



Horace City Council Meeting Agenda

Monday January 15, 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 2nd
4. Approve Consent Agenda – Vendor invoices
5. Approve Regular Agenda
6. **Ohnstad Twichell:**
 - Brink's 5th Addition – Public hearings
 - Preliminary Plat
 - Final Plat
 - Utility Rate Resolution
 - Holmen's Assignment Agreement
 - Municipal Judge – Discussion
 - Dwyer's Tax Abatement
7. **Interstate Engineering:**
 - Water Improvement District 2016-03 Final Estimate and Final Balancing Change Order.
 - Sanitary Sewer Improvement District 2017-02 Progressive Estimate No. 2.
 - Improvement District No. 2017-01 (Lost River) Progressive Estimate No. 9.
 - Terra Gardens Petition for Water and Sanitary Sewer Service.
 - Engineering Services Agreement for Street Improvement District 2017-05 (8th Ave Truck Route).
 - Engineering Services Agreement for Sanitary Sewer Improvement District 2018-02 (Service to 64th Avenue (Horseshoe Bend)).
 - Engineering Services Agreement to Study the Existing Water Treatment Plant and Drinking Water Quality.
 - Engineering Services Agreement for Street Improvement District No. 2018-03 (Rud's Addition & Prairie View Final Lift of Asphalt).
 - Chestnut Area Drainage and Street Improvements – Discussion.
 - Recreational Trails Grant – Discussion.



8. Portfolio Reports:

- John: No Report
- David: No Report
- Sharon: No Report
- Bryan:
 - Horace 2018 Capital Improvement Plan Review of draft
 - Horace Engineering Finance Consulting Proposal review
 - Finance – Dynamics GP update discussion
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- Kory:
 - Forestry/beautification committee update
 - FM Diversion update
 - Haiti trip

9. Auditor's Report:

- Proposing a transfer of \$61,568.79 from Highway Fund to Water/Sewer Fund representing salary expense. Need motion if agreed.
- Designate Alerus Financial as depository for Public Funds (NDCC 21-04-13) required each even numbered year.
- Adding Martin Luther King JR and President's Day (all city offices in surrounding areas have it off)