

City of Horace
Agenda
August 7th, 2017

1. Call to Order
2. Declare Quorum/Pledge
3. Approve July 24th minutes
4. Approve Consent Agenda – Vendor invoices
5. Approve Regular Agenda
6. Police Report
7. Ohnstad Twichell:
 - Lakeview Heights 2nd Addition – Public Hearing/Final Plat
 - SSL to Fargo – Easements/Letter/Resolution to award contract
 - Nuisance Property
 - River’s Edge Lease Agreement – Status update
8. Interstate Engineering:
 - Monthly report
9. Portfolio Reports:
 - Sharon – absent
 - Bryan: (1) Water meter funding proposal (2) Water/Sewer rate update (3) City address issue (4) Regional Waste Water meeting update
 - Dave – absent
 - John
 - Kory
10. Perry
11. Adam/Ben
12. Auditor – (1) Finalize Preliminary 2018 Budget (2) Public Hearing on September 11th.