



Horace City Council Meeting Agenda

Monday, October 4, 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. Pledge Reports
 - d. Water, Sewer, Storm and Street ID No. 2020-4 (Lost River Fifth Addition)
 - i. Progressive Estimate No. 10 (FINAL) to Dakota Underground Co.
 - e. Water, Sewer, Storm and Street ID No. 2021-3 (Lakeview Addition)
 - i. Progressive Estimate No. 2 to Dakota Underground Co.
 - f. Water, Sewer, Storm and Street ID No. 2020-2 (82nd Avenue)
 - i. Progressive Estimate No. 6 to Dakota Underground Co.
 - g. Water, Sewer, Storm and Street ID No. 2021-1 (Southdale Farms Third Addition)
 - i. Progressive Estimate No. 5 to Dakota Underground Co.
 - h. Sanitary, Storm Sewer, and Street ID No. 2019-01 (Lakeview Drive and 79th Avenue)
 - i. Progressive Estimate No. 15 (Semi-Final) to KPH Inc.
 - i. Water, Sewer, Storm and Street ID No. 2017-1 (Lost River Additions) Final Pavement Lift & Miscellaneous Street Patching
 - i. Progressive Estimate No. 1 to Border States Paving Co.
 - j. Water, Sewer, Storm and Street ID No. 2021-2 (Terra Gardens Third Addition)
 - i. Progressive Estimate No. 2 to Fox Underground
 - k. Water, Improvement District No. 2020-06 (Horace Proper Water System Replacement) DWSRF Project No. 01900488-16-01
 - i. Progressive Estimate No. 1 for Work Completed and Stored Materials to KPH Inc.
 - l. Water Improvement District No. 2020-7 (Connection to Cass Rural Water District) DWSRF Project No. 0900488
 - i. Progressive Estimate No. 1 to Key Contracting
 - m. Sanitary, Sewer, and Street ID No. 2019-6 (Cub Creek 1st Addition)
 - i. Progressive Estimate No. 15 (Semi Final No.2) to Dakota Underground Company
5. Approval of the City Council Meeting Minutes from September 20, 2021
6. Public Comment



7. Sheriff's Update | Ross Krause/Craig Keller, Cass County Sheriff's Department & Brenton Holper, City Administrator
8. ReadITech Fiber | Jacob Lematta, ReadITech
 - a. Fiber Installation in Horace – Update
9. Construction Engineering Services Selection | Brenton Holper, City Administrator
 - a. Water Improvement District No. 2020-7 (Connection to Cass Rural Water District) DWSRF Project No. 0900488
 - i. Discussion & Action
 - b. Water Improvement District No. 2020-6 (Horace Proper Water Replacement)
 - i. Discussion & Action
10. Sanitary Sewer Improvement District No. 2021-6 (Lift Station SA-13) Horseshoe Bend | Jim Dahlman, City Engineer
 - a. Review Bids Received and Consider Awarding Bid
 - i. Discussion & Action
11. Sprinkler Ordinance | Lukas Croaker, City Attorney
 - a. 2nd Reading
 - i. Discussion & Action
12. City Hall Remodel – Furniture Purchases | Brenton Holper, City Administrator
 - a. Discussion & Action
13. Water, Sewer, Storm and Street ID No. 2020-4 (Lost River Fifth Addition) | Jim Dahlman, City Engineer
 - a. Balancing Change Order No. 4 in the amount of (\$36,728.04)
 - i. Discussion & Action
14. White Cane Safety Proclamation Discussion & Action | Brenton Holper, City Administrator
 - a. Discussion & Action
15. Engineering/Public Works | Jim Dahlman, City Engineer
 - a. Construction Project Status Report
 - b. Water Improvement District No. 2020-7 (Connection to Cass Rural Water District) DWSRF Project No. 0900488
 - c. Water Improvement District No. 2020-6 (Horace Proper Water Replacement)
 - d. Water, Sewer, Storm and Street ID No. 2021-3 (Lakeview Addition)
 - e. Water, Sewer, Storm and Street ID No. 2021-2 (Terra Gardens Third Addition)
 - f. Water, Sewer, Storm and Street ID No. 2021-3 (Lakeview Addition)
16. City Administrator | Brenton Holper, City Administrator
 - a. Update



17. Portfolio Reports

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

18. Adjourn

The next City Council Meeting is scheduled for **Monday, October 18, 2021, at 6:00 pm**