

Hornick Meeting Agenda
City Hall – Wednesday, December 4, 2024
Council Meeting – 7:00 p.m.

1. Call Meeting to Order

Mayor Scott Mitchell to call meeting to order

- a. Roll Call: Andresen, Bebee, Holst, Johnston, Matthias

2. Directed Patrol Report from Woodbury County Sheriff

3. Open Session:

Opportunity for citizens to address the Council – 5 minute time limitation for speaking

4. Unfinished Business:

- FEMA Public Assistance - Roads & Drainage Project
 - Approve payment of \$104,934.19 to Lieber Construction for materials.
- Berm Flood Mitigation Project
 - Approve Permanent Easement Agreement with Dolf Ivener for \$2,340.24 for approximately 0.20 acres.
 - Approve Purchase Agreement with Don Gallagher for \$24,001.44 for approximately 2.29 acres.
 - Annexation of Properties
- Misc. Unfinished Business

5. New Business:

- Discuss and approve terms for selling John Deere Loader, 1989 GMC Sierra K2500, two fuel barrels with hand pumps.
- Discuss and approve Siouxland Humane Society contract.
- Set Date and Time for Budget Workshop.

6. Department Reports:

City Clerk: November Financial Reports
Discuss Posting Requirements

Water, Sewer, Lagoon: Surge Protector – Water Plant

Roads & Alleys:

Burn Pile:

Fire Dept:

Emergency Management:

Parks, Library, Museum:

7. Approve Minutes of Meeting November 6, 2024

8. Approve Claims as Presented

9. Approve Building Permits

10. Other Business

Closed Session

Council and Mayor Concerns

Adjourn