



*It's Happening
in Horace*

City of Horace
Agenda
November 20th, 2017

1. Call to Order
2. Declare Quorum/Pledge
3. Approve Minutes from November 6th
4. Approve Consent Agenda – Vendor invoices
5. Approve Regular Agenda
6. Adam Altenberg – MetroCOGS
7. **Ohnstad Twichell:**
 - Lost River 4th Addition Rezone – second reading
 - All American Zoning Application
 - Zoning amendment – public hearing
 - Conditional use permit – public hearing
 - Variance – public hearing
 - Horace Water Purchase Agreement – Cass Rural Water
8. **Interstate Engineering:**
 - Monthly Report
 - Engineering Project Status Report
 - Improvement District No. 2016-01 Lining Semi-Final Progressive Estimate & Final Change Order.
 - Improvement District No. 2017-01 Progressive Estimate
 - Park and Recreation Trail Grant Status
 - Transportation Alternatives (TA) Program Grant Application.
9. Portfolio Reports:
 - Sharon – Motion to direct MetroCog transportation study
 - Dave –
 - Bryan – WM Re-route & Calendar
 - John –
 - Kory – City Beautification/Forestry Committee, Envision Horace, Fargo Diversion
10. Auditor – Sheriff's Service Agreement