



Horace City Council Meeting Agenda

Monday, May 1, 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. Street Closure Request for Block Party on June 10, 2023,
 - i. Address: 5th St. E.
 - d. Street Closure Request for Horace Elementary on May 19, 2023, from 8:00 am to 2:15 PM
 - i. Address: 50 Ironwood Dr.
 - e. TAC-0009 (054) PCN 22943 – Horace CR 17 SHARED USE PATH PHASE 2
 - i. Final Estimate No. 4 to NDDOT
 - f. Sewer, Storm, and Street Improvement District No. 2022-10 (Chestnut & Ironwood Rehabilitation)
 - i. Progressive Estimate No. 1 to Border States Paving Inc.
 - g. Water, Sewer, Storm, and Street Improvement District No. 2022-11 (Cub Creek 2nd Addition)
 - i. Progressive Estimate No. 3 to KPH Inc.
 - h. Water Improvement District No. 2020-7 (Connection to Cass Rural Water)
 - i. Progressive Estimate No. 6 to Key Contracting
 - i. Lions Club Gaming License at Big Erv's
 - i. July 1, 2023, to June 30, 2024
5. Approval of the City Council & Planning Commission Special Joint Meeting Minutes from April 11, 2023
6. Approval of the City Council Meeting Minutes from April 17, 2023
7. Public Comment
8. Sheriff's Update | Craig Keller & Jake Murray, Cass County Sheriff's Department
9. Sanitary Sewer Improvement District No. 2021-4 (Wall Avenue - Sheyenne River to Cass County Highway 17) | Lukas Croaker, City Attorney
 - a. Resolution of Necessity
 - i. Discussion & Action
 - b. Resolution of Offer to Purchase
 - i. Discussion & Action



10. Sanitary, Storm and Street Improvement District No. 2022-4 Wall Avenue - Sheyenne Diversion to Sheyenne River) | Lukas Croaker, City Attorney
 - a. Resolution of Necessity
 - i. Discussion & Action
 - b. Resolution of Offer to Purchase
 - i. Discussion & Action

11. Center Avenue Multi-Modal Improvements (TAC-0009(056) 23242) | Jim Dahlman, City Engineer
 - a. Review Bids Received & Award Project to the Lowest Responsible
 - i. Discussion & Action

12. Water, Sewer, Storm, and Street Improvement District 2022-2 (Lost River 7th Addition) | Jim Dahlman, City Engineer
 - a. Change Order No. 3
 - i. Discussion & Action

13. Waste Management | Brenton Holper, City Administrator
 - a. Route Adjustments
 - i. Discussion & Action

14. FY 2023 Budget Amendment No. 1 – Forestry Fund/Boulevard Tree Program
 - 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. Adjourn

The next City Council Meeting is scheduled for **Monday, May 15, 2023, at 6:00 pm**