

CITY OF HORACE – AGENDA  
March 6<sup>th</sup>, 2017

1. Call to Order
2. Declare quorum / Pledge
3. Approve February 23<sup>rd</sup> minutes
4. Approve Consent Agenda – vendor invoices
5. Approve Regular Agenda
6. Police Report
7. Off Premise license for Lion’s Stag
8. Jordan Ornquist – Terra View Subdivision
9. Ohnstad Twichell:
  - Don Nygren variance
  - Land Use Ordinance – rate change
  - Visto’s 2<sup>nd</sup> Industrial Addition – final plat approval
  - River’s Edge Sewer System Agreement
  - Fargo SSL Agreement
10. Interstate Engineering:
11. Portfolio Reports:
  - Sharon: (1) Tree Grant (2) Metro Cog – voting member
  - Bryan: (1) 2017 Capital Improvement Plan
  - John
  - Dave
  - Kory: (1) job description for City Planner
12. Perry
13. Park Board

14. Adam/Ben

15. Auditor: (1) Payroll discussion