

CITY OF HORACE – AGENDA
February 6th, 2017

1. Call to Order
2. Declare quorum/Pledge
3. Approve January 16th minutes
4. Approve Consent Agenda – Vendor invoices
5. Approve Regular Agenda
6. Police report
7. Ohnstad Twichell:
 - Lost River Addition – public hearing for final plat
 - Lost River 2nd Addition – public hearing for preliminary and final plat
 - Lot split procedure ordinance – 1st reading
 - Title IV land use ordinance rate changes - discussion
8. Interstate Engineering:
 - River’s Edge / Water user agreement with Cass Rural Water
 - Updates on SSL and phases to other areas in town
 - Considerations for new school
 - Meeting with Stanley Township
9. Portfolio reports:
 - Sharon
 - Bryan (1) 2017 Capital Imp Plan (2) water rate analysis (3) website transition
 - Dave (1) ord. change (2) lot splits (3) plat fee changes (4) website, hall update
 - John
 - Kory (1) goals 2017 (2) Envision update (3) new school (4) city planner
10. Perry
11. Adam/Ben
12. Auditor – amend 2016 Budget

