



*It's Happening
in Horace*

City of Horace
Agenda
December 18th, 2017

1. Call to Order
2. Declare Quorum/Pledge
3. Approve Minutes from December 4th
4. Approve Consent Agenda – Vendor invoices
5. Approve Regular Agenda
6. Michael Maddox, MetroCog
 - Transportation Studies
7. Jack Dwyer
 - Amendments and Comments
8. Perry Ronning
 - Maplegrove – retention pond/cleanup/install pump
 - Tax Exemption – Jack Dwyer and 3 other homes
9. **Ohnstad Twichell:**
 - Lost River 4th Addition**
 - Final plat – public hearing – 1 small lot to rezone to 3 lots
 - Terra Gardens Addition – 2018 construction, sewer by freeze up**
 - Rezone – public hearing
 - Preliminary plat – public hearing
 - Alivia's Acres Addition**
 - Final plat – public hearing
 - **All American CUP Conditions**
 - Fence = 8 feet – commercial privacy fence, no chain-link fence
 - Get the culvert complete 1st and then the fence can be placed
 - **SE Cass – Holmen's Subdivision Improvements (maybe)**
 - Sent an email to receive financials, tabled.
10. **Interstate Engineering:**



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- Sheyenne Trailer Court Water Meters.
- Improvement District No. 2017-01 Progressive Estimate No. 8
- TA Grant Report

11. Portfolio Reports:

- John:
 - Multi-family Ordinance – need to review this ordinance
 - R6 Ordinance
 - New Development Planning
 - Landscaping Ordinance
- Dave – No Report
- Sharon
 - Orchard Grant
- Bryan:
 - 2018 Capital Improvement Plan discussion
 - Utility rate discussion
 - City Financial system meeting
 - Financial Planning consultant discussion
- Kory:
 - Last Diversion meeting
 - Mayor's conference in Bismarck
 - WF School District meeting
 - Future planning/strategy meeting ideas

12. Auditor:

- November Financials
- Census
- Special Event Firework Permit – Big Erv's
- Yearly Audit (**need motion to approve**)
 - Mike Manstrom (mmanstrom@doughertymarkets.com)
 - Wants City to have an audit every year rather than every 2 years, wants a motion for yearly audits
- Election Information:
 - City to designate voting location (NDCC 16.1.04-02) Senior Center, June 18th, 2018 – need to have holding place
 - John Koerselman and Sharon May up for election (City)
 - Julie Dahlin and Sarah Jacobson up for election (Park Board)
 - January meeting date