



Horace City Council Meeting Agenda

Monday, September 20, 2021 – 6:00 pm

Horace City Council Chambers – City Hall, 215 Park Dr E. Horace, ND

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. Water, Sewer, Storm and Street Improvement District No. 2020-1 (Southdale Farms First Addition)
 - i. Progressive Estimate No. 9 Final
5. Approval of the City Council Meeting Minutes from September 7, 2021
6. Public Comment
7. Sheriff's Update | Ross Krause/Craig Keller, Cass County Sheriff's Department & Brenton Holper, City Administrator
8. FY 2022 Budget | Brenton Holper, City Administrator
 - a. Public Hearing
 - i. Discussion & Action
9. 2021-7 Connection to Cass Rural Water District Project Time Extension Request | Jim Dahlman, City Engineer
 - a. Discussion & Action
10. Sanitary Sewer ID No. 2018-1 | Lukas Croaker, City Attorney
 - a. Resolution Extending Sanitary Sewer Infrastructure
 - i. Discussion & Action
11. Sprinkler Ordinance | Lukas Croaker, City Attorney
 - a. Discussion & Action
12. Water, Sewer, Storm and Street Improvement District No. 2021-7 (Deer Creek Estates) | Jim Dahlman, City Engineer
 - a. Resolution Creating the District
 - i. Discussion & Action
 - b. Resolution Directing Preparation of Engineer's Report & Cost Estimate
 - i. Discussion & Action



13. Letter of Credit Requirements | Brenton Holper, City Administrator
 - a. Discussion & Action

14. Water, Sewer, Storm and Street Improvement District No. 2020-1 (Southdale Farms First Addition) | Jim Dahlman, City Engineer
 - a. Balancing Change Order No. 2 in the amount of \$10,607.46
 - i. Discussion & Action

15. Water, Sewer, Storm and Street Improvement District No. 2021-1 (Southdale Farms Third Addition) | Jim Dahlman, City Engineer
 - a. Change order No. 2 in the amount of \$35,358.00
 - i. Discussion & Action

16. Water, Sewer, Storm and Street Improvement District No. 2021-3 (Lakeview Addition) | Jim Dahlman, City Engineer
 - a. Change Order No. 1 in the amount of \$186,255.58
 - i. Discussion & Action

17. City Hall Remodel | Brenton Holper, City Administrator
 - a. Bid Consideration
 - i. Discussion & Action
 - b. Meeting Location Logistics
 - i. Discussion & Action

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

19. City Administrator | Brenton Holper, City Administrator
 - a. Update

20. Portfolio Reports
 - a. Mayor Peterson
 - b. Councilmember Veit
 - c. Councilmember Burkland
 - d. Councilmember Johnson
 - e. Councilmember Trudeau

21. Adjourn

The next City Council Meeting is scheduled for **Monday, October 4, 2021, at 6:00 pm**