

City of Horace  
Agenda  
September 25<sup>th</sup>, 2017

1. Call to Order
2. Declare Quorum/Pledge
3. Approve Minutes from September 11<sup>th</sup>, 13<sup>th</sup> and 20<sup>th</sup>.
4. Approve Consent Agenda – Vendor invoices
5. Approve Regular Agenda
6. Public Forum – 2018 Budget
7. Ohnstad Twichell:
  - \* County Assessor Agreement – general discussion
  - \* County Planning Services Agreement – general discussion
  - \* Social Media Policy – general discussion
8. Interstate Engineering:
  - \* Monthly report – Project updates
9. Portfolio Reports:
  - \* Sharon
  - \* Dave – new hire
  - \* Bryan – 1) Wastewater state approval, 2) Regional Water Management, 3) Water Tower Inspection update, 4) Cass County addressing agreement.
  - \* John
  - \* Kory – Future Horace Development Plan
10. Auditor – August Financials