



## Horace City Council Meeting Agenda

Tuesday, January 2, 2018 – 7:00 p.m.

Horace City Council Chamber – City Hall, 215 Park Dr E, Horace North Dakota

1. Call to Order
2. Declare Quorum/Pledge
3. Approve Minutes from December 18<sup>th</sup>
4. Approve Consent Agenda – Vendor invoices
5. Approve Regular Agenda
6. Jesse Castle
  - Monthly update
7. Jason Benson
  - Update on Diversion
8. **Ohnstad Twichell:**
  - Holmen's Subdivision Assignment Agreement
    - Financial information from SE Cass WRD
  - Municipal Judge
    - General discussion
9. **Interstate Engineering:**
  - Project Status Report.
  - Recreational Trails Program FY 2019 Grant Application.
  - Warren Pribbenow sanitary sewer service.
  - ND STREET Program
  - Tax Exemption for Jack Dwyer's property and 3 other properties
10. Portfolio Reports:
  - John:
    - New and future development
    - Development around new school
  - Dave: No Report
  - Sharon:



*It's Happening  
in Horace*

- Bean Days Committee Meeting
- MetroCog
- Mayor for a Day Essay Contest
- Volunteer of the Year
- Bryan:
  - Water meter survey update and next steps
  - Horace CIP review on Thursday this week
  - North Horace development connection to sewer survey
- Kory:
  - City Judge
  - Horace Beautification meeting" Jan 8
  - City Strategy/Planning meeting" for Jan 24<sup>th</sup>
  - Diversion Update

11. Auditor: No Report