



## Horace City Council Meeting Agenda

Monday, May 7, 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 16<sup>th</sup>
4. Approve Consent Agenda
  - Vendor invoices
5. Approve Regular Agenda
6. Jesse Castle - Sheriff
  - Monthly Report
7. Brenton Holper
  - Human Resources Consulting Services
8. Auditor: absent
9. Assistant Auditor:
  - NDPERS
  - Consent
10. **Ohnstad Twichell:**
  - Dullea CUP (need the Mayor to confirm)
  - Visto's Rezone
    - Second reading
  - St. Benedict's Sewer
    - General discussion
  - Load Restrictions
11. **Interstate Engineering:**
  - Monthly Report
    - Sewer Improvement District No. 2017-02 (Connection to Fargo @ Deer Creek) Change Order No. 3
    - Water Meter Replacement – Approve plans and specifications, authorize advertisement.



- Sewer, Water & Street Improvement District No. 2018-03 (Terra Gardens)
- Sanitary Sewer Manhole by the school.
- Visto Industrial Subdivision Water & Sanitary Sewer Request.

12. Portfolio Reports:

- John: No report
- Dave: No report
- Sharon:
  - Update on Grant's
  - Bean Days
- Bryan:
  - River's Edge Pricing
  - Utility Rate Resolution – Change discussion.
  - ND Moves update
  - Yard Waste proposal discussion
- Kory:
  - Diversion update
  - Budget