonds (RIB) | Lukas Croaker, City Attorney
 - a. Parameters Resolution
 - i. Discussion & Action
10. Visto Industrial Addition | Jace Hellman, Community Development Director
 - a. Resolution of Street Name Change/Industrial Drive
 - i. Update
11. River's Edge 2nd Addition | Jace Hellman, Community Development Director
 - a. Plat Modifications
 - i. Discussion & Action
12. Enterprise Funds Debt Forgiveness
 - a. Discussion & Action
13. Horace Lutheran Church Cemetery | Brenton Holper, City Administrator
 - a. Waiving of Special Assessments on Cemetery Sites
 - i. Discussion & Action



14. Horace HQ, LLC – Liquor License Application | Brenton Holper, City Administrator
 - 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. Adjourn

The next City Council Meeting is scheduled for **Monday, March 20, 2023, at 6:00 pm**