



*It's Happening
in Horace*

City of Horace
Agenda
December 4th, 2017

1. Call to Order
2. Declare Quorum/Pledge
3. Approve Minutes from November 20th
4. Approve Consent Agenda – Vendor invoices
5. Approve Regular Agenda
6. Law Enforcement Report
7. Jason Benson
 - Diversion Report
8. Al Nielsen
 - Cass County Water Board Maintenance
9. Jack Dwyer
 - Lost River Park Improvements and Special Assessment Presentation and Discussion
10. **Ohnstad Twichell:**
 - All American Property
 - Conditional Use Permit
 - Variance
 - Lost River 4th Addition Rezone
 - Rezone – second reading
 - Cass Rural Water Users District
 - Water Purchase Agreement
 - SE Cass Water Resource District
 - Assignment Agreement
11. **Interstate Engineering:**
 - Monthly Project Status Report
 - Improvement District No. 2017-01 – Progressive Estimate No. 1
 - Improvement District 2017-01 – Change Order No. 6
 - TA Program Grant



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12. Portfolio Reports:

- John – No report
- Dave – No Report
- Sharon – No report
- Bryan – No report
- Kory – Christmas Cards for City Staff

13. Auditor - No Report