

Hornick Meeting Agenda
City Hall – Wednesday, October 16, 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 Dorsey Whitney for Bond Counsel services
 - Approve Resolution 2024-10 setting the date for public hearing on proposal to enter into a General Obligation Annual Appropriation Corporate Purpose Loan Agreement and to borrow money thereunder
- Berm Flood Mitigation Project
 - Real Estate Contracts, Warranty Deeds and Abstracts
 - ROW Contracts and Easement Agreements
 - Lateral O Maintenance for Right of Way
 - Annexation of Properties
 - Approve Cray Huff contract for services
- Woodbury County Main Street Project
 - Approve contract terms with Woodbury County for Project STBG-SWAP-CO97(142)—FG-97 by RESOLUTION 2024-11.
- Misc. Unfinished Business

5. New Business:

- Approve purchase of Wheel Loader with grant funds
- Review and approve FY2024 Reports including Annual Financial Report, Street Financial Report, Annual Urban Renewal Report

6. Department Reports:

City Clerk: September Financial Reports

Water, Sewer, Lagoon:

Roads & Alleys: ROW Tree Trimming

Burn Pile: Ash Removal

Fire Dept:

Emergency Management:

Parks, Library, Museum:

7. Approve Minutes of Meeting September 9, 2024

8. Approve Claims as Presented

9. Approve Building Permits – 415 4th St (Fence)

10. OTHER BUSINESS:

Closed Session

Council and Mayor Concerns

Adjourn