



Horace City Council Meeting Agenda

Monday, April 16, 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 April 2nd
4. Approve Consent Agenda
 - Vendor invoices
5. Approve Regular Agenda
6. Paul Fracassi
 - Tax Equalization
7. Auditor
 - Vector Mosquito Control Contract
 - Financial Statements
8. **Ohnstad Twichell:**
 - Terra Gardens Addition Improvement District
 - Discussion
 - Resolution Creating the District
 - Resolution Directing Engineer to Prepare Report
9. **Interstate Engineering:**
 - Interstate Engineering has the following agenda items and supporting documents are attached:
 - Improvement District 2017-01 (Lost River) – Change Order No. 7.
 - Sanitary Sewer Improvement District No. 2017-02 – Contractor Time Extension Request.
 - Water Meter Update.
 - County Road 17 Pedestrian Crossing schedule.
 - Sanitary Sewer Improvement District No. 2018-02 – Interest Survey.
 - Street Improvement District No. 2017-07 (Maple Lane) – Project schedule.
 - Street Improvement District No. 2017-08 – Consider potential contract award.
 - Street Improvement District No. 2017-5 – 8th Ave.



*It's Happening
in Horace*

10. Portfolio Reports:

- John: No Report
- Dave: No Report
- Sharon: No Report
- Bryan: No Report
- Kory:
 - Moore Engineering proposal for backup inspector support
 - Diversion update (If any)