



Horace City Council Meeting Agenda

Tuesday, February 5, 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 January 15th
4. Approve Consent Agenda
 - Vendor invoices
5. Approve Regular Agenda
6. Jesse Castle
 - Monthly and Yearly Update
7. Perry Ronning
 - Cass County request for Planner to attend GIS meetings
8. Kelly Visto
9. Jack Dwyer
 - Terra Gardens (P&Z approved the preliminary plat on December 12, 2017)
10. **Ohnstad Twichell:**
11. **Interstate Engineering:**
 - Sanitary Sewer Improvement District No. 2017-02 Change Order No. 2
 - Engineering Project Status Report
12. Portfolio Reports:
 - John: No Report
 - Dave:
 - City Admin Job Posting Cost
 - Sharon:
 - MetroCog Update
 - Rec Trails Grant Update



- Land use map project with SRF
- Bryan:
 - Black Mountain software bid for Utility Billing
 - Water Rate – Discussion and changes
 - Financial Planning Proposal
 - CIP Draft Plan
- Kory:
 - SW Metro Transportation plan update
 - Diversion Update
 - Main Street Initiatives update
 - City Strategy and planning update
 - Haiti trip Feb 7 to Feb 16

13. Auditor:

- Financial Statements
- Holiday Schedule
- Tax Equalization Meeting set for April 16th (will be on Agenda)