



Horace City Council Meeting Agenda

Monday, May 15, 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 April 2023
 - d. Cass County Vector Control
 - i. 2023-2024 Agreement
5. Approval of the City Council Meeting Minutes from May 1, 2023
6. Public Comment
7. Sheriff's Update | Craig Keller & Jake Murray, Cass County Sheriff's Department
8. Horace Water Stabilization Ponds (Lagoons) | Jim Dahlman, City Engineer & Brenton Holper, City Administrator
 - a. Discussion
9. Recall Election | Brenton Holper, City Administrator
 - a. Timeline
 - i. Discussion
 - b. Election Administration Proposal from Cass County
 - i. Discussion & Action
10. TRIB 2023B Parameters Resolution | Lukas Croaker, City Attorney and Mike Manstrom & John Lundby, Colliers Securities LLC
 - a. Discussion & Action
11. Water Use Plan | Jim Dahlman, City Engineer
 - a. Switch to Cass Rural Water User District
 - i. Discussion & Action
 - b. Existing Treatment Plant and Wells
 - i. Discussion & Action



12. Water, Sewer, Storm, and Street Improvement District No. 2021-7 (Deer Creek Estates & Deer Creek Estates Second Addition) | Lukas Croaker, City Attorney
 - a. ID Agreement Amendment No. 1
 - i. Discussion & Action

13. Water, Sewer, Storm, and Street Improvement District No. 2022-12 (River's Edge 2nd Addition) | Lukas Croaker, City Attorney & Jim Dahlman, City Engineer
 - a. ID Agreement
 - i. Discussion & Action
 - b. Resolution Approving Plans & Specifications
 - i. Discussion & Action
 - c. Resolution Authorizing Auditor to Advertise for Bids
 - i. Discussion & Action
 - d. Amend No. 1 to Cost-Estimate
 - i. Discussion & Action

14. 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 of Purchase
 - i. Discussion & Action
 - c. Purchase Agreements
 - i. Discussion & Action

15. Storm and Street Improvement District No. 2022-3 (Wall Avenue - Sheyenne River to Cass County Highway 17) | Jim Dahlman, City Engineer
 - a. Change Order No. 1
 - i. Discussion & Action

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

17. City Administrator Report | Brenton Holper, City Administrator

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

19. Adjourn

The next City Council Meeting is scheduled for **Monday, June 5, 2023, at 6:00 pm**